

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
May 19 SESSION A.D. 2010

ROLL CALL

			ON MOTION TO <i>Project Labor Agreement Resolution</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	✓					
			9	5				

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 19, 2010.

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

Commissioner Freeman moved the agenda be approved as presented. Seconded by Commissioner Barr. Carried.

Commissioner Strachan moved the minutes of April 21, 2010 be approved as presented. Seconded by Commissioner Luna. Carried.

Communications.

1/ Letter from Wolverine Productions LLC expressing their thanks to the County for the cooperation and assistance the production company received while filming the movie "Red Dawn" at Fitzgerald Park.

Public Comment.

The following individuals spoke in opposition to a proposed resolution adopting a Project Labor Agreement for the construction of the Community Dental Clinic:

- Chris Fisher, President of Associated Builders and Contractors of Michigan, 120 N. Washington, Lansing.
- Michael Marks, 319 E. Jefferson, Grand Ledge representing ET Mackenzie Company
- Dave Clark, 6851 Millet Hwy. Lansing, Clark Foundation
- Bill Bylack, 11514 Ransom Hwy., Dimondale
- Mark Stambaugh, 8900 Kent St. Portland
- Wally Miars, 1730 Glass Dr., Charlotte

Sheila McCoy introduced herself as a candidate for Probate Judge.

Christy Newland 216 S. Clinton St. #309, Grand Ledge spoke about her volunteerism at the County Parks.

Chairman Brehler moved the adoption of Resolution #10-5-49 in Appreciation of Jan May, Chief Deputy in the Register of Deeds Office who is retiring after 25 years with the County. Seconded by Commissioner Freeman. Carried unanimously.

Chairman Brehler moved the adoption of Resolution #10-5-50 Declaring June 16, 2010 as Employee Recognition Day in Eaton County. Seconded by Commissioner Freeman. Carried unanimously.

Public Hearing. Chairman Brehler called the public hearing to order at 7:25 PM. The public hearing is necessary to hear comment on the Department of Justice, Edward Byrne Memorial Justice Assistance Grant.

Chief Deputy Brian Peacock informed the Board the grant will be used to purchase a new patrol vehicle for the Sheriff's Department.

Chairman Brehler asked for public comment. Hearing none the public hearing was closed at 7:30 PM.

Commissioner Freeman moved the approval of Resolution #10-5-51, To Approve the County Auction to be held on September 25, 2010 at 9 AM at the County Storage Building. Seconded by Commissioner Barr. Carried.

Commissioner Freeman moved the approval of Resolution #10-5-52, to Accept U.S. Department of Justice Office of Justice Programs, Edward Byrne Memorial Justice Assistance Grant Application in the amount of \$13,371 for the purchase of equipment with no required match. Seconded by Commissioner Farhat. Carried.

Commissioner Freeman moved the approval of Resolution #10-5-53, to Authorize U.S. Department of Justice Bulletproof Vest Partnership Grant Application in the amount of \$14,875 for the purchase of bulletproof vests with a 50% required match. Seconded by Commissioner Farhat.

Commissioner Forell moved to amend the resolution by removing from the 5th paragraph the following "Edward Byrne Memorial Justice Assistance Grant". Seconded by Commissioner Freeman. Carried. Vote on resolution as amended. Carried.

Commissioner Freeman moved the approval of Resolution #10-5-54, to Authorize Application for Risk Avoidance Program Grant Application in the amount of \$5,000 to be used toward deputy training. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #10-5-55 to Authorize Negotiations for Fitzgerald Park Lease Renewal with the City of Grand Ledge. Seconded by Commissioner Farhat. Carried.

Commissioner Luna moved the approval of Resolution #10-5-56 to Change the Name of D.E. Wertz County Park to Duane Tirrell Memorial County Park. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Document #10-5-57 Adopting the 2010 Taxable Valuation Report for Eaton County. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-58 To Approve an Application for PA 116 Farmland and Open Space Developmental Rights Agreement for Jim and Karla Lilly for 118.70 acres located in Benton Township. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-59 to Approve MERS Service Credit Purchase for Heather Hicks. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-60 To Authorize Application for Byrne-Adult Drug Court Grant Renewal Application in an amount not to exceed \$105,000 for the period of October 1, 2010 to September 30, 2011. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-61 To Authorize Application for Eaton County United Way Grant request from the Day Treatment Program to develop the Literacy Improves Future Earnings Program. Seconded by Commissioner Strachan. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-62 To Authorize Application for Grant Under the Community Corrections Act of 1988, PA 511 for funds for the 2010/2011 fiscal year in the amount of \$165,305 for comprehensive plans and services and \$22,014 for Drunk Driver Jail Reduction Program. Seconded by Commissioner Forell. Carried. Abstained: Commissioner Hosey.

Commissioner Keefe moved the approval of Resolution #10-5-63 To Approve Local Governing Body resolution for a Charitable Gaming License requested by Woldumar Nature Association. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #10-5-64 To Approve Project Labor Agreement for the Community Dental Clinic Project. Seconded by Commissioner Freeman.

Commissioners Hosey, Freeman, Strachan, Pearl-Wright spoke in support of the resolution. Commissioners Baker, Mulder and Forell spoke in opposition to the resolution.

Commissioner Luna asked if the bids would be resubmitted if this resolution was adopted. Controller Fuentes indicated they would.

Roll call vote. Ayes; Hosey, Abed, Strachan, Pearl-Wright, Freeman, Keefe, Luna, Harris, Brehler. Nays; Mulder, Farhat, Forell, Baker, Barr. Absent; Clarke. Carried.

Commissioner Keefe reported there were no 2009/2010 General Fund Budget Amendments.

Commissioner Keefe moved the approval of Resolution #10-5-65 to Approve 2009/2010 Special Fund Budget Amendments. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$447,001.11 and to accept the report of previously authorized payments. Seconded by Commissioner Baker. Carried.

