

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, September 16, 2009.

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

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

Commissioner Baker gave the invocation.

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

Chairman Brehler added appointments to the County Board of Canvassers under New Business on the agenda.

Commissioner Keefe added the following to the Ways and Means Committee Report:

- #7 Memorandum of Agreement with MSU Extension
- #8 Resolution to amend Parks Department fee schedule
- #9 Resolution to amend Police Protection Services Agreement

Commissioner Luna moved the agenda be approved as amended. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Baker moved the minutes of August 19, 2009 be approved as presented. Seconded by Commissioner Farhat. Carried.

Communications.

1/ Invitation from Michigan Works to a Legislative Breakfast, Tuesday September 22nd from 7:30 to 8:30 AM.

2/ Letter from Tim Tarry, Chairman of the County Republican Party regarding an appointment to the Board of Canvassers.

3/ Letter from John Strachan, Chairman of the County Democratic Party regarding an appointment to the Board of Canvassers.

4/ MTA will meet in Walton Township on Sept 28th at 7:30 PM.

Public Comment.

Jerry Card, 7565 McDonald Rd. Olivet asked if the Board of Commissioners would consider a policy similar to that of the federal government by providing contract bidding preference for service connected disabilities for businesses owned by disabled veterans. Chairman Brehler stated anyone is allowed to submit bids and suggested Mr. Card speak with Claudine Hannold from the Veterans Office.

Commissioner Luna moved the approval of Resolution #09-9-92, To Approve a Request from Jerry Chartrand and Sue Yelvington-O'Neill for a change in land use district classification from Local Business (C-1) to Low Density Residential (R-1) for land in Section 22, Kalamo Township. DCA 9-09-03.

Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #09-9-93, To Recognize Hispanic Heritage and History Month from September 15th to October 15th in Eaton County. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-94, Approving Continuing Disclosure Agreement With Respect to the 2009 Forest Glen Drain Bonds. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-95 to Increase Petty Cash Funds in the Parks Special Revenue Fund and the General Fund. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-96 To Adopt the 2009/2010 Eaton County Budget.

Seconded by Commissioner Hosey.

Commissioner Strachan spoke of her concern that the Animal Control Department budget was not being implemented, as originally proposed.

Commissioner Abed thanked the Ways and Means Committee members for listening to all departments when developing the budget that impacts the county as little as possible. She too is concerned about the Animal Control Budget.

Commissioner Luna clarified the appropriation to Courthouse Square Association.

Controller Fuentes noted that the overall Sheriff's Department budget, including Animal Control, met the targeted reductions, although the final reductions did not include all of the changes originally proposed by the Animal Control Department.

Commissioner Pearl-Wright requested clarification on the Animal Control Budget.

Roll Call Vote on the motion to adopt the budget. Ayes; Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Forell, Keefe, Luna, Baker, Barr, Harris, Brehler. Nays; None. Absent; Freeman, Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-97 to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-98 to Approve 2008/2009 Special Revenue Fund Budget Amendments. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$709,829.13. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Keefe moved the approval of document #09-9-99, Renewal of the Memorandum of Agreement between the Eaton County Board of Commissioners and Michigan State University Extension. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-100 To Amend Parks Department Fee schedule effective October 1, 2009. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #09-9-101, To Amend Police Protection Services Agreement with Delta Charter Township to increase their financial participation for fiscal year 2009/2010. Seconded by Commissioner Baker. Carried.

Chairman Brehler thanked Delta Township Supervisor Ken Fletcher and Township Manager Richard Watkins for their cooperation in coming to an agreement to amend the Police Protection Services Agreement for the coming year.

Public Comments. Amy Summers, 503 S. Cochran Rd., Charlotte thanked the Board for reconsidering their decision to eliminate her position as Code Enforcement Officer for the County.

Randy Tooker, Doane Hwy. Grand Ledge thanked the Board for their diligence in working on the budget. He questioned the apportionment to the Historical Commission and Courthouse Square.

Jacklyn Blanc, 107 Elizabeth Way, Potterville thanked the Board for recognizing the importance of the Parks Naturalist by reinstating the position in the upcoming budget. She will work hard to continue to provide services to the residents of Eaton County.

Commissioner Comment. Commissioner Keefe reported she attended an EATRAN meeting where they have been asked to look into ways to improve services. They have hired a consultant to determine this and are looking for participation from local residents.

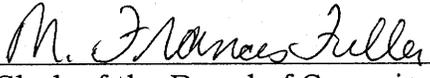
Commissioner Pearl-Wright thanked all commissioners for their diligence in working through the budget process and noted the hard work is not finished.

There was no Unfinished Business and no Old Business.

New Business. Commissioner Baker moved the appointment of Jerry Roe representing the Republican Party and Joseph DiSano representing the Democratic Party for 4 year terms on the County Board of Canvassers. Terms expire November 1, 2013. Seconded by Commissioner Barr. Carried.

Chairman Brehler adjourned the meeting to Wednesday, October 21, 2009 at 7:00 PM.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-9-09-3

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

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

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, Jerry Chartrand and Sue Yelvington-O'Neill, initiated a petition to change the Land Development District (zoning) designation for a parcel at 8955 Spore Street, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **September 1, 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 **September 1, 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 Jerry Chartrand and Sue Yelvington-O'Neill, 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 8955 Spore Street, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1) for the following described property:

COM. 3 RODS E OF NW COR OF LOT 3, S 4 RODS 12 2/3 FT, E 34 FT, S 53 1/3 FT,
E 60 3/4 FT, N 8 RODS, W 5 RODS 12 1/4 FT. TO BEG. KALAMO VILLAGE SEC.22,
T2N,R6W, KALAMO TWP

At the regular meeting of the Eaton County Board of Commissioners on **September 16, 2009** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Commissioners; Hosey, Mulder, Abed, Strachan, Pearl-Wright,

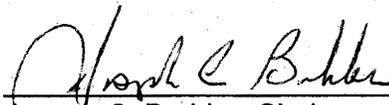
Farhat, Forell, Keefe, Luna, Baker, Barr, Harris, Brehler.

Those voting Nay: None

Abstention: None

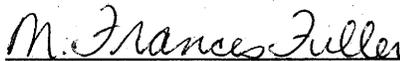
Absent: Freeman, Clarke

Motion carried.