Public comment. The following individuals spoke of their disappointment that the Board approved the Project Labor Agreement; Chris Fisher, Michael Marks, Keith Cook, Wayne Ridge and Mark Stambaugh.

Linn Mead thanked the Board for their approval of the Project Labor Agreement.

Commissioner comment. Commissioner Keefe reported Tri-County Office on Aging has a program for free cell phones for people meeting the eligibility requirements. Commissioner Pearl-Wright reminded Commissioners you can also dial 211 to get in touch with agencies who can help with these issues. Also June 2nd is the SMART meeting where a tour of Liquid Web and the Healing Center will be held. Commissioner Abed invited everyone to the farmers market in Grand Ledge.

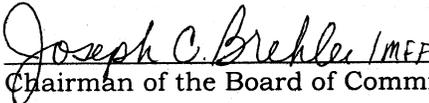
There was no Unfinished Business.

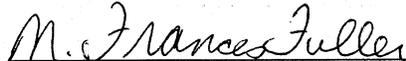
Old Business. Commissioner Freeman moved to remove the resolution to Support 2010-2013 Revised Comprehensive Economic Development Strategy from the table. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Mulder moved the approval of Resolution #10-5-66, Supporting the 2010-2013 Revised Comprehensive Economic Development Strategy (CEDS) and confirming Tri-County Regional Planning Commission as the CEDS Committee. Seconded by Commissioner Strachan. Carried.

There was no New Business.

Chairman Brehler adjourned the meeting to Tuesday, June 8, 2010 at 7:00 PM.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

May 19, 2010

RESOLUTION IN APPRECIATION OF JAN MAY

Introduced by Commissioner Joseph Brehler

WHEREAS, Jan May has worked for Eaton County for 25 years; and

WHEREAS, Jan is retiring from her position as Chief Deputy in the Register of Deeds Office effective May 21, 2010; and

WHEREAS, Jan began her employment with Eaton County on May 20, 1985 working in the County Treasurer's Office for Al Starr and then Bill Conarton; and

WHEREAS, On December 4, 2000 Jan assumed the responsibilities of Chief Deputy in the Register of Deeds Office; and

WHEREAS, Jan was instrumental in the conversion of technology in the Register of Deeds Office from one of microfilming documents to creating digital images of documents; and

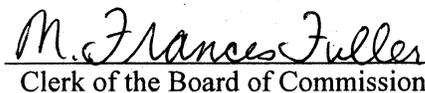
WHEREAS, Jan oversaw the implementation of a new computer system where land records are scanned into digital images and are now available online along with the index. Jan continues to supervise the conversion of historical county land records from microfilm to digital images; and

WHEREAS, Jan has decided to retire to spend more time with her husband, their children and grandchildren, and enjoy time at their cottage on Gun Lake and volunteering.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners meeting in regular session this 19th day of May, 2010 do commend Jan May for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board of Commissioners and the Clerk of the County; and bear the Seal of the County as well. A copy shall be attached to the permanent records of the County.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION DECLARING
EMPLOYEE RECOGNITION DAY**

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

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

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

WHEREAS, June 16, 2010 is the date selected for this year's picnic; and

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

WHEREAS, The Board of Commissioners extends its thanks and appreciation to all County employees.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 16, 2010 as Employee Recognition Day in Eaton County.

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

RESOLUTION APPROVING COUNTY AUCTION

Introduced by the Public Safety Committee

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

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

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

BE IT FURTHER RESOLVED, that the sale is to be held on Saturday, September 25, 2010 at 9:00 a.m. at the Eaton County Storage Building, 1105 Independence Blvd., Charlotte, MI 48813 and to cause notices to be published in newspapers of general circulation in the County, said notices to describe the property to be sold. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION TO ACCEPT U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM**

Introduced by the Public Safety Committee

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

WHEREAS, the United States Department of Justice, Office of Justice Programs has Edward Byrne Memorial Justice Assistance funds available for the acquisition of Equipment; and

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

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

WHEREAS, the grant will provide \$13,371 for the purchase of equipment with no required match.

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

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

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the U.S. Department of Justice; 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

MAY 19, 2010

**RESOLUTION TO AUTHORIZE U.S. DEPARTMENT OF JUSTICE
BULLETPROOF VEST PARTNERSHIP GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the United States Department of Justice, Office of Justice Programs has Bulletproof Vest Partnership Grant funds available; and

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

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

WHEREAS, the grant will provide \$14,875 for the purchase of Bulletproof Vest with a fifty percent required match.

NOW, THEREFORE, BE IT RESOLVED, that the Bulletproof Vest Partnership Grant is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Bulletproof Vest Partnership Grant fund will be established based on the plan approved by the Public Safety Committee; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the U.S. Department of Justice; 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

MAY 19, 2010

**RESOLUTION TO AUTHORIZE APPLICATION
FOR RISK AVOIDANCE PROGRAM GRANT**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan Municipal Risk Management Authority has grant funds available through its Risk Avoidance Program; and

WHEREAS, the Sheriff Department is interested in applying for a grant through this program; and

WHEREAS, the grant would provide \$5,000 toward deputy training.

NOW, THEREFORE, BE IT RESOLVED, that the Risk Avoidance Program Grant is authorized for submission; and

BE IT FURTHER RESOLVED, that the budget for the Risk Avoidance Program Grant fund will be established based on the plan approved by the Public Safety Committee: and

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

BE IT FURTHER RESOLVED, Chairman of the Board of Commissioners or his designee is authorized to sign the grant application and any necessary documents.

EATON COUNTY BOARD OF COMMISSIONERS

May 19, 2010

**A RESOLUTION TO AUTHORIZE NEGOTIATIONS FOR FITZGERALD PARK
LEASE RENEWAL WITH THE CITY OF GRAND LEDGE**

Introduced by the Public Works and Planning Committee

Commissioner Luna moved the approval of the following resolution.

Seconded by Commissioner Farhat.

WHEREAS, Eaton County has held a long term lease of the property owned by the City of Grand Ledge for the purpose of operating and maintaining Fitzgerald Park; and

WHEREAS, the term of that lease is scheduled to expire June 1, 2010; and

WHEREAS, Fitzgerald Park is the main multi-use public green space available to and used by the residents of the City of Grand Ledge for a variety of parks and recreational purposes; and

WHEREAS, Fitzgerald Park is widely known and used by all residents of Eaton County and residents of the surrounding counties for a wide variety of educational and recreational purposes; and

WHEREAS, Fitzgerald Park has natural land formations unique to Michigan that need to be preserved and maintained; and

WHEREAS, Fitzgerald Park is an area rich in natural beauty and historical significance; and

WHEREAS, all municipal and county governments are currently facing budgeting constraints and limitations; and

WHEREAS, the Parks Commission has recommended that a renewal lease for Fitzgerald Park be negotiated with the City of Grand Ledge for the continued operation of Fitzgerald Park with the following provisions;

1. Execution of a new lease agreement with a term not exceeding two (2) years; and
2. Inclusion of provisions in the new lease agreement that will involve a sharing of the financial burden of operating and maintaining the park by both the City of Grand Ledge and the County of Eaton.
3. Reaffirmation of all other provisions of the previous lease agreement not inconsistent with the above.

NOW THEREFORE BE IT RESOLVED, that the Parks Director and Controller are authorized to negotiate the renewal of said lease agreement, based on the recommendation of the Parks Commission; and

BE IT FURTHER RESOLVED, during the negotiations the parties agree to extend the current lease provisions on a month-to-month basis; and

BE IT FURTHER RESOLVED, that the lease, as negotiated, is subject to the approval by the Board of Commissioners.

**EATON COUNTY BOARD OF COMMISSIONERS
MAY 19, 2010**

**A RESOLUTION TO CHANGE THE NAME OF D.E. WERTZ COUNTY PARK
TO DUANE TIRRELL MEMORIAL COUNTY PARK**

Introduced by the Public Works and Planning Committee

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

WHEREAS, in February of 1993, Eaton County Parks became the owner of D.E. Wertz Roadside Park from the Eaton County Road Commission for the purpose of adding to its open space and passive outdoor recreational opportunities; and

WHEREAS, the community along with the D.E. Wertz family has supported changing the name of D.E. Wertz Roadside Park to honor the late Mr. Duane Tirrell, formally of Eaton County, Michigan; and

WHEREAS, Duane was a lifelong resident of Eaton County and farmed his family's 165 year old Centennial Farm for 34 years before his unexpected passing in April of 2007; and

WHEREAS, Duane had served as a community leader within 4-H, the Eaton County Planning Commission, the Eaton County Farm Bureau, and numerous organizations across Eaton County and the State; and

WHEREAS, Duane better known by many people within the community as the "Gentle Shepherd" served Eaton County and the community with tremendous passion for farming and the protection of open space and farm land; and

WHEREAS, Duane is survived by his wife, Pat; son, Ben; daughters, Becky and Abby; and many additional family and dear friends; and

WHEREAS, The Parks Commission at its meeting on May 5, 2010 recommended the name of D.E. Wertz County Park be changed to the Duane Tirrell Memorial County Park.

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners does hereby rename the Eaton County Park property known as D.E. Wertz Roadside Park to the Duane Tirrell Memorial County Park, as recommended by the Eaton County Parks Commission. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

Taxable Valuations, Eaton County

L-4046

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

Statement of taxable valuation in the year 2010. File this form with the State Tax Commission on or before the fourth Monday in June.

REAL PROPERTY	Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)						Total Real Property
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7)
Belleve	10,985,626	4,098,286	0	56,295,671	0	0	71,379,583
Benton	12,774,100	2,715,500	0	69,960,200	0	422,500	85,872,300
Brookfield	12,028,352	122,400	176,400	29,838,258	0	0	42,165,410
Carmel	9,913,463	875,847	96,974	70,874,025	0	0	81,760,309
Chester	15,786,500	187,000	0	36,619,600	0	0	52,593,100
Delta	1,512,478	423,838,156	43,074,378	733,096,901	0	4,809,441	1,206,331,354
Eaton	8,412,672	4,750,827	529,785	97,361,617	0	346,930	111,401,831
Eaton Rapids	11,711,240	2,464,060	69,870	108,606,750	0	0	122,851,920
Hamlin	10,334,680	676,778	788,489	81,746,264	0	0	93,546,211
Kalamo	12,922,650	202,250	0	31,350,070	0	0	44,474,970
Oneida	14,962,409	9,484,044	2,887,660	108,861,461	0	1,303,061	137,498,635
Roxand	16,277,780	1,467,520	199,710	34,505,030	0	0	52,450,040
Sunfield	12,718,337	2,796,877	2,568,922	37,774,696	0	0	55,858,832
Vermontville	11,052,791	941,139	282,804	34,090,503	0	0	46,367,397
Walton	10,175,903	458,207	755,136	42,295,790	0	0	53,685,036
Windsor	5,086,993	22,533,109	4,470,697	191,937,221	0	2,440,658	226,468,568
Charlotte	0	55,612,703	14,830,119	133,107,141	0	0	203,549,963
Eaton Rapids	0	22,828,196	9,027,280	82,334,408	0	0	114,189,884
Grand Ledge	0	45,929,160	3,553,732	151,271,129	0	0	200,754,021
Lansing	0	12,613,478	15,934,966	33,532,092	0	0	62,080,536
Olivet	0	3,633,048	210,402	11,364,802	0	0	15,208,252
Pottenville	0	6,955,971	3,980,055	32,891,780	0	0	43,827,806
Total for County	176,655,974	625,184,556	103,437,289	2,209,715,509	0	9,322,560	3,124,315,918

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

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

Taxable Valuations, Eaton County

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

Statement of taxable valuation in the year 2010. File this form with the State Tax Commission on or before the fourth Monday in June.

Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property
Belleuve	0	752,210	528,037	0	1,830,943	3,111,190
Benton	0	1,151,600	2,268,500	0	2,759,800	6,179,900
Brookfield	0	183,044	0	0	1,323,374	1,506,418
Carmel	0	449,970	0	0	1,711,670	2,161,640
Chester	0	145,500	84,900	0	2,285,900	2,516,300
Delta	0	60,312,670	44,141,800	0	7,791,600	112,246,070
Eaton	0	1,551,000	0	0	4,314,942	5,865,942
Eaton Rapids	0	1,069,300	0	0	3,539,800	4,609,100
Hamlin	0	919,200	210,300	0	2,223,600	3,353,100
Kalamo	0	227,100	0	0	900,000	1,127,100
Oneida	0	2,291,500	84,600	0	4,779,600	7,155,700
Roxand	0	780,400	0	0	691,500	1,471,900
Sunfield	0	1,126,300	904,850	0	1,399,350	3,430,500
Vermontville	0	1,624,919	325,397	0	1,038,751	2,989,067
Walton	0	502,469	1,237,240	0	1,599,161	3,338,870
Windsor	0	5,718,500	1,313,000	0	4,360,600	11,392,100
Charlotte	0	12,130,913	9,715,119	0	4,778,966	26,624,998
Eaton Rapids	0	3,005,800	9,150,400	0	1,165,900	13,322,100
Grand Ledge	0	6,219,600	1,265,100	0	2,945,100	10,429,800
Lansing	0	1,936,800	18,421,900	0	548,600	20,907,300
Olivet	0	455,286	551,138	0	351,855	1,358,279
Pottenville	0	1,140,800	2,972,800	0	927,700	5,041,300
Total for County	0	103,694,881	93,175,081	0	53,268,712	250,138,674

Taxable Valuations, Eaton County

L-4046

Statement of taxable valuation in the year 2010. File this form with the State Tax Commission on or before the fourth Monday in June.

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

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	74,490,773	62,194,670	752,210	528,037	11,015,856
Benton	92,052,200	77,438,670	1,151,600	2,268,500	11,193,430
Brookfield	43,671,828	39,486,252	183,044	0	4,002,532
Carmel	83,921,949	74,727,928	449,970	0	8,744,051
Chester	55,109,400	49,737,049	145,500	84,900	5,141,951
Delta	1,318,577,424	673,439,506	60,312,670	44,141,800	540,683,448
Eaton	117,267,773	100,060,401	1,551,000	0	15,656,372
Eaton Rapids	127,461,020	113,405,701	1,069,300	0	12,986,019
Hartlin	96,899,311	85,737,130	919,200	210,300	10,032,681
Kalamo	45,602,070	41,764,722	227,100	0	3,610,248
Oneida	144,654,335	120,162,815	2,291,500	84,600	22,115,420
Roxand	53,921,940	47,332,056	780,400	0	5,809,484
Sunfield	59,289,332	46,286,706	1,126,300	904,850	10,971,476
Vermontville	49,356,404	38,528,971	1,624,919	325,397	8,877,117
Watson	57,023,906	49,699,384	502,469	1,237,240	5,584,813
Windsor	237,860,688	186,553,371	5,718,500	1,313,000	44,275,817
Charlotte	230,174,961	114,648,404	12,130,913	9,715,119	93,680,525
Eaton Rapids	127,511,984	63,598,661	3,005,800	9,150,400	51,757,123
Grand Ledge	211,183,821	132,956,038	6,219,600	1,265,100	70,743,083
Lansing	82,987,836	28,190,406	1,936,800	18,421,900	34,438,730
Olivet	16,566,531	9,023,732	455,286	551,138	6,536,375
Pottenville	48,869,106	28,612,989	1,140,800	2,972,800	16,142,517
Totals for County	3,374,454,592	2,183,585,562	103,694,881	93,175,081	993,989,068

Print or Type Name of County Equalization Director	Signature	Date

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

Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
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Year	Taxable Val	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
1995	1,684,981,176	67,311,121	4.16%
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%
2008	3,495,892,357	85,205,272	2.50%
2009	3,509,609,434	13,717,077	0.39%
2010	3,374,454,592	-135,154,842	-4.01%

SEV was used prior to 1995
to calculate taxes

Average Increase since taxable
value was implemented.

4.72%

14.6% spread between
Taxable and SEV

EATON COUNTY BOARD OF COMMISSIONERS

May 19, 2010

**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, Jim and Karla Lilly filed a Farmland and Open Space Application for property located in Benton Township with the Eaton County Clerk's Office in March of 2010; and

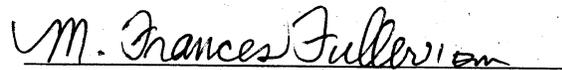
WHEREAS, this application includes 118.70 acres; and

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 May 19, 2010 does hereby approve the Farmland and Open Space Application filed by Jim and Karla Lilly for property located in Benton Township. Carried.