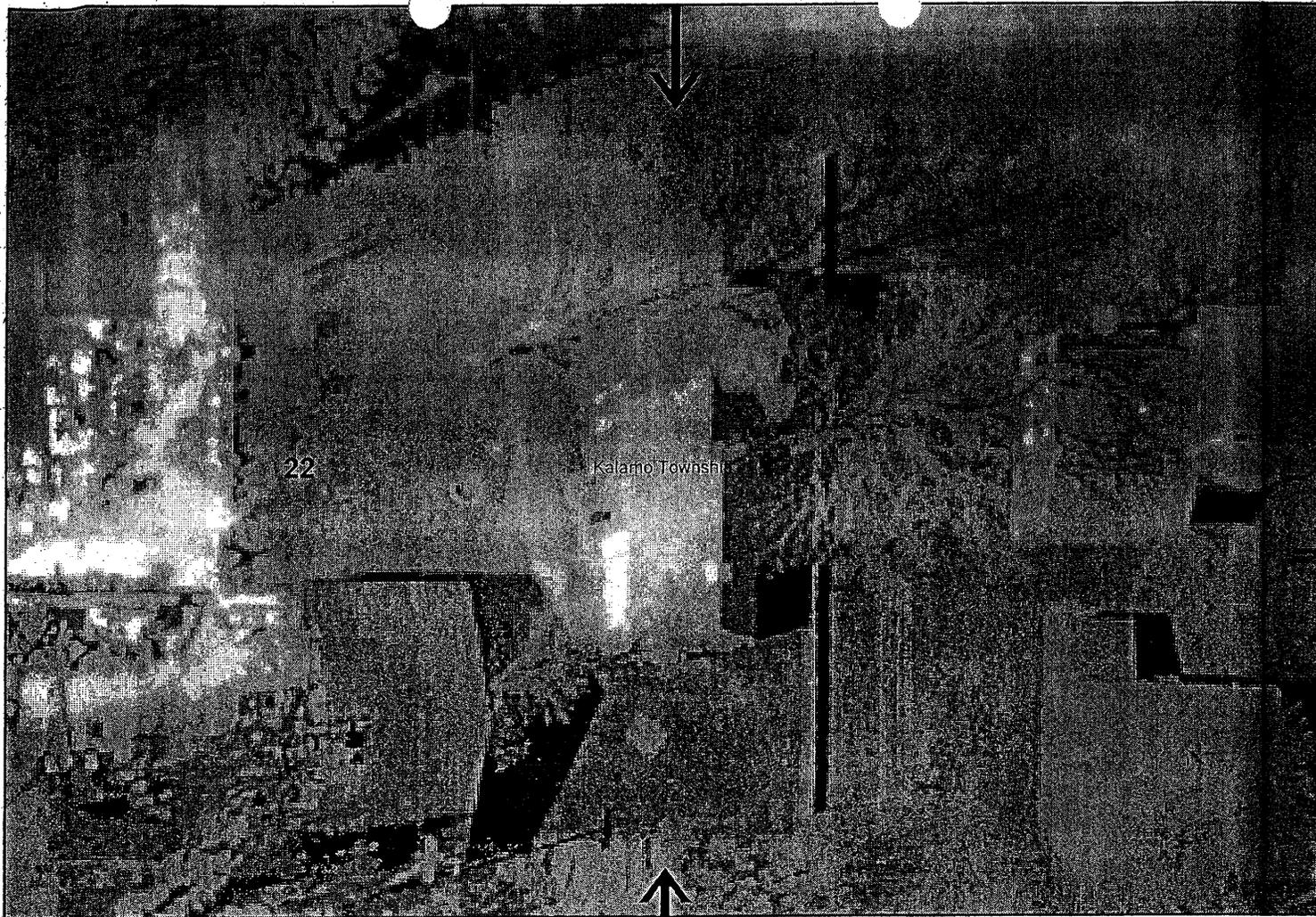


Joseph C. Brehler, Chairman
Eaton County Board of Commissioners

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 **September 16, 2009** of the Eaton County Board of Commissioners.

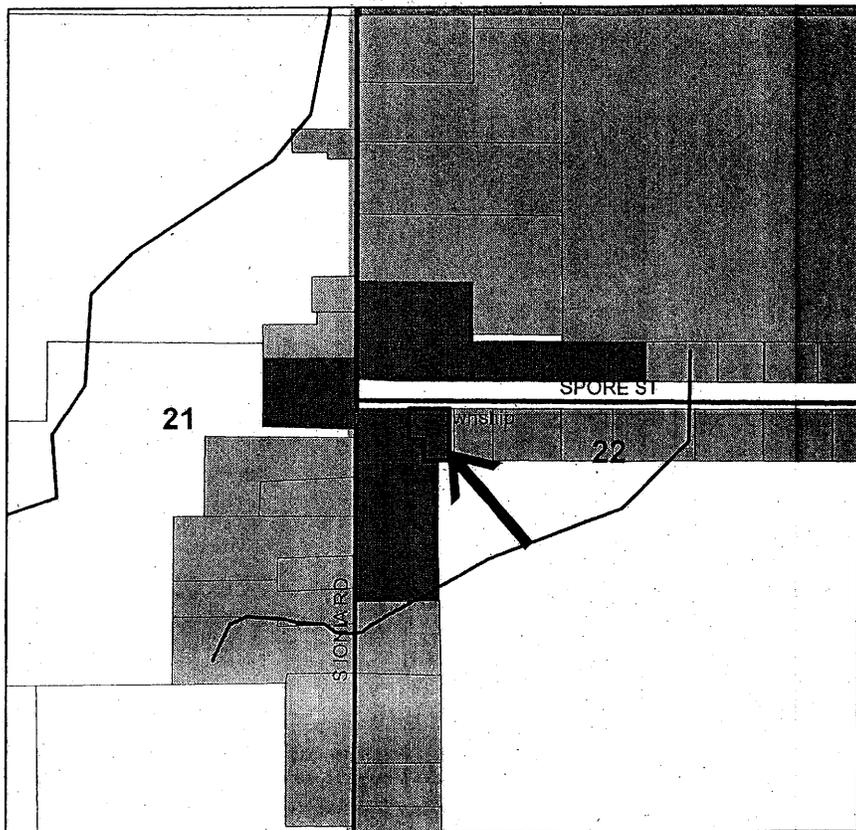
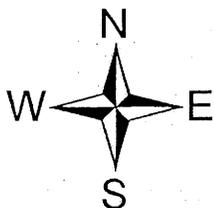


M. Frances Fuller, Clerk
Eaton County Board of Commissioners



Legend

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



Eaton County
Community Development Department

Permit: DCA-9-09-3

Township: Kalamo

Parcel Number: 090-046-600-025-00

Parcel Zoning: Local Business (C-1)

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

**RESOLUTION TO RECOGNIZE
HISPANIC HERITAGE MONTH IN EATON COUNTY**

Introduced by the Public Works and Planning Committee

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

WHEREAS, National Hispanic Heritage Month is celebrated from September 15th through October 15th; and

WHEREAS, this month celebrates the culture and traditions of U.S. residents who trace their roots to Spain, Mexico and the Spanish-speaking nations of Central America, South America and the Caribbean; and

WHEREAS, September 15th is the anniversary of independence of five Latin American countries: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua; and

WHEREAS, Mexico and Chile celebrate their independence days on September 16th and September 18th, respectively; and

WHEREAS, Hispanic Americans have contributed throughout the ages to the prosperity and culture of our nation; and

WHEREAS, one such Hispanic American, the late labor leader, Caesar E. Chavez, who organized the United Farm Workers of America Union in 1973.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby recognize from September 15th to October 15th as Hispanic Heritage and History Month in Eaton County celebrating Hispanic culture and traditions. Carried.

RESOLUTION NO. 09-9-94

RESOLUTION APPROVING CONTINUING DISCLOSURE AGREEMENT
WITH RESPECT TO THE 2009 FOREST GLEN DRAIN BONDS

A regular meeting of the Board of Commissioners of Eaton County, Michigan, was held on Wednesday, the 16th day of September, 2009, at 7 o'clock, p.m., in the Eaton County Board of Commissioners Room of the Eaton County Facilities, Charlotte, Michigan.

The meeting was called to order by Chairperson Brehler.