M. Frances Fuller, County Clerk

5-24-10

Date

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION TO APPROVE
MERS SERVICE CREDIT PURCHASE**

Introduced by the Ways and Means Committee

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

WHEREAS, Municipal Employees Retirement System allows at the employee expense the purchase of up to five years of service credit; and

WHEREAS, Heather Hicks is requesting approval to be allowed to purchase two years of MERS service credit; and

WHEREAS, Heather Hicks has received the required cost calculation for the purchase; and

WHEREAS, the Ways and Means Committee has reviewed and is recommending to the Board of Commissioners that the approval be granted; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Heather Hicks' request to purchase two years of MERS service credit; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign the Application Resolution as provided by MERS. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE - ADULT DRUG
COURT GRANT RENEWAL**

Introduced by the Ways and Means Committee

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

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

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$105,000 for the period of October 1, 2010 to September 30, 2011; and

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION TO AUTHORIZE APPLICATION FOR EATON COUNTY
UNITED WAY GRANT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County United Way has grant funds available through an inter-agency agreement with the United Way; and

WHEREAS, the Day Treatment Program is requesting approval to apply for a grant to develop the Literacy Improves Future Earnings (L.I.F.E) Program; and

WHEREAS, the grant would provide funding to hire a part-time Literacy Coordinator who will focus on improving student reading and comprehension skills through securing literacy materials, determining deficiencies and program eligibility, meeting with students bi-weekly and working with Youth Facility Workers to support literacy efforts of the program; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Circuit Court – Day Treatment Program to submit a grant application in an amount not to exceed \$30,000 for the period of October 1, 2010 to September 30, 2011; and

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

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

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

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

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

Introduced by the Ways and Means Committee

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

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2010 to September 30, 2011; and

WHEREAS, the Eaton County Community Corrections Advisory Board on May 11, 2010 has reviewed and is recommending the submission of a request for funds for the 2010/2011 fiscal year in the amount of \$165,305 for comprehensive plans and services and \$22,014 for Drunk Driver Jail Reduction Program.

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

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

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment. Carried.



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
(Required by MCL.432.103(K)(ii))

At a regular meeting of the Eaton County Board of Commissioners
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Chairman Joseph Brehler on May 19, 2010
DATE

at 7:00 ~~XXXX~~ p.m. the following resolution was offered:
TIME

Moved by Commissioner Keefe and supported by Commissioner Farhat

that the request from Woldumar Nature Association of Lansing
NAME OF ORGANIZATION CITY

county of Eaton, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>14</u>	Yeas: _____
Nays: <u>0</u>	Nays: _____
Absent: <u>1</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Eaton County Board at a Regular meeting held on May 19, 2010
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: M. Frances Fuller
TOWNSHIP, CITY, OR VILLAGE CLERK

Eaton County Clerk/Register

PRINTED NAME AND TITLE

1045 Independence Blvd., Charlotte MI 48813

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)

EATON COUNTY BOARD OF COMMISSIONERS

MAY 19, 2010

**RESOLUTION TO APPROVE PROJECT LABOR AGREEMENT
FOR THE COMMUNITY DENTAL CLINIC PROJECT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners wishes to ensure that the construction of the Community Dental Clinic economically, efficiently and with due consideration for the protection of labor standards, wages and working conditions; and

WHEREAS, the Board of Commissioners has determined that the most effective way to ensure that these conditions are satisfied is through the requirement of a Project Labor Agreement for this construction project; and

WHEREAS, the Ways and Means Committee has reviewed the attached Project Labor Agreement between Pegasus Holdings, LLC and the Michigan Building and Construction Trades Council for the Community Dental Clinic Project.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners require Pegasus Holdings, LLC to enter into the proposed Project Labor Agreement with the Michigan Building and Construction Trades Council for the Community Dental Clinic construction project.

Roll call vote. Ayes; Commissioners Hosey, Abed, Strachan, Pearl-Wright, Freeman, Keefe, Luna, Harris, Brehler. Nays; Commissioners Mulder, Farhat, Forell, Baker, Barr. Absent, Clarke. Carried.

**PROJECT LABOR AGREEMENT
EATON COUNTY BOARD OF COMMISSIONERS
EATON COUNTY COMMUNITY DENTAL CLINIC**

THIS AGREEMENT made and entered into this _____ day of _____, 2010, by and between Pegasus Holdings, LLC (the Design-Builder) and the MICHIGAN BUILDING AND CONSTRUCTION TRADES COUNCIL, acting on its own behalf and on behalf of its respective affiliates, and the signatory unions whose names are subscribed hereto (collectively the "Union"), shall apply to all construction work performed by Pegasus Holdings, LLC with respect to the construction of the Community Dental Clinic for Eaton County.

1. PURPOSE:

The purpose of this Agreement is to assure that all construction work for the Community Dental Clinic Project as defined herein, hereinafter called the "Project," shall proceed economically, efficiently, safely, continuously, without interruption, and with due consideration for the protection of labor standards, wages, and working conditions; and further, to establish effective and binding methods for the settlement of all misunderstandings, disputes, or grievances that may arise between the Design-Builder, the Subcontractors, the Union, and employees on the jobsite. It is the specific intent of this Agreement that there be no strikes, work stoppages, or lockouts for any reason whatsoever.

2. SCOPE OF AGREEMENT

- a. This Agreement shall apply, and is limited to, the recognized and historical definition of jobsite construction work as managed and coordinated by the Design-Builder and performed by its Subcontractors as well as by the Design-Builder's own labor forces on the Project site.
- b. This Agreement shall not apply to executives, field and/or office engineers, inspections, quality control personnel, draftspersons, superintendents, timekeepers, messengers, office workers, or guards.
- c. This Agreement will become effective the date of full execution by both the labor and management groups. Any work performed prior to the execution is exempt.
- d. The Design-Builder and its Subcontractors have no authority, either expressed, implied, actual or apparent to speak for or bind Eaton County ("Owner") or any of its vendors or separate contractors.
- e. This Agreement is limited to work at the described Project, and terminates the earlier of completion of the Project, which is scheduled for September 2010, or termination of the Design-Builder's agreement with the owner.

- f. **Subcontracting:** The Design-Builder agrees that neither it nor any of its subcontractors will subcontract any work to be done on the Project except to a person, firm, corporation who is, or agrees to become, a party to this Agreement.
- g. It is agreed that the Design-Builder, Contractor's and Subcontractors (Employers) at all tiers, shall be bound by the terms and conditions of this Agreement. Prior to performing any work on the jobsite, each employer will execute a "Letter of Assent" (Attachment A). It is further agreed that the terms and conditions of this Agreement shall supersede and override terms and conditions of any and all other area or local collective bargaining agreements. If an issue arises that is not covered by this Agreement, it will be resolved by referring to the local collective bargaining agreement. It is understood that by virtue of signing the Letter of Assent and thereby becoming bound to this Agreement, that the Employers at all tiers will not be obligated to sign any other local, area, or national agreements.

3. SAFETY, HEALTH AND SECURITY

- a. The Design-Builder, Subcontractors and their employees shall comply with all applicable federal, state, and local laws, ordinances, and regulations relating to job safety, health and safe work practices, as well as those specific project safety plans/rules required by the Design-Builder or the Owner. A copy of the current Project Safety Manual will be provided to the Michigan Building and Construction Trades Council for review. Any issues or exceptions with regard to the Project Safety Manual shall be resolved through good faith negotiations between this Design-Builder and Michigan Building and Construction Trades Council.
- b. It is essential that the individual take his share of responsibility in assuring that the Project work site is maintained in a safe condition. The Design-Builder, Subcontractors and the Union agree to work together to develop a "safety attitude" among employees and work toward achieving compliance with the provisions of MIOSHA and the Design-Builder's Safety Program and culture of an Injury Free Environment. Employees who conduct themselves in an unsafe manner will be subject to discharge.
- c. The use of liquor, drugs, or other prohibited/illegal items or activities at the Project site, including parking lots, is strictly prohibited and will subject the employee to discharge.
- d. Smoking is not allowed on the Project site except in designated areas.
- e. The Unions, the Design-Builder, and Subcontractors agree to cooperate fully in settling safety issues/problems promptly and to encourage the resolution of such issues/problems at the Project site level.

- f. The Contractor and Subcontractors may require employees, including those represented by a Union, to submit to testing for alcohol or controlled substances to the extent and in the manner required by applicable law, or by the Project owner, to include pre-employment, random, and post-accident, drug and/or alcohol testing.
- g. The Contractor and Subcontractors shall have discretion to require their employees to submit to testing for alcohol or controlled substances under the rules and procedures of a testing program that is administered by a third party.
- h. The Unions, the Design-Builder, and Subcontractors agree to fully support the Early Return to Work Program on the Project as defined in the Project Safety Manual. The Early Return to Work Program is for employees who are temporarily unable to return to regular work because of restrictions due to an injury.

4. WORK STOPPAGES AND LOCKOUTS

- a. The Union and its members, agents, representatives, and employees shall not allow, incite, encourage, condone, permit, or participate in any strike, or any other work stoppage to occur for any reason whatsoever on the Project site during the term of this Agreement. Any such action by the Union or its agents, representatives, and employees shall constitute a violation of the Agreement.
- b. All employees shall continue to work and to perform all their obligations on the Project despite the expiration of any local or other collective bargaining agreement.
- c. Should any unauthorized strike, showdown, interference with the work, or stoppage of work occur, the Union shall take all necessary steps to bring such activity to a prompt termination.
- d. Any employee or employees inciting, encouraging, or participating in any strike, slowdown, sympathy strike, or other activity in violation of this Article is subject to a immediate discharge in addition to other remedies.
- e. The Contractor and Subcontractors shall not cause, incite, encourage, or participate in any lockout of employees on the Project during the term of this Agreement. Such action shall constitute a violation of this Agreement.

5. OWNER'S EQUIPMENT

- a. Special art related, landscaping, technology, communication systems, security systems, furnishings, office equipment and products (foreign and domestic) have been or will be purchased by the Owner for the Project. Some equipment may have been completely assembled, test run, and then dismantled for shipment by the vendors. It is understood between the parties that certain specialized

equipment requires the field installation of certain specialized technical components by persons trained by the manufacturer on assembly of this equipment or experienced in similar installations. The Owner reserves the right to utilize firms and personnel not normally provided by the Union to perform certain specialized technical installations and related ancillary work to complete the installation including check/test/start and commission the equipment into service. The Owner also reserves the right to use its own in-house trades people to engage in the installation, testing, and commissioning of the equipment.

- b. Work by "Artisans" who are individuals or entities who the Owner and/or Contractor may (or may not) employ directly to create unique, one-of-a-kind decorative elements for incorporation into the Project. The design, illustration, and detailing of these one-of-a-kind decorative elements can only be fully completed in the field and can only be performed by that individual or entity. The duties of Artisans shall be to direct trades people, as well as provide assistance in the unloading, assembly, installation, and distribution of unique, one-of-a-kind decorative elements as defined above. Artisans shall perform all final adjustments, finishing touches, and final painting of such one-of-a-kind decorative elements.

6. COFFEE BREAKS

If employees covered by this Agreement so desire, they will be allowed two (2) ten (10) minute coffee breaks at their work station during each full work day. Uniform break times will be established by mutual agreement Labor Management Cooperation Committee.

7. JURISDICTION

- a. The assignment of work will be solely the responsibility of the Contractor performing the work involved; and such work assignments will be in accordance with the Plan for the Settlement of Jurisdictional Disputes in the Construction Industry (the "Plan") or any successor Plan.
- b. All jurisdictional disputes between or among Building and Construction Trades Unions and employees, parties to this Agreement, shall be settled and adjusted according to the present Plan established by the Building and Construction Trades Department. The National Dispute Resolution procedure or any other plan or method of procedure that may be adopted in the future by the Building and Construction Trades Department. Decisions rendered shall be final, binding and conclusive on the Design-Builder, Subcontractor and Union parties to this Agreement.