Present: Commissioners: Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Forell, Keefe, Luna, Baker, Barr, Harris, Brehler

Absent: Commissioners: Freeman, Clarke

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

WHEREAS, the Forest Glen Drainage District (the "Drainage District ") is in the process of issuing its bonds, designated as the "2009 Forest Glen Drain Bonds" (the "Bonds"), to finance the cost of acquiring and constructing certain improvements to the Forest Glen Drain (the "Drain"); and

WHEREAS, the Board of Commissioners previously adopted a resolution on July 15, 2009 to pledge the County's full faith and credit for the repayment of the Bonds, as additional security for the Bonds; and

WHEREAS, because the Bonds will be issued in the principal amount of One Million Three Hundred Ninety-Five Thousand Dollars (\$1,395,000), in excess of One Million Dollars (\$1,000,000), it is necessary for the County to disclose certain information regarding the County pursuant to federal securities law, and to agree to provide annual and periodic disclosure of such information to the market; and

WHEREAS, in order to memorialize the County's agreement to provide annual and periodic disclosure of information, it is necessary for the County to enter into a Continuing Disclosure Agreement in substantially the form as attached hereto as **Exhibit A**; and

WHEREAS, the Board of Commissioners desires to approve the Continuing Disclosure Agreement in substantially the form as attached hereto as **Exhibit A**, and to authorize the County Treasurer or a designee thereof to execute the Continuing Disclosure Agreement on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED THAT the Continuing Disclosure Agreement for the Bonds is hereby approved in its substantial form as attached hereto as **Exhibit A**, and the County Treasurer or a designee thereof is hereby authorized to execute the Continuing Disclosure Agreement on behalf of the County; and

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

Ayes: Commissioners: Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Forell, Keefe, Luna, Baker, Barr, Harris, Brehler.

Nays: Commissioners: None

Absent: Freeman, Clarke

Resolution declared adopted.



M. Frances Fuller
Clerk, Eaton County, Michigan

The undersigned, duly qualified and acting Clerk, Eaton County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on September 16, 2009, the original of which is a part of Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



M. Frances Fuller
Clerk, Eaton County, Michigan

MDG:jan

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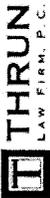


EXHIBIT A

FORM OF
CONTINUING DISCLOSURE AGREEMENT

\$1,395,000
FOREST GLEN DRAINAGE DISTRICT
COUNTY OF EATON
STATE OF MICHIGAN

2009 FOREST GLEN DRAIN BONDS
(GENERAL OBLIGATION - LIMITED TAX)

This Continuing Disclosure Agreement (the "Agreement") is executed and delivered by the County of Eaton, State of Michigan (the "County"), in connection with the issuance of \$1,395,000 2009 Forest Glen Drain Bonds (General Obligation - Limited Tax) (the "Bonds") by the Forest Glen Drainage District, County of Eaton, State of Michigan (the "Issuer"). The Bonds are being issued by the Issuer pursuant to a resolution adopted by the County's Board of Commissioners on July 15, 2009, and orders executed by the Eaton County Drain Commissioner on behalf of the Issuer on August ____, 2009, and September ____, 2009 (together, the "Resolution"). The County covenants and agrees as follows:

SECTION 1. Purpose of the Disclosure Agreement. This Agreement is being executed and delivered by the County for the benefit of the Bondholders and in order to assist the Participating Underwriters in complying with the Rule. The County acknowledges that this Agreement does not address the scope of any application of Rule 10b-5 promulgated by the SEC pursuant to the 1934 Act to the Annual Reports or notices of the Listed Events provided or required to be provided by the County pursuant to this Agreement.

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

"Annual Report" shall mean any Annual Report provided by the County pursuant to, and as described in, Sections 3 and 4 of this Agreement.

"Bondholder" means the registered owner of a Bond or any person which (a) has the power, directly or indirectly, to vote or consent with respect to, or to dispose of ownership of, any Bonds (including any person holding Bonds through nominees, depositories or other intermediaries), or (b) is treated as the owner of any Bond for federal income tax purposes.

"Dissemination Agent" means any agent designated as such in writing by the County and which has filed with the County a written acceptance of such designation, and such agent's successors and assigns.

"EMMA" shall mean the MSRB's Electronic Municipal Market Access which provides

continuing disclosure services for the receipt and public availability of continuing disclosure documents and related information required by Rule 15c2-12 promulgated by the SEC.

"Listed Events" shall mean any of the events listed in Section 5(a) of this Agreement.

"MSRB" shall mean the Municipal Securities Rulemaking Board.

"1934 Act" shall mean the Securities Exchange Act of 1934, as amended.

"Official Statement" shall mean the final Official Statement for the Bonds dated _____, 2009.

"Participating Underwriter" shall mean any of the original underwriters of the Bonds required to comply with the Rule in connection with the offering of the Bonds.

"Resolution" shall mean the orders duly executed by the Eaton County Drain Commissioner on behalf of the Issuer authorizing the issuance, sale and delivery of the Bonds.

"Rule" shall mean Rule 15c2-12 promulgated by the SEC pursuant to the 1934 Act, as the same may be amended from time to time.

"SEC" shall mean the Securities and Exchange Commission.

"State" shall mean the State of Michigan.

"State Repository" shall mean any public or private repository or entity designated by the State as a state repository for the purpose of the Rule and recognized as such by the SEC. Currently, the following is the State Repository:

Municipal Advisory Council of Michigan
660 Woodward Avenue
Suite 1445
Detroit, Michigan 48226-3517
Tel: (313) 963-0420
Fax: (313) 963-0943
E-Mail: mac@macmi.com

SECTION 3. Provision of Annual Reports.

(a) Each year, the County shall provide, or shall cause the Dissemination Agent to provide, on or prior to the 180th day after the end of the fiscal year of the County commencing with the fiscal year ending September 30, 2009, to EMMA and the State Repository an Annual Report for the preceding fiscal year which is consistent with the requirements of Section 4 of this Agreement. Currently, the County's fiscal year ends on June 30. In each case, the Annual Report may be submitted as a single document or as separate documents comprising a package, and may include by specific reference other information as provided in Section 4 of this Agreement; provided,

however, that if the audited financial statements of the County are not available by the deadline for filing the Annual Report, they shall be provided when and if available, and unaudited financial statements in a format similar to the financial statements contained in the Official Statement shall be included in the Annual Report.

(b) The Annual Report shall be submitted to EMMA either through a web-based electronic submission interface or through electronic computer-to-computer data connections with EMMA in accordance with the submission process, document format and configuration requirements established by the MSRB. The Annual Report shall also include all related information required by MSRB to accurately identify: (i) the category of information being provided; (ii) the period covered by the Annual Report; (iii) the issues or specific securities to which the Annual Report is related (including CUSIP number, County name, state, issue description/securities name, dated date, maturity date, and/or coupon rate; (iv) the name of any obligated person other than the County; (v) the name and date of the document; and (vi) contact information for the Dissemination Agent or the County's submitter.

(c) If the County is unable to provide to EMMA an Annual Report by the date required in subsection (a), the County shall send a notice in a timely manner to the MSRB and to the State Repository in substantially the form attached as Appendix A.

(d) If the County's fiscal year changes, the County shall send a notice of such change to the MSRB and to the State Repository in substantially the form attached as Appendix B. If such change will result in the County's fiscal year ending on a date later than the ending date prior to such change, the County shall provide notice of such change to the MSRB and to the State Repository on or prior to the deadline for filing the Annual Report in effect when the County operated under its prior fiscal year. Such notice may be provided to the MSRB and to the State Repository along with the Annual Report, provided that it is filed at or prior to the deadline described above.

SECTION 4. Content of Annual Reports. The County's Annual Report shall contain or include by reference the following:

(a) audited financial statements of the County prepared pursuant to State laws, administrative rules and guidelines and pursuant to accounting and reporting policies conforming in all material respects to generally accepted accounting principles as applicable to governmental units as such principles are prescribed, in part, by the Financial Accounting Standards Board and modified by the Government Accounting Standards Board and in effect from time to time; and

(b) additional annual financial information and operating data as set forth in the Official Statement under "CONTINUING DISCLOSURE".

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

SECTION 5. Reporting of Significant Events.

(a) The County covenants to provide, or cause to be provided, notice of the occurrence of any of the following events with respect to the Bonds, if material, in accordance with the Rule:

- (1) principal and interest payment delinquencies
- (2) non-payment related defaults
- (3) unscheduled draws on debt service reserves reflecting financial difficulties
- (4) unscheduled draws on credit enhancements reflecting financial difficulties
- (5) substitution of credit or liquidity providers, or their failure to perform
- (6) adverse tax opinions or events affecting the tax-exempt status of the security
- (7) modifications to rights of security holders
- (8) bond calls
- (9) defeasances
- (10) release, substitution, or sale of property securing repayment of the securities
- (11) rating changes

(b) Whenever the County obtains knowledge of the occurrence of a Listed Event, the County shall as soon as possible determine if such event would constitute material information for the Bondholders, provided, that any event under Section 5(a)(1), (8), (9), (10) or (11) above (only with respect to any change in any rating on the Bonds) will always be deemed to be material.

(c) The County shall promptly cause a notice of the occurrence of a Listed Event, determined to be material in accordance with the Rule, to be electronically filed with EMMA and with the State Repository together with a material event notice cover sheet substantially in the form attached as Appendix C. In connection with providing a notice of the occurrence of a Listed Event described in Section 5(a)(9) above, the County shall include in the notice explicit disclosure as to whether the Bonds have been escrowed to maturity or escrowed to call, as well as appropriate disclosure of the timing of maturity or call. Should the Listed Event, determined to be material in accordance with the Rule, occur before July 1, 2009, the County shall also promptly cause a notice of the occurrence of a Listed Event to be filed with the National Repositories listed in Appendix D.

(d) The County acknowledges that the "rating changes" referred to above in Section 5(a)(11) of this Agreement may include, without limitation, any change in any rating on the Bonds or other indebtedness for which the County is liable.

(e) The County acknowledges that it is not required to provide a notice of a Listed Event with respect to credit enhancement when the credit enhancement is added after the primary offering of the Bonds, the County does not apply for or participate in obtaining such credit enhancement, and such credit enhancement is not described in the Official Statement.

SECTION 6. Termination of Reporting Obligation.

(a) The County's obligations under this Agreement shall terminate upon the legal defeasance of the Resolution or the prior redemption or payment in full of all of the Bonds.

(b) This Agreement, or any provision hereof, shall be null and void in the event that the County (I) receives an opinion of nationally recognized bond counsel, addressed to the County, to the effect that those portions of the Rule, which require such provisions of this Agreement, do not or no longer apply to the Bonds, whether because such portions of the Rule are invalid, have been repealed, amended or modified, or are otherwise deemed to be inapplicable to the Bonds, as shall be specified in such opinion, and (ii) delivers notice to such effect to the MSRB, and to the State Repository, if any.

SECTION 7. Dissemination Agent. The County, from time to time, may appoint or engage a Dissemination Agent to assist it in carrying out its obligations under this Agreement, and may discharge any such Dissemination Agent, with or without appointing a successor Dissemination Agent.

SECTION 8. Amendment. Notwithstanding any other provision of this Agreement, this Agreement may be amended, and any provision of this Agreement may be waived to the effect that:

(a) such amendment or waiver is made in connection with a change in circumstances that arises from a change in legal requirements, a change in law or a change in the identity, nature or status of the County, or the types of business in which the County is engaged;

(b) this Agreement as so amended or taking into account such waiver, would have complied with the requirements of the Rule at the time of the primary offering of the Bonds, after taking into account any amendments or interpretations of the Rule, as well as any change in circumstances, in the opinion of independent legal counsel; and

(c) such amendment or waiver does not materially impair the interests of the Bondholders, in the opinion of independent legal counsel.

If the amendment or waiver results in a change to the annual financial information required to be included in the Annual Report pursuant to Section 4 of this Agreement, the first Annual Report that contains the amended operating data or financial information shall explain, in narrative form, the reasons for the amendment and the impact of such change in the type of operating data or financial information being provided. If the amendment or waiver involves a change in the accounting principles to be followed in preparing financial statements, the Annual Report for the year in which the change is made shall present a comparison between the financial statements or information prepared based on the new accounting principles and those prepared based on the former accounting principles. The comparison should include a qualitative discussion of such differences and the impact of the changes on the presentation of the financial information. To the extent reasonably feasible, the comparison should also be quantitative. A notice of the change in the accounting principles should be sent by the County to the MSRB and to the State Repository. Further, if the annual financial information required to be provided in the Annual Report can no longer be generated because the operations to which it related have been materially changed or discontinued, a statement to that effect shall be included in the first Annual Report that does not include such information.

SECTION 9. Additional Information. Nothing in this Agreement shall be deemed to prevent

the County from disseminating any other information, using the means of dissemination set forth in this Agreement or any other means of communication, or including any other information in any Annual Report or notice of occurrence of a Listed Event, in addition to that which is required by this Agreement. If the County chooses to include any information in any Annual Report or notice of occurrence of a Listed Event in addition to that which is specifically required by this Agreement, the County shall have no obligation under this Agreement to update such information or include it in any future Annual Report or notice of occurrence of a Listed Event.

SECTION 10. Default. In the event of a failure of the County to comply with any provision of this Agreement, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under this Agreement. A default under this Agreement shall not be deemed an Event of Default under the Resolution or the Bonds, and the sole remedy under this Agreement in the event of any failure of the County to comply with the Agreement shall be an action to compel performance.

SECTION 11. Duties of Dissemination Agent. The Dissemination Agent shall have only such duties as are specifically set forth in this Agreement.

SECTION 12. Beneficiaries. This Agreement shall inure solely to the benefit of the County, the Dissemination Agent, the Participating Underwriters, and the Bondholders and shall create no rights in any other person or entity.

SECTION 13. Governing Law. This Agreement shall be construed and interpreted in accordance with the laws of the State, and any suits and actions arising out of this Agreement shall be instituted in a court of competent jurisdiction in the State. Notwithstanding the foregoing, to the extent this Agreement addresses matters of federal securities laws, including the Rule, this Agreement shall be construed and interpreted in accordance with such federal securities laws and official interpretations thereof.

COUNTY OF EATON
STATE OF MICHIGAN

By: _____
County Treasurer

Dated: _____, 2009



APPENDIX A

NOTICE TO THE MSRB AND TO THE STATE REPOSITORY
OF FAILURE TO FILE ANNUAL REPORT

Name of County: Forest Glen Drainage District, Eaton County, Michigan

Name of Bond Issue: 2009 Forest Glen Drain Bonds (General Obligation - Limited Tax)

Date of Bonds: _____, 2009

NOTICE IS HEREBY GIVEN that the County has not provided an Annual Report with respect to the above-named Bonds as required by Section 3 of its Continuing Disclosure Agreement with respect to the Bonds. The County anticipates that the Annual Report will be filed by _____.

COUNTY OF EATON
STATE OF MICHIGAN

By: _____
County Treasurer

Dated: _____, 2009



APPENDIX B

**NOTICE TO THE MSRB AND THE STATE REPOSITORY
OF CHANGE IN COUNTY'S FISCAL YEAR**

Name of County: County of Eaton, State of Michigan

Name of Bond Issue: 2009 Forest Glen Drain Bonds (General Obligation - Limited Tax)

Date of Bonds: _____, 2009

NOTICE IS HEREBY GIVEN that the County's fiscal year has changed. Previously, the County's fiscal year ended on _____. It now ends on _____.

COUNTY OF EATON
STATE OF MICHIGAN

By: _____
County Treasurer

Dated: _____, 2009



APPENDIX C

MATERIAL EVENT NOTICE COVER SHEET

This cover sheet and material event notice should be provided in an electronic format to the Municipal Securities Rulemaking Board and the State Repository pursuant to Securities and Exchange Commission Rule 15c2-12(b)(5)(i)(C) and (D).

Issuer's and/or other Obligated Person's Name: _____

Issuer's Six-Digit CUSIP Number(s): _____

_____ or Nine-Digit CUSIP Number(s) to which this material event notice relates: _____

Number of pages of attached material event notice: _____

Description of Material Events Notice (Check One):

- 1. _____ Principal and interest payment delinquencies
- 2. _____ Non-payment related defaults
- 3. _____ Unscheduled draws on debt service reserves reflecting financial difficulties
- 4. _____ Unscheduled draws on credit enhancements reflecting financial difficulties
- 5. _____ Substitution of credit or liquidity providers, or their failure to perform
- 6. _____ Adverse tax opinions or events affecting the tax-exempt status of the security
- 7. _____ Modifications to rights of securities holders
- 8. _____ Bond calls
- 9. _____ Defeasances
- 10. _____ Release, substitution, or sale of property securing repayment of the securities
- 11. _____ Rating changes
- 12. _____ Failure to provide annual financial information as required
- 13. _____ Other material event notice (specify) _____

I hereby represent that I am authorized by the issuer or its agent to distribute this information publicly:

Signature: _____

Name: _____ Title: _____

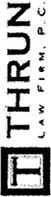
Employer: _____

Address: _____

City, State, Zip Code: _____

Voice Telephone Number (_____) _____

The MSRB Gateway is www.msrb.org or through the EMMA portal at emma.msrb.org/submission/Submission_Portal.aspx. Contact the MSRB at (703) 797-6600 with questions regarding this form or the dissemination of this notice. The cover sheet and notice may also be faxed to the MAC at (313) 963-0943.



APPENDIX D

Bloomberg Municipal Repository
100 Business Park Drive
Skillman, New Jersey 08558
Tel: (609) 279-3225
Fax: (609) 279-5962
E-mail: Munis@Bloomberg.com

DPC Data Inc.
One Executive Drive
Fort Lee, New Jersey 07024
Tel: (201) 346-0701
Fax: (201) 947-0107
E-mail: nrmsir@dpcdata.com

Interactive Data Pricing and Reference Data, Inc.
Attn: NRMSIR
100 William Street, 15th Floor
New York, New York 10038
Tel: (212) 771-6999
Fax: (212) 771-7390
E-Mail: NRMSIR@interactivedata.com

Standard & Poor's Securities Evaluations, Inc.
55 Water St. - 45th Floor
New York, New York 10041
Tel: (212) 438-4595
Fax: (212) 438-3975
E-Mail: nrmsir_repository@sandp.com

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

**RESOLUTION TO INCREASE
PETTY CASH FUNDS**

Introduced by the Ways and Means Committee

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

WHEREAS, the attached schedule represents changes to the petty cash funds of the following departments: Sheriff, Prosecuting Attorney, District Court, Friend of the Court, Register of Deeds and Parks and Recreation; and

WHEREAS, the Ways and Means Committee has reviewed the requests and recommended approval.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves an increase in the General Fund departmental Petty Cash fund in the amount of \$140.00 and in the Parks Special Revenue Fund in the amount of \$50.00 as presented in the attached schedule; and

BE IT FURTHER RESOLVED, that the departments follow the Eaton County Petty Cash policy dated June 2, 1996 and any violation of this policy may result in the Petty Cash funds being returned to the County. Carried.

**Schedule of Petty Cash Accounts
September 30, 2009**

<u>General Fund</u>	Requested	Prior Year	Adjustment
Sheriff Department	200.00	350	(150.00)
Sheriff Records	100.00	100	
Sheriff Booking	150.00	150	
Prosecuting Attorney	200.00	250	(50.00)
Animal Control	25.00	25	-
Juvenile Court	100.00	100	-
Resource Recovery	100.00	100	-
District Court	440.00	400	40.00
FOC	200.00	100	100.00
Equalization	25.00	25	-
Register of Deeds	100.00	100	200.00
Probate Court	50.00	50	-
Circuit Court Jury	5,000.00	5000	-
Central Dispatch	50.00	50	-
Total General Fund	<u>6,940.00</u>	6,800.00 G/L	140.00
Parks	<u>225.00</u>	175.00 G/L	50.00

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

**RESOLUTION TO APPROVE THE 2009/2010
EATON COUNTY BUDGET**

Introduced by the Ways and Means Committee

Commissioner Keefe moved the approval of the following resolution.

Seconded by Commissioner Hosey. Roll call vote; Ayes; Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Forell, Keefe, Luna, Baker, Barr, Harris, Brehler. Nays; None. Absent; Freeman, Clarke

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, the budget resolution can become the Appropriations Act by the inclusion of the wording in the budget resolution.

NOW, THEREFORE, BE IT RESOLVED, that the 2009/2010 Eaton County General Fund (#101) budget of \$32,010,608 be adopted by line-item; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 5.2149 mills for the County's general operations; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$22,051,152 and Debt Service \$10,324,619) be adopted by line-item, for a total 2009/2010 budget of \$64,386,379; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving the budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

BE IT FURTHER RESOLVED, that the salaries of the County's elected officials are established according to the Elected Official Salary Schedule contained in this resolution. Carried.

2009/2010 GENERAL APPROPRIATION ACT SUMMARY

GENERAL FUND

101 REVENUES

Taxes	\$	18,101,329
Licenses and Permits		228,000
Federal Grants		1,195,406
State Grants		2,126,740
Local Unit Contributions		2,955,141
Charges for Services		3,013,770
Fines and Forfeitures		163,500
Interest and Rents		419,829
Other Revenue		218,800
Other Financing Sources		3,076,647
Fund Balance - Carryover		511,446
Total Revenue	\$	32,010,608

Expenditures

Legislative	\$	290,155
Judicial		5,480,965
General Government		7,228,165
Public Safety		13,514,234
Health and Welfare		1,588,521
Recreation and Culture		15,000
Other		685,362
Capital Outlay		245,692
Transfers-out		2,962,514
Total Expenditures	\$	32,010,608

2009/2010 GENERAL APPROPRIATION ACT SUMMARY

208	Parks & Recreation	\$	427,773
211	Parks Special		40,000
215	Friend Of The Court		64,380
227	Landfill		35,000
228	Solid Waste Ordinance		258,251
235	HOME Rehab Grant - Charlotte		333,300
236	CDBG - Housing		254,893
238	Home		350,000
240	Code Enforcement		248,604
245	Public Improvement		149,239
248	Planning Aerial Photos		33,221
255	Remonumentation		73,521
256	Retirement Stabilization		2,100,000
257	Register Of Deed Technology		200,048
259	Prisoner Boarding		204,628
260	Jail Millage		98,351
261	Central Dispatch		3,616,260
262	Property Forfeiture - Sheriff		600
263	Dispatcher Training Fund		12,000
264	Drug Forfeiture - Sheriff		5,000
265	Local Co Training Fund		20,000
267	Vertical Drug - Pros		67,789
269	Law Library		6,500
270	STOP Domestic Violence		94,920
271	Drug Court III		262,409
272	Community Prosecution		39,000
273	Kellogg Foundation		161,744
274	Felony Sobriety Court		113,162
275	Soil Erosion		1,800
276	Community Corrections		237,838
280	Revenue Sharing Reserve		2,204,919
281	Jail Millage		2,816,056
283	Bureau of Justice Assistance Grant		15,969
284	Drug Forfeiture - Prosecutor		800
285	Michigan Justice Training		15,000
286	Homeland Security		177,000
290	Department of Human Services		564,250
291	Child Care - DHS		2,375
292	Child Care Fund		5,000,762
293	Soldiers & Sailors		25,000
294	Veteran's Trust		20,000
296	Juvenile Millage		1,267,242
297	Historical Commission		3,100
298	Computer		428,448

Total Special Revenue

22,051,152

2009/2010 GENERAL APPROPRIATION ACT SUMMARY

DEBT SERVICE FUNDS

312	Building Authority - Medical Care Facility	\$	602,423
345	Installment Purchase		104,239
360	Building Authority - Office Building		105,420
371	Building Authority - Jail		1,207,125
373	DPW - Eaton Rapids		136,750
374	Road Commission MTF 2003		659,900
377	DPW - Grand Ledge 2005		606,013
378	DPW - Dimondale/Windsor		430,700
379	DPW - Charlotte		223,238
380	Building Authority - Health Clinic		49,850
851	Drain Debt Service		6,198,962
	TOTAL DEBT SERVICE	\$	10,324,619
	TOTAL 2009/2010 BUDGET	\$	64,386,379

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #	FTE	Total FTE
Board Of Commissioners	101.101		15.00
Chairperson		1.00	
Vice Chairperson		1.00	
Finance Chairperson		1.00	
Commissioners		12.00	
Circuit Court	101.131		9.00
Judge		2.00	
Court Administrator		1.00	
Judicial Admin. Assistant		2.00	
Financial Collections Spec.		1.00	
Court Recorder		2.00	
Secretary/ADR Clerk		1.00	
District Court	101.136		21.00
Judge		2.00	
Atty Mag/Deputy Ct Admin		1.00	
Court Administrator		1.00	
Chief Probation Officer		1.00	
Probation Officer		3.00	
Ct Recorder/Judicial Secretary		2.00	
Senior Deputy Clerk II		2.00	
Deputy Clerk II		5.50	
Probation Secretary		1.00	
Cashier		1.00	
Bookkeeper		0.50	
Assignment Clerk		1.00	
Friend Of The Court	101.141		17.00
Friend of the Court		1.00	
Assistant Friend of the Court		1.00	
Senior Investigator/Mediator		1.00	
Investigator		2.00	
Enforcement Officer		1.00	
Office Manager		1.00	
Enforcement Caseworker		5.00	
Data Processing Coordinator		1.00	
Bookkeeper		1.00	
Secretary		3.00	
Probate Court	101.148		5.00
Judge		1.00	
Probate Register		1.00	
Judicial Secretary/Ct Recorder		1.00	
Deputy Probate Register		1.00	
Ct. Recorder/Deputy Register		1.00	
Juvenile Court	101.149		7.00
Attorney Referee/Deputy Court Administrator		1.00	
Senior Juvenile Caseworker		1.00	
Juvenile Caseworker		2.00	
Juvenile Register		1.00	
Deputy Juvenile Register		2.00	

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #	FTE	Total FTE
County Clerk	101.215		9.00
County Clerk/Register of Deeds		1.00	
Deputy County Clerk		1.00	
Deputy Circuit Court Clerk		1.00	
Elections Clerk		1.00	
Senior Court Clerk		1.00	
Vital Records Clerk		1.00	
Court Clerk		2.00	
P/T Clerk/Receptionist		0.50	
P/T Clerk/Receptionist		0.50	
Controller	101.223		7.50
Controller		1.00	
Assistant Controller		1.00	
Personnel Specialist		1.00	
Accountant		1.00	
Payroll & Insurance Specialist		0.75	
Administrative Assistant		1.00	
Finance & Purchasing Assist.		1.00	
Accounting Clerk		0.75	
Information Systems	101.224		7.00
Information Systems Director		1.00	
Senior Programmer/Analyst		1.00	
Network & PC Administrator		2.00	
Programmer Analyst		1.00	
GIS Specialist		1.00	
Admin. & Operations Assistant		1.00	
Equalization	101.225		7.00
Equalization Director		1.00	
Deputy Equalization Director		1.00	
Appraiser		2.00	
Property Description Specialist		1.00	
Secretary/Equalization Aide		1.00	
Property Description Clerk		1.00	
Prosecuting Attorney	101.229		17.50
Prosecuting Attorney		1.00	
Chief Asst. Prosecuting Attorney		1.00	
Sr. Asst. Prosecuting Attorney		2.00	
Assistant Prosecuting Attorney		3.00	
Investigator		1.00	
Child Support Secretary		2.00	
Victim Witness Coordinator		1.00	
P.A. Legal Secretary		1.00	
Legal Secretary		5.00	
Victim Advocate		0.50	
Community Prosecution	272.229		6.25
Assistant Prosecuting Attorney		1.00	
Investigator		1.00	
Legal Secretary		2.25	
Assistant Investigator		2.00	

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #	FTE	Total FTE
Register Of Deeds	101.236		4.00
Deputy Register of Deeds		1.00	
Clerk		3.00	
County Treasurer	101.253		5.00
Treasurer		1.00	
Acctg & Tax Records Clerk		4.00	
MSU Extension	101.257		1.50
Office Coordinator		1.00	
Secretary		0.50	
Physical Plant	101.265		15.00
Physical Plant Director		1.00	
Custodial Supervisor		1.00	
Secretary		1.00	
General Maintenance Worker		5.00	
Groundskeeper		2.00	
Custodian		5.00	
Drain Commission	101.275		4.00
Drain Commissioner		1.00	
Deputy Drain Commissioner		1.00	
Soil Erosion Enforc. Officer		1.00	
Drain Inspector		1.00	
Sheriff	101.301		42.00
Sheriff		1.00	
Undersheriff		1.00	
Administrative Assistant		1.00	
Records Clerk Supervisor		1.00	
Secretary/Admin. Services		1.00	
Chief Deputy		1.00	
Captain		2.00	
Lieutenant		1.00	
Sergeant		5.00	
Detective		3.00	
Deputy/FTO		1.00	
Deputy/Property Officer		1.00	
Deputy		17.00	
Quartermaster		1.00	
Financial Services Clerk		1.00	
Records Clerk		4.00	
Sheriff - Corrections	101.302		38.00
Captain		1.00	
Corrections Lieutenant		1.00	
Jail Health Coordinator		1.00	
Jail Nurse		1.00	
Food Services Supervisor		1.00	
Medical Records/Commissary Clk		0.50	
Corrections Sergeant		6.00	
Corrections Deputy/FTO		1.00	
Corrections Deputy		21.00	
Corrections Clerk		1.00	
Cook		3.50	

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #		
Sheriff - Delta	101.303		37.00
Lieutenant		1.00	
Sergeant		5.00	
Detective		4.00	
Deputy		25.00	
Records Clerk		2.00	
Weighmaster	101.304		0.16
Deputy		0.16	
Sheriff Road Patrol	101.333		1.84
Deputy		1.84	
Community Development	101.405		3.00
Community Dev. Director		1.00	
Zone Enforcement Officer		1.00	
Administrative Assistant		1.00	
Emergency Services	101.426		1.00
Sergeant		1.00	
Animal Control	101.430		4.00
Animal Control Director		1.00	
Animal Control Officer		2.00	
Animal Shelter Attendant		1.00	
Veterans			0.50
Veterans/Housing Coord.		0.50	
Parks - Administrative	208.691		2.00
Parks & Recreation Director		1.00	
Secretary		1.00	
Parks - Fitzgerald	208.717		2.00
Park Naturalist		1.00	
Groundskeeper		1.00	
Friend of the Court	215.141		1.00
Enforcement Caseworker		1.00	
Resource Recovery	228.528		1.00
Resource Recovery Coordinator		1.00	
CDBG - Housing	236.696		1.50
Veterans/Housing Coord.		0.50	
Housing Assistant		1.00	
Construction Code	240.400		2.60
Construction Code Director		1.00	
Electrical Inspector		0.80	
Plumbing/Mech. Inspector		0.80	
Prisoner Boarding	259.301		1.00
Deputy		1.00	

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #	FTE	Total FTE
Central Dispatch	261.325		29.00
Central Dispatch Director		1.00	
Assistant Director		1.00	
Administrative Assistant		1.00	
Clerk/Receptionist		1.00	
Dispatch Supervisor		6.00	
Dispatcher/Sup Tech II		1.00	
Dispatcher/Sup Tech I		1.00	
Dispatcher		17.00	
Tri-County Metro Narcotics	267.229		1.00
Assistant Prosecuting Attorney		1.00	
S.T.O.P Grant	270.230		1.00
Assistant Prosecuting Attorney		1.00	
Drug Court	271.136		1.00
Case Manager/Assessor		1.00	
Drug Court - Priority	271.138		1.50
Case Manager/Assessor		1.50	
Community Corrections - Admin	276.152		1.50
Community Corr. Coord.		1.00	
Data Entry Clerk		0.50	
Community Corrections - Placement	276.153		0.05
Corrections Deputy		0.05	
Community Corrections - Work Crew	276.355		0.95
Corrections Deputy		0.95	
Jail Millage	281.301		21.50
Jail Medical Assistant		2.50	
Corrections Sergeant		1.00	
Corrections Deputy		13.00	
General Maintenance Worker		1.00	
Corrections Clerk		2.00	
Cook		2.00	
Youth Facility	292.356		20.00
Director of Youth Services		1.00	
Clinical Coordinator		1.00	
Residential Treatment Therapist		1.00	
Shift Supervisor		3.00	
Aftercare/Family Services		1.00	
Nutritionist		1.00	
Administrative Assistant		1.00	
Cook		1.00	
Youth Specialist		10.00	
Link Program			1.00
Juvenile Caseworker		1.00	
Community Based Treatment	292.359		4.00
Community Based Worker		4.00	
In-Home Care	292.662		3.00
Sr. Juv Caseworker/Referee		1.00	
Senior Juvenile Caseworker		2.00	

Approved Position Allocation List
2009/2010 Adopted Budget

Position	Dept #	FTE	Total FTE
Day Treatment	292.666		7.00
Program Manager		1.00	
Senior Juvenile Caseworker		1.00	
Day Treatment Therapist		2.00	
Senior Day Treatment Worker		1.00	
Day Treatment Program Worker		2.00	
SAFE-T	292.667		1.00
Juvenile Caseworker		1.00	
Commissary	595.302		0.50
Medical Records/Commissary Clk		0.50	

Grand Total

390.35

ELECTED OFFICIAL SALARY SCHEDULE

Although this Budget is for the period of October 1, 2009 through September 30, 2010, the following schedule reflects the annual salary for the County's Elected Officials which will be effective on January 1, 2010.

Clerk/Register of Deeds	\$ 63,682
Drain Commissioner	\$ 53,942
Prosecuting Attorney	\$ 96,863
Sheriff	\$ 82,713
Treasurer	\$ 63,682

Reconciliation of Budget Presented at 9/8/09 Public Hearing to Adopted Budget

General Fund

Revenue:

Revenue and Fund Balance Carryover at Public Hearing 9/8/09	32,247,342
Federal Revenue	(54)
Delta Township Revenue	(23,995)
Change in Fund Balance Carryover	<u>(212,685)</u>
Total revised revenues	<u><u>32,010,608</u></u>

Expenditures:

Expenditures at Public Hearing 9/8/09	32,247,342
Capital Outlay	(150,000)
Computer Fund Transfer Out	(60,000)
Public Improvement Transfer Out	(86,222)
Construction Code Transfer Out	(47,322)
Community Development	66,471
Parks and Recreation Transfer Out	17,345
Courthouse Square Association Appropriation	15,000
Conservation District Appropriation	19,475
General Fund Departments - Update Wage and Fringe Benefits	<u>(11,481)</u>
Total revised expenditures	<u><u>32,010,608</u></u>

Central Dispatch Millage - Fund 261

Expenditures at Public Hearing 9/8/09	3,631,196
Update wage and fringe benefit calculations	<u>5,864</u>
Update Capital Outlay	<u>(20,800)</u>
Total revised expenditures	<u><u>3,616,260</u></u>

Jail Millage - Fund 281

Expenditures at Public Hearing 9/8/09	2,815,060
Update wage and fringe benefit calculations	<u>996</u>
Total revised expenditures	<u><u>2,816,056</u></u>

Juvenile Millage - Fund 296

Expenditures at Public Hearing 9/8/09	1,266,889
Update wage and fringe benefit calculations	<u>353</u>
Total revised expenditures	<u><u>1,267,242</u></u>

Changes from 2008/2009 General Fund Budget

	Adopted <u>2008/2009</u>	<u>2009/2010</u>	Increase/(Decrease) <u>From Prior Year</u>
General Fund Budget	\$ 32,917,500	\$ 32,010,608	\$ (906,892)

EATON COUNTY BOARD OF COMMISSIONERS**SEPTEMBER 16, 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 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:

TREASURER - 253

Increase	Bank Service Charges	\$ 10,500
Decrease	Contingency	\$ 10,500

To increase Bank Service Charges due to increased costs.

TRANSFERS-OUT - 999

Increase	Transfers Out-CDBG Housing	\$ 65,000
Decrease	Contingency	\$ 65,000

To increase Transfers-Out to CDBG Housing to cover shortfall for unrealized administrative grant funds due to grant activity. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 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 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:

CDBG HOUSING- 236

Increase	Transfer-In	\$ 65,000
Decrease	Grant Revenue	\$ 65,000

To increase Transfer-In from General Fund to cover shortfall for unrealized administrative grant funds due to grant activity. Carried.

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

MEMORANDUM OF AGREEMENT
Between the
Eaton County, Michigan Board of Commissioners
And
Michigan State University Extension

This agreement is entered into in good faith by Eaton County Board of Commissioners and Michigan State University Extension whereby the following hereby mutually agreed:

1. That the position of Extension parenting educator shall be created and assigned to Eaton County on 100% basis.
2. That Michigan State University Extension shall employ a qualified person to fill this position per Michigan State University employment policies and procedures.
3. That the Eaton County Board of Commissioners shall provide a grant to Michigan State University Extension to finance 50 % of the salary and fringe benefit costs of this position through the Strong Families/Safe Children grant and Juvenile Justice grant.
4. That this grant shall be adjusted in accordance with Michigan State University Extension pay increases as approved by the Michigan State University Board of Trustees and is therefore subject to revisions in amount necessary to meet 50 % of said salary and fringe benefit cost increases.
5. That the Eaton County Board of Commissioners shall make payment to Michigan State University Extension a sum of money equal to 50 % of the total position salary and fringe benefit costs in quarterly payments due 30 days upon receipt of billing statement.
6. That Michigan State University Extension shall assume liability for worker's compensation and unemployment compensation.
7. That the Eaton County Board of Commissioners shall supply adequate office furniture and facilities, office supplies and equipment, and secretarial assistance and other costs associated with carrying out the position's responsibilities according to county guidelines.
8. That the person occupying this position shall be an employee of Michigan State University and shall be subject to the same terms of employment, supervision and control as any other classified employee of Michigan State University Extension.
9. That this agreement shall cover the period October 1, 2009-September 30, 2010.

Carried.

_____	_____
Date	Chairperson, Eaton County Board of Commissioners
_____	_____
Date	County Clerk, Eaton County
_____	_____
Date	County Extension Director, Eaton County
_____	_____
Date	Director, Michigan State University Extension

Michigan State University is an Equal Opportunity Employer

Date

CONTRACTS AND GRANTS, MICHIGAN STATE UNIVERSITY

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

**RESOLUTION TO AMEND
PARKS DEPARTMENT FEE SCHEDULE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners previously approved a Fee Schedule for the Eaton County Parks Department; and

WHEREAS, the Parks Commission, Public Works and Planning Committee and Ways and Means Committee have reviewed and recommended the attached update of the schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Parks Department Fee Schedule, effective October 1, 2009; and

BE IT FURTHER RESOLVED, that any other fee schedules established by the Parks Department are superceded by the attached schedule upon its taking effect. Carried.

Eaton County Parks Proposed Fee Increases for FY 09/10

	FY 08/09	Proposed 09/10	Increase
PARK ENTRY FEE			
Daily Pass	\$2	\$3	\$1
Annual Pass	\$15	\$20	\$5
2nd Regular Annual	\$10	\$15	\$5
Senior Citizen Annual	\$10	\$15	\$5
2nd Senior Annual	\$5	\$10	\$5
Out-of-County Daily	\$4	\$5	\$1
Out-of-County Annual	\$20	\$25	\$5
2nd Out-of-County Reg. Ann.	\$15	\$20	\$5
Out-of-County Senior Annual	\$15	\$20	\$5
2nd Out-of-County Senior Ann.	\$10	\$15	\$5
FITZGERALD PARK			
Site #1, 80 people	\$50	\$60	\$10
Site #2, 80 people	\$50	\$60	\$10
Site #3, 200 people, electric	\$40	\$50	\$10
Site #4, 200 people, electric	\$40	\$50	\$10
Site #5, 85 people, electric	\$60	\$70	\$10
Site #6, 120 people, electric	\$70	\$80	\$10
FOX PARK			
Site #1, 60 people	\$50	\$50	N/A
Site #2, 60 people, electric	\$55	\$60	\$5
LINCOLN BRICK PARK			
Site #1, 80 people	\$40	\$40	N/A
Site #2, 80 people	\$40	\$40	N/A
FULL PARK RENTAL			
Fitzgerald Park	\$400	\$500	\$100
Fox Park	\$200	\$300	\$100
Lincoln Brick Park	\$150	\$200	\$50
Additional fee for rental of dumpster and porta-johns plus 10% service fee on dumpster and porta-john rental fees plus \$2 motor vehicle entry fee.			
LINCOLN BRICK INTERPRETIVE CENTER RENTAL			
Sunday-Friday	\$50	\$50	N/A
Sunday-Friday Non-Profit	\$25	\$25	N/A
Saturday/Holiday's All Groups	\$75	\$75	N/A
RESERVATION CANCELLATION FEE			
Prior to 14 days of reservation	1/2 Rental Fee		
Less than 14 days	No Refund		

Eaton County Parks Proposed Fee Increases for FY 09/10

	FY 08/09	Proposed 09/10	Increase
SPECIAL FEES			
Pig Roast Permit (self-contained only)	\$50	\$50	N/A
Extended Hours Per Hour	\$30	\$50	\$20
Ball Field Prep	\$20	\$20	N/A
Family Fun Bag	\$10	\$10	N/A
CANOE RENTALS			
First Two Hours	\$10	\$10	N/A
Each Additional Hour	\$5	\$5	N/A
X-SKI RENTALS			
Per Hour	\$5	\$5	N/A
Per Day	\$15	\$15	N/A
Per Weekend	\$30	\$50	\$20
X-SKI CLINICS			
2 Hour Class & Equipment	\$15		
2 Hour Class Only	\$10		
NATURALIST PROGRAMS			
In County	\$0	\$15	\$15
Out-of-County	\$15	\$30	\$15

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 16, 2009

**RESOLUTION TO AMEND
POLICE PROTECTION SERVICES AGREEMENT**

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County and Delta Charter Township entered into an agreement for Police Protection Services on September 27, 2004; and

WHEREAS, during the development of the fiscal year 2009/2010 the County requested the Township consider an amendment to the formula for the calculation of the township's financial participation; and

WHEREAS, the request was made based on the Township's desire current maintain service levels while the County developed it 2009/2010 Budget; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending approval of the attached amendment to the Police Protection Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the Amendment to the Police Protection Services Agreement with Delta Charter Township to increase their financial participation for fiscal year 2009/2010; and

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

Amendment to Police Protection Services Agreement

2. Contract Price

2.1 For the period October 1, 2004 through September 30, 2014, the method of computation for the amount to be paid by the Township to the County is detailed in Schedule A. **For the fiscal year October 1, 2009 through September 30, 2010 the amended Schedule A-1 will be utilized.** The amounts due under this Agreement may increase or decrease in the event changes are made as provided in Section 3.2 below. The parties will meet to discuss the implementation of the use of Taxable Value in the formula rather than State Equalized Value, beginning in the contract year **2009 2010**.

SCHEDULE A-1 (For October 1, 2009 through September 30, 2010)

METHOD OF COMPUTATION OF COSTS

CHARTER TOWNSHIP OF DELTA

POLICE PROTECTION SERVICES AGREEMENT

- STEP 1:** Each year of the Agreement compute the proposed cost of personnel (wages and benefits).
- STEP 2:** Compute the cost of operating and capital items for that year, which includes the following:
- A. Supplies.
 - B. Other Services and Charges.
 - C. Capital Outlay.
- STEP 3:** From the grand total of personnel costs and miscellaneous item cost, subtract the following for the year in question:
- A. State of Michigan Liquor License revenues for Delta Township
 - B. Proceeds from the sale of patrol vehicles purchased for use at the Delta Township Sub-station.
- STEP 4:** Once Step #3 has been completed, multiply the remainder by fifteen percent (15%) which represents the Supportive Service fee.
- STEP 5:** When Step #4 has been completed, add the Supportive Service Fee to the Grand Total of Personnel Cost and Miscellaneous Items Cost, minus the Liquor Funds and Vehicle Funds.
- STEP 6:** Upon completing Step #5, multiply this amount by ~~the greater of the Township's State Equalized Value Credit (SEVC) of 39.08 (for 2003) or the current year of the Contract SEVC, which shall be determined as the Township's actual SEV as a percentage of the County's total actual SEV~~ the Township's actual SEV as a percentage of the County's total SEV of 35.04 (for 2009).