- c. All jurisdictional disputes shall be resolved without the occurrence of any strike, work stoppage, or slow-down of any nature and the Design-Builder's assignment shall be adhered to until the dispute is resolved. Individuals violating this section shall be subject to immediate discharge.

8. PAYMENT OF FRINGES

Any Union having a claim against a contractor or subcontractor for unpaid wages and/or fringe benefits for work performed on the project shall give written notice of such claim to such contractor or subcontractor (with a copy of the notice to the Design-Builder) within three (3) business days after such claim has become known. Upon receipt of such written notice, the Design-Builder shall withhold an amount equal to the claim from the next disbursement payable to the contractor, pending resolution of the dispute satisfactory to the Design-Builder Manager.

In the event of any such dispute, the Union agrees to use its best efforts to pursue any legal remedies available, including litigation by Fund Trustees. It is understood that the intent to this section is to accomplish prompt and effective resolution of any disputes between the Union and any contractor or subcontractor over payment of wages and fringes.

9. UNION REPRESENTATION

- a. Pre-Job Conference. Upon subcontract awards, the Design-Builder shall notify the Michigan Building and Construction Trades Council of the awards and arrange for pre-job conference, if requested by the Michigan Building and Construction Trades Council.
- b. Job-Site Access. A designated representative of each local union signatory to this Agreement shall be permitted to enter the Project construction site upon notification to the Design-Builder. The representative must fully comply with all security rules and safety regulations on the Project. Such designated Union Representative will be permitted on the Project construction site without an escort. The privilege to move unescorted on the Project construction site is extended to the designated Union Representatives upon the understanding that such representatives will not disrupt the efficient operation of the Project and that the privilege will not be abused. If the privilege is abused, the Michigan Building and Construction Trades Council will be notified. If the abuse is not corrected, the privilege to visit and move about the site will be withdrawn.

10. LABOR MANAGEMENT COMMITTEE

- a. The parties to this Agreement hereby reaffirm the necessity for joint cooperation and participation by Labor and Management in interpreting and analyzing the effectiveness of management's application of this Agreement, as well as Labor's response to any other matter affecting quality, safety, working conditions, and

productivity. Therefore, to secure this end, it is hereby agreed that a "Labor Management Cooperation Committee" will be established to be composed of three (3) representatives from Labor and three (3) representatives from Management. One (1) of the Labor Representatives shall be the Labor Co-Chairman and likewise, one (1) of the Management Representatives shall be Management Co-Chairman.

- b. The Labor Management Cooperation Committee shall meet a minimum of quarterly, and at such meetings, shall discuss reports concerning any alleged violation of the Agreement disputes or questions of interpretation or application of practices arising out of this Agreement, as well as safety, working conditions, absenteeism, labor turnover, availability of qualified journeymen, need for training and any other matters affecting safety, productivity and efficiency.
- c. The Labor Management Cooperation Committee shall not have authority to render a decision involving a jurisdictional dispute.
- d. For the purpose of uniformity and efficiency the Labor Management Cooperation Committee may establish uniform work hours and break times for the project. Additionally if advantageous to the project the Committee may also approve staggered work hours for select trades. Decisions of the Committee will be approved by a simple majority vote of its members.

11. HOLIDAYS

For the purpose of uniformity, the following holidays shall be observed and , if worked, shall be paid at the rate applicable in the appropriate local agreement not to exceed double time; New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day. If any of these listed holidays fall on a Sunday, the following Monday shall be observed as the holiday. If any of the listed holidays fall on a Saturday, the preceding Friday shall be observed as the holiday.

12. LEGAL INTENT

It is not intended that any condition of this Agreement shall violate any applicable Federal or State law, but if any condition is held to violate any law, that portion of the Agreement shall be considered null and void, but the remainder of the Agreement shall continue in full force and effect.

IN WITNESS HEREOF, the parties have executed this Agreement as of the date first above written.

MICHIGAN BLDG. TRADES

PEGASUS HOLDINGS, LLC

Dated: _____

Dated: _____

ASBESTOS WORKERS LOCAL UNION #47

Heat and Frost Insulators

By: _____

Title: _____

Date: _____

BOILERMAKERS LOCAL UNION #169

By: _____

Title: _____

Date: _____

BRICKLAYERS LOCAL UNION #9

By: _____

Title: _____

Date: _____

CEMENT MASON & PLASTERERS UNION #16

By: _____

Title: _____

Date: _____

ELECTRICAL WORKERS LOCAL UNION #665

By: _____

Title: _____

Date: _____

ELEVATOR CONSTRUCTORS LOCAL UNION #85

By: _____
Title: _____
Date: _____

GLAZIERS, GLASSWORKERS LOCAL UNION #826

By: _____
Title: _____
Date: _____

IRON WORKERS LOCAL UNION #25

By: _____
Title: _____
Date: _____

LABORERS LOCAL UNION #499

By: _____
Title: _____
Date: _____

PAINTERS LOCAL UNION #845

By: _____
Title: _____
Date: _____

PLUMBERS PIPEFITTERS LOCAL UNION #333

By: _____
Title: _____
Date: _____

SHEET METAL WORKERS LOCAL UNION #7

By: _____
Title: _____
Date: _____

ROOFERS LOCAL UNION #70

By: _____
Title: _____
Date: _____

SPRINKLER FITTERS LOCAL UNION #669

By: _____
Title: _____
Date: _____

TEAMSTERS LOCAL UNION #580

By: _____
Title: _____
Date: _____

MICHIGAN REGIONAL COUNCIL OF CARPENTERS

By: _____
Title: _____
Date: _____

OPERATING ENGINEERS LOCAL UNION #324

By: _____
Title: _____
Date: _____

**Attachment A
LETTER OF ASSENT**

This is to certify that the undersigned Employer has examined a copy of the Project Labor Agreement for Construction of the Community Dental Clinic for Eaton County between Pegasus Holdings, LLC (the Design Builder) and the Signatory Unions.

The undersigned Employer hereby agrees to comply with all the terms and conditions of the aforementioned Project Labor Agreement. It is understood that the signing of the Letter of Assent shall be as binding on the undersigned employer as though the employer has signed the above referred to Agreement.

This Letter of Assent shall become effective and binding upon the undersigned employer this _____ day of _____, 2010 and shall remain in full force and effective until the completion of the above stated Project.

Name of Employer

Address of Employer

Title of Signatory Officer of Employer

Signature-Officer of Employer

Attachment B

EATON COUNTY DENTAL ASSISTANCE FUND

All signatory labor organizations whose members shall perform work under this Project Labor Agreement shall contribute an amount equivalent to ten (10) cents for each hour worked by their respective employees to the Eaton County Dental Assistance Fund to assist indigent individuals receive dental services at the Eaton County Community Dental Clinic. It shall be the sole obligation of each signatory labor organization to ensure that contributions are made in a timely manner or in time intervals as directed by the Council.

The following local unions are committed to the Eaton County Dental Assistance Fund and the payment thereof.

ASBESTOS WORKERS LOCAL UNION #47

Heat and Frost Insulators

By: _____
Title: _____
Date: _____

BOILERMAKERS LOCAL UNION #169

By: _____
Title: _____
Date: _____

BRICKLAYERS LOCAL UNION #9

By: _____
Title: _____
Date: _____

CEMENT MASON & PLASTERERS UNION #16

By: _____
Title: _____
Date: _____

ELECTRICAL WORKERS LOCAL UNION #665

By: _____
Title: _____
Date: _____

ELEVATOR CONSTRUCTORS LOCAL UNION #85

By: _____
Title: _____
Date: _____

GLAZIERS, GLASSWORKERS LOCAL UNION #826

By: _____
Title: _____
Date: _____

IRON WORKERS LOCAL UNION #25

By: _____
Title: _____
Date: _____

LABORERS LOCAL UNION #499

By: _____
Title: _____
Date: _____

PAINTERS LOCAL UNION #845

By: _____
Title: _____
Date: _____

PLUMBERS PIPEFITTERS LOCAL UNION #333

By: _____
Title: _____
Date: _____

SHEET METAL WORKERS LOCAL UNION #7

By: _____
Title: _____
Date: _____

ROOFERS LOCAL UNION #70

By: _____
Title: _____
Date: _____

SPRINKLER FITTERS LOCAL UNION #669

By: _____
Title: _____
Date: _____

TEAMSTERS LOCAL UNION #580

By: _____
Title: _____
Date: _____

MICHIGAN REGIONAL COUNCIL OF CARPENTERS

By: _____
Title: _____
Date: _____

OPERATING ENGINEERS LOCAL UNION #324

By: _____
Title: _____
Date: _____

EATON COUNTY BOARD OF COMMISSIONERS**MAY 19, 2010****RESOLUTION TO APPROVE
2009/2010 SPECIAL REVENUE FUND BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County 2009/2010 Appropriations Act of September 16, 2009 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 2009/2010 Eaton County Budget:

PARKS SPECIAL PROJECT FUND - 211

Increase	Fund Balance Carryover	\$ 16,000
Increase	Contractual Services	\$ 16,000

To increase budget for Parks and Recreation feasibility study.

PUBLIC IMPROVEMENT - 245

Increase	Fund Balance Carryover	\$ 260,080
Increase	Capital Outlay	\$ 260,080

To increase budget for project amendments made to the Public Improvement Fund previously approved by the Ways and Means Committee, but not represented in the budget.

CENTRAL DISPATCH - 261

Increase	Fund Balance Carryover	\$ 270,000
Increase	Capital Outlay	\$ 270,000

To increase budget for simulcast expansion (tower and equipment) Northeast Eaton County, originally anticipated to be funded in 2010/2011 Budget. Project being undertaken during current fiscal year to utilize available federal funding. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

May 19, 2010

**RESOLUTION TO SUPPORT THE
2010 - 2013 REVISED COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY (CEDs)**

Introduced by the Public Works and Planning Committee

Commissioner Mulder moved the approval of the following resolution.

Seconded by Commissioner Strachan.

WHEREAS, the Tri-County Regional Planning Commission (TCRPC) has prepared the 2010-2013 Revised Comprehensive Economic Development Strategy (CEDs) for the Michigan EDA Economic Designated District composed of the counties of Eaton, Clinton and Ingham; and

WHEREAS, the development and implementation of the goals and actions contained within the CEDs complies with the US Department of Commerce Economic Development Administration requirements as proposed under the Public Works and Economic Development Act of 1965, as amended, including the comprehensive amendments made by the EDA Reauthorization Act of 2004, and found at 13 C.F.R, Chapter III, and is in the most recently published EDA Federal Funding Opportunity notice; and

WHEREAS, the Tri-County Regional Planning Commission Board of Commissioners, as the CEDs Committee, actively supports and currently participates, on behalf of the Tri-County district, in the federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the worldwide economy; and assists units of government and community non-profit organizations in economically distressed area by supporting their regional economic development efforts that emphasize innovation and entrepreneurship as essential elements of regional and national competitiveness.

NOW THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners supports the 2010-2013 Revised Comprehensive Economic Development Strategy (CEDs) for the Tri-County Region, and confirms that the Tri-County Regional Planning Commission as the CEDs Committee for the three county district for the benefit of the inhabitants within the aforementioned district and supports the submittal of the 2010-2013 CEDs document to the U.S. Department of Commerce Economic Development Administration (EDA). Carried.

Joseph Brehler, Chairman
Eaton County Board of Commissioners

I hereby certify that the above amendment, which was approved, is a true and correct copy of that recorded in the official minutes of **May 19, 2010** of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners