

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2010

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, July 21, 2010.

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

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

Commissioner Clarke gave the invocation.

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

Chairman Brehler asked for additions or corrections to the agenda. Commissioner Keefe removed items 2 & 3 from the Ways and Means Committee Report.

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

Commissioner Baker moved the minutes of June 8 and June 16, 2010 be approved as presented. Seconded by Commissioner Freeman. Carried.

Communications.

1/Letter from the Greater Lansing Labor Council endorsing the passage of the EATRAN millage question on the August 3rd ballot.

Public Comment.

Larry McNair, 2500 S. Cochran, Charlotte from Countryside Towing spoke against the County's proposal to eliminate the no preference wrecker policy of Central Dispatch.

Larry Cartwright, 1301 E. Clinton Trail, Charlotte spoke about Eaton County Animal Control.

Public Hearing. Chairman Brehler called the public hearing to order at 7:20 PM and stated the purpose of the Public Hearing was to hear comments regarding the proposed execution of an agreement between Barry-Eaton District Health Department and Michigan Community Dental Clinics, Inc (MCDC). MCDC would provide dental clinic services for poor and uninsured individuals who reside within the community on behalf of the Health Department in the clinic located at 623 Courthouse Dr., Charlotte. The County will enter into a sublease with the Barry/Eaton District Health Department wherein the Health Department will make payments to the County in amounts equal to the principal and interest payments due on the bonds until maturity.

Chairman Brehler asked for public comment. Hearing none, Chairman Brehler declared public hearing closed at 7:22 PM.

Commissioner Pearl-Wright moved the approval of Resolution #10-7-85, To Approve the Tri-County Office on Aging Annual Implementation Plan for Fiscal Year 2011. Seconded by Commissioner Hosey. Carried.

Commissioner Freeman moved the approval of Resolution #10-7-86, To Approve Inter-Local Agreement and Contract for Special Police Services with the Village of Sunfield from June 1, 2010 through March 31, 2011. Seconded by Commissioner Clarke. Carried.

Commissioner Freeman moved the approval of Resolution #10-7-87, To Approve Agreement for County Physician Services at the Eaton County Jail with Dr. Ted Coy from August 1, 2010 through July 31, 2011 at an hourly rate of \$150. Seconded by Commissioner Baker. Carried.

Commissioner Luna moved the approval of Resolution #10-7-88, Designating July as Park and Recreation Month in Eaton County. Seconded by Commissioner Farhat. Carried.

Commissioner Luna moved the approval of Resolution #10-7-89, to Approve 2010-2011 Solid Waste Alternatives Grant Program Recommendations in the amount of \$137,044. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved to approve Document #10-7-90, appointing Jeanne Pearl-Wright as Officer Delegate and Mary Beth Souza as Officer Alternate to the MERS Annual Meeting. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Document #10-7-91, to nominate Controller John Fuentes for election to the MERS Board of Directors. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #10-7-92, Authorizing TEFRA Approval between the Barry-Eaton District Health Department and Michigan Community Dental Clinics, Inc. and Confirming Public Hearing held July 21, 2010 at 7:00 PM regarding a community dental facility. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #10-7-93, Approving a Sub-Lease of the Community Dental Clinic to the Barry-Eaton District Health Department. Seconded by Commissioner Freeman. Carried.

There were no 2009/2010 General Fund Budget Amendments. The balance in the Contingency fund is currently \$300,000.

There were no 2009/2010 Special Revenue Fund Budget Amendments.

Commissioner Keefe moved the approval of document #10-7-94, To Approve 2010/2011 Michigan Association of Counties Membership Dues in the amount of \$13,238.59. Seconded by Commissioner Baker. Carried. Nays; Hosey, Clarke.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$351,013.41 and to accept the report of previously authorized payments. Seconded by Commissioner Freeman. Carried.

Public Comments. Larry McNair, Countryside Towing spoke against the proposed policy change by Central Dispatch regarding wreckers.

Steve Tackett, Health Officer for the Barry/Eaton District Health Department thanked the Board for their approval of the Community Dental Clinic and thanked Controller John Fuentes for his help.

Commissioner Comment. Commissioner Barr called attention to the Olivet Girls Division 3 State Softball championship trophy he brought to the board meeting. The girl's softball team had a record of 43-1.

Commissioner Hosey invited everyone to the Farmers Picnic in August.

Commissioner Barr invited everyone to the Olivet Fireman's Festival Saturday, July 31st.

Commissioner Abed reported the community is excited about the opening of the Community Dental Clinic.

Commissioner Keefe recognized Community Pearl-Wright for her efforts in promoting the Community Dental Clinic.

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

Chairman Brehler adjourned the meeting to Wednesday, August 18, 2010 at 7:00 PM.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2010

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

Introduced by the Public Safety Committee

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2010 through July 31, 2011 for the provision of necessary inmate medical services at the Eaton County Jail; and

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

JAIL PHYSICIAN SERVICES AGREEMENT

THIS AGREEMENT made the 1st day of August, 2010, between Eaton County, a municipal corporation, 1045 Independence Boulevard, Charlotte, Michigan, hereinafter referred to as the "County", Sheriff Mike Raines, Eaton County Sheriff, hereinafter referred to as "Sheriff", and Dr. Ted Glenn Coy, M.D., 123 Lansing Rd., Charlotte, MI 48813.

WITNESSETH:

WHEREAS, the County is in need of medical services of a licensed medical doctor for inmates of the Eaton County Jail; and

WHEREAS, Dr. Coy is willing to provide the necessary medical services for jail inmates;

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND PROMISES HEREINAFTER MADE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. Dr. Coy agrees to provide short-term diagnostic and therapeutic medical care to inmates of the Eaton County Jail, as required by federal, state and local laws, rules, regulations and ordinances, which shall include but not be limited to the following:

(a) Dr. Coy shall provide on-call physician services 24 hours per day for consultation and/or emergencies; also, at no extra expense to the County, provide for back-up physician coverage in his absence. Dr. Coy agrees to advise the Sheriff's staff immediately should back-up coverage be scheduled, and to respond expeditiously to requests for consultation and to emergencies. Dr. Coy also agrees to provide to Sheriff's staff any and all telephone numbers, pager numbers, etc., that may be necessary to make physician contact;

(b) Dr. Coy shall provide appropriate health care to jail inmates in accordance with the standards of care of the National Commission of Correctional Health Care and associate health personnel in Correctional facilities. The Sheriff shall provide an equipped clinic and all necessary supplies, access to necessary records, and complete orientation to jail security, locks, keys, elevators, and staff;

(c) Dr. Coy shall provide on-site visitation as often as necessary, wherein Dr. Coy shall focus on alleviating immediate and chronic medical complaints of the inmates by way of examination, diagnosis, treatment and referral, as well as inmate physical examinations as mandated by American Medical Association standards. Service hours shall be scheduled as mutually agreeable between Dr. Coy and Sheriff's staff;



EATON COUNTY OFFICE OF THE SHERIFF

Inter-Local Agreement & Contract for Special Police Services

This Contract is entered into by and between The Village of Sunfield, Michigan (Hereafter referred to as the Village), and The Eaton County Sheriff's Office and The Eaton County Board of Commissioners (Hereafter referred to as The Sheriff's Office). The term of this Agreement shall begin on June 1, 2010 and shall continue through its termination date of March 31, 2011, *with automatic renewal unless 60 day notice of cancellation given by either party.*

With Approval of the Village Council and the Eaton County Board of Commissioners, the specific terms of this Contract are as follows:

1. The Village will allocate the sum of \$5,000 (Five thousand dollars) for special police services and enforcement of Village Ordinance #35; 10:00 P.M. Curfew for persons under 17 years old within the boundaries of the Village. Additional ordinances may be added by modification of this agreement during the contract period.
2. Fully sworn, uniformed members of the Sheriff's Office will be assigned by the Sheriff to provide ordinance & law enforcement services to the Village as an overtime assignment.
3. The Deputy assigned will provide the Village a summary report of enforcement action taken while on assignment in the Village along with copies of all citations or warnings issued.

In consideration of the mutual promises set forth herein, the Village covenants and agrees that it shall; Reimburse the Sheriff's Office at the rate of \$50.00 (fifty dollars) an hour for time scheduled and worked on assignment to the Village, to include any hours subpoenaed to court on an enforcement action of the Village Ordinance.

As necessary, violations of Sunfield Ordinance will be prosecuted at Village expense by the Village Attorney.

The Sheriff's Office covenants and agrees that it shall; provide special local ordinance enforcement & law enforcement services within the boundaries of the Village as scheduled during the contract period.

This Contract may not be modified in any manner unless in writing and signed by both Parties. This document and any attachments hereto constitute the entire agreement between the Parties. This Contract shall be binding upon the Parties, their successors, heirs and assignees and shall be enforced under the laws of the State of Michigan.
Carried.

For the Village

For the Sheriff's Office,

For the County

Scott Smith-President

Mike Raines Sheriff

Joseph Brehler-Chairman

Date:

Date:

Date:

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2010

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

Introduced by the Public Safety Committee

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2010 through July 31, 2011 for the provision of necessary inmate medical services at the Eaton County Jail; and

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

EATON COUNTY BOARD OF COMMISSIONERS

JULY 21, 2010

**RESOLUTION DESIGNATING JULY AS
PARK AND RECREATION MONTH**

Introduced by the Public Works and Planning Committee

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

WHEREAS, parks and recreation programs are an integral part of communities throughout the United States, the State of Michigan, and within Eaton County; and

WHEREAS, our parks, trails, and recreation facilities are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, and also improve the mental and emotional health of all citizens; and

WHEREAS, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

WHEREAS, the United States Congress has designated July as Parks and Recreation Month; and

WHEREAS, the Eaton County Board of Commissioners recognizes the benefits resulting from Eaton County parks and outdoor recreation resources.

NOW, THEREFORE, BE IT RESOLVED the Eaton County Board of Commissioners does hereby proclaim the month of July as Parks and Recreation month in Eaton County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
JULY 21, 2010
RESOLUTION TO APPROVE
2010-2011 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

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

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

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

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

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 14, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2010 through September 30, 2011.

Grant Applicant	Requested Grant Funds	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$7,484.00	\$6,984.00
<i>Charlotte Area Recycling Authority</i>	\$30,000.00	\$27,000.00
<i>Delta Township Recycling Center</i>	\$23,050.00	\$22,050.00
<i>Dimondale, Potterville, Vermontville, Mulliken & Windsor Township</i>	\$28,000.00	\$28,000.00
<i>City of Eaton Rapids Recycling</i>	\$13,000.00	\$13,000.00
<i>City of Grand Ledge Recycling</i>	\$28,975.00	\$24,250.00
<i>Village of Mulliken</i>	\$6,000.00	\$5,000.00
<i>City of Potterville</i>	\$5,260.00	\$5,260.00
<i>Sunfield Township</i>	\$5,500.00	\$5,500.00
TOTAL	\$147,269.00	\$137,044.00

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

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

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



Officer and Employee Delegate Certification Form

MERS 64th Annual Meeting | September 15-17, 2010 | Radisson Plaza Hotel | Kalamazoo, Michigan

[see reverse for Information]

IMPORTANT: Complete and return this form. Your registration is not confirmed until this form has been received by MERS.

In order to be your municipality's (including a court) delegate representative to MERS Annual Meeting, you must be a member of MERS. A member of MERS is defined as an individual on payroll who is enrolled in MERS Defined Benefit Plan (including Hybrid) or Defined Contribution Plan. Please refer to "Delegate Information" on the back for specific requirements.

OFFICER (ALTERNATE) DELEGATE INFORMATION

The officer delegate (or alternate) shall be an officer member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Please type or print:

Officer Delegate Jeanne Pearl-Wright

Officer Alternate Mary Beth Souza

OFFICER DELEGATE APPOINTMENT

By official action of the governing body (or chief judge for a participating court) on July 21, 2010, the officer delegate and alternate listed above were appointed to serve at the 2010 MERS Annual Meeting.

EMPLOYEE (ALTERNATE) DELEGATE INFORMATION

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Please type or print:

Employee Delegate _____

Employee Alternate _____

EMPLOYEE DELEGATE ELECTION

By secret ballot election conducted by an authorized officer on _____, 2010, the employee delegate and alternate listed above were elected to serve at the 2010 MERS Annual Meeting.

CERTIFICATION

NOTE: Certification should be signed by a member of the governing body (or municipality's chief administrative officer), or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Name (Signature): M. Frances Fuller

Name (Please Print): M. Frances Fuller

Official Title: County Clerk

Date: July 21, 2010

NOTE: Municipality Number Required for Certification

Municipality Number: 2302

E-mail address: ridge@eatoncounty.org

Municipality: Eaton County

Municipality Mailing Address: 1045 Independence Blvd

Charlotte, MI 48813



Officer (Alternate) and Employee (Alternate) Delegate Information

[see reverse for Certification Form]

To be a municipality's (or court's) voting delegate (or alternate) representative to MERS Annual Meeting, you must be a member of MERS.

MERS Member: A MERS member is an individual who is enrolled in MERS Defined Benefit (DB) Plan (including Hybrid) or Defined Contribution (DC) Plan.

As provided in Section 45(2) of the MERS Plan Document, the governing body for each municipality (or the chief judge for a court) shall certify the names of two (2) delegates to the Annual Meeting. One delegate shall be a member who is an officer of the municipality appointed by the governing body of the municipality. The other delegate shall be a member who is not an officer of the municipality, elected by the member officer/employees of the municipality. The election shall be conducted in a manner that affords each member officer/employee an opportunity to vote.

Officer Delegate (or Alternate): The officer delegate shall be an officer member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.

Employee Delegate (or Alternate): The employee delegate shall be an employee member, who is not responsible for management decisions, receives direction from management, and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.

Delegate Certification: This form states that the officer delegate (alternate) appointments are true and correct, and the secret ballot election results for employee delegate (alternate) are true and correct. An official at the municipality must sign the certification.

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



Officer and Employee Board Member Nomination Form

MERS 64th Annual Meeting | September 15-17, 2010 | Radisson Plaza Hotel | Kalamazoo, Michigan

[see reverse for information]

If you are a currently employed full-time member of MERS and are interested in serving on the MERS Board as an officer or employee Board member, or you wish to nominate another full-time MERS member for a position, please fill out the requested information on this form. This form, along with the candidate's resume, must be received in the MERS Executive Office on or before August 6, 2010. Board member nominations of candidates employed in Chippewa County, Ingham County, Marquette County, or St. Clair County will not be accepted because elected Board members who are currently serving are employed by a municipality in these counties.

At this year's election, two positions will be filled: 1) An officer position for a full three-year term (January 1, 2011 - December 31, 2013); and 2) An employee position for a full three-year term (January 1, 2011 - December 31, 2013).

An officer member must nominate full-time officer Board members, and employee members must nominate employee full-time Board members.

OFFICER BOARD MEMBER CANDIDATE

The officer candidate shall be a full-time employee member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of local government.

3-year term ending 12/31/2013

Board Member Candidate: John Fuentes

Municipality: Eaton County

County: Eaton

EMPLOYEE BOARD MEMBER CANDIDATE

The employee candidate shall be a full-time employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of local government.

3-year term ending 12/31/2013

Board Member Candidate: _____

Municipality: _____

County: _____

CANDIDATE CERTIFICATION

The information contained in the attached resume is correct, and I agree that I am qualified as a full-time officer/employee (circle one) candidate as outlined above. I accept the nomination and agree to serve as a Board member if elected.

Candidate's Signature: *John Fuentes*

Please Print Name : John Fuentes

A member of the governing body certifying that the aforementioned Board member candidate qualifies as a Board member nominee must sign the following:

Name: Joseph Brehler

Official Title: Chairman, Board of Commissioners

Date: July 21, 2010

Carried.



Officer and Employee Board Member Nomination Information

[see reverse for Certification Form]

In accordance with the MERS Plan Document, Board member nominations will be accepted for one officer Board member and one employee Board member. Nominations of candidates employed in Chippewa County, Ingham County, Marquette County, or St. Clair County will not be accepted because elected Board members who are currently serving are employed by a municipality in these counties.

QUALIFICATIONS

All candidates nominated must currently be an employed full-time member of MERS.

Officer Board Member Candidate

The officer candidate shall be a full-time member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of local government.

Employee Board Member Candidate

The employee candidate shall be a full-time member who is not responsible for management decisions, receives direction from management, and in general is not directly responsible to the legislative, executive, or judicial branch of local government.

TERMS OF OFFICE: 2 POSITIONS

A full three-year term (January 1, 2011 - December 31, 2013) for one officer position and one employee position.

NOMINATION PROCESS

Officer members must nominate officer candidates.

Employee members must nominate employee candidates.

NOMINATION DEADLINE

- The deadline for submitting candidate nominations for the MERS Retirement Board is on or before August 6, 2010
- Nominations must be submitted on the "Officer or Employee Board Member Nomination Form"
- The completed form and nominee's resume should be mailed or faxed to:
MERS Annual Meeting
Attn: Chris Lincoln, Manager, Executive Office
1134 Municipal Way
Lansing, MI 48917
Fax: 517.327.8336
- On September 1, nominations will be posted on MERS Web site at www.mersofmich.com.
- Election of candidates will be held during the business meeting at the Annual Meeting on September 16, 2010.

COUNTY OF EATON, MICHIGAN

At a regular meeting of the Board of Commissioners of the County of Eaton (the "County"), Michigan, held on the 21st day of July, 2010, at 7:00 p.m., Eastern Daylight Savings Time, in the Eaton County Courthouse Building in Charlotte, Michigan there were:

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

ABSENT: Forell

The following preamble and resolution were offered by Commissioner Keefe and supported by Commissioner Farhat.

**RESOLUTION AUTHORIZING TEFRA APPROVAL
AND CONFIRMING PUBLIC HEARING**

WHEREAS, the County is considering approving an agreement (the "Agreement") between Barry-Eaton District Health Department (the "Health Department") and Michigan Community Dental Clinics, Inc., a 501(c)(3) organization ("MCDC") (which is on file with the County Controller) pursuant to which MCDC would provide dental services for poor and uninsured individuals who reside within the community on behalf of the Health Department; and

WHEREAS, the MCDC is a nonprofit corporation, exempt from federal income tax under Section 501(a) of the Code, as an organization described in Section 501(c)(3) of the Code, which was formed to efficiently provide certain dental clinic services to poor and uninsured individuals for local health departments throughout Michigan; and

WHEREAS, the Eaton County Building Authority (the "Authority") previously issued its \$900,000 Building Authority Bonds, Series 2008A (the "2008 Bonds") for purposes of designing, developing, constructing, furnishing and equipping a community dental facility which will be leased by the Health Department located in the County (the "Project"); and

WHEREAS, the execution of the Agreement could cause the Bonds to be treated as qualified 501(c)(3) bonds under Section 145 of the Code thereby requiring satisfaction of certain requirements for remedial action pursuant to IRS Regulation 1.141-12, including but not limited to conducting a public hearing so that residents, taxpayers and other interested persons will be given the opportunity to express their views for or against the execution of the Agreement as required by Section 147(f) of the Internal Revenue Code of 1986, as amended.

NOW, THEREFORE BE IT RESOLVED THAT:

1. A public hearing regarding the proposed execution of the Agreement between the MCDC and the Health Department was to be conducted on July 21, 2010, at 7:00 p.m., in the Eaton County Courthouse, Commissioners' Chambers located at 1045 Independence Blvd., Charlotte, Michigan 48813.

2. The County Clerk has published the Notice of Public Hearing attached hereto as Exhibit A in the County Journal, the Delta-Waverly Community News, the Grand Ledge Independent, the Charlotte Shopping Guide, the Holt Community News and the Eaton Rapids Community News newspapers of general circulation in the County not less than fourteen calendar days before the date of such public hearing.

3. The County Controller, the County Treasurer and any officer of the Authority are each hereby authorized to take any and all action necessary for the Bonds to be treated as qualified 501(c)(3) bonds pursuant to IRS Regulation 1.141-12.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

YES:	<u>Commissioner Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Keefe, Luna, Baker, Barr, Clarke, Brehler, Harris.</u>
NO:	<u>None</u>
ABSTAIN:	<u>None</u>
ABSENT:	Commissioner Forell

RESOLUTION DECLARED ADOPTED.

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COUNTY OF EATON

At a Regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held on the 21st day of July, 2010, at 7:00 P.m., Eastern Daylight Savings Time, in the Eaton County Courthouse Building in Charlotte, Michigan there were:

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

ABSENT: Commissioner Forell

The following preambles and resolution were offered by Commissioner Keefe and seconded by Commissioner Freeman.

RESOLUTION APPROVING SUBLEASE

WHEREAS, the Eaton County Building Authority (the "Authority") has entered into a contract with the County of Eaton (the "County") to acquire various facilities (the "Project") which will be subleased by the Barry-Eaton District Health Department of the Counties of Barry and Eaton, Michigan known as the Health Department (the "Health Department"); and

WHEREAS, a sublease (the "Sublease") has been prepared for that purpose a copy of which is attached as Appendix 1.

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

1. The Sublease attached as Appendix 1 is approved and the officers of the County designated thereon are authorized to execute and deliver the same on behalf of the County.

2. All resolutions and parts of resolutions, insofar as they conflict with the foregoing resolution are hereby rescinded.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

NO: None

ABSTAIN: None

ABSENT: Forell

The resolution was declared adopted.

APPENDIX B

**\$900,000
EATON COUNTY BUILDING AUTHORITY
BUILDING AUTHORITY BONDS, SERIES 2008A**

DEBT SERVICE SCHEDULE

Date	Principal	Coupon	Interest	Total Debt Service	Annual Total
05/01/09			\$8,795.90 *	\$8,795.90	
11/01/09			17,209.38 *	17,209.38	\$26,005.28
05/01/10	25,000.00	3.000%	17,209.38	42,209.38	
11/01/10			16,834.38	16,834.38	59,043.75
05/01/11	30,000.00	3.000%	16,834.38	46,834.38	
11/01/11			16,384.38	16,384.38	63,218.75
05/01/12	30,000.00	3.000%	16,384.38	46,384.38	
11/01/12			15,934.38	15,934.38	62,318.75
05/01/13	30,000.00	3.000%	15,934.38	45,934.38	
11/01/13			15,484.38	15,484.38	61,418.75
05/01/14	35,000.00	3.000%	15,484.38	50,484.38	
11/01/14			14,959.38	14,959.38	65,443.75
05/01/15	35,000.00	3.125%	14,959.38	49,959.38	
11/01/15			14,412.50	14,412.50	64,371.88
05/01/16	40,000.00	3.250%	14,412.50	54,412.50	
11/01/16			13,762.50	13,762.50	68,175.00
05/01/17	40,000.00	3.375%	13,762.50	53,762.50	
11/01/17			13,087.50	13,087.50	66,850.00
05/01/18	45,000.00	3.500%	13,087.50	58,087.50	
11/01/18			12,300.00	12,300.00	70,387.50
05/01/19	45,000.00	3.750%	12,300.00	57,300.00	
11/01/19			11,456.25	11,456.25	68,756.25
05/01/20	50,000.00	3.750%	11,456.25	61,456.25	
11/01/20			10,518.75	10,518.75	71,975.00
05/01/21	50,000.00	3.750%	10,518.75	60,518.75	
11/01/21			9,581.25	9,581.25	70,100.00
05/01/22	55,000.00	3.750%	9,581.25	64,581.25	
11/01/22			8,550.00	8,550.00	73,131.25
05/01/23	55,000.00	4.250%	8,550.00	63,550.00	
11/01/23			7,381.25	7,381.25	70,931.25
05/01/24	60,000.00	4.250%	7,381.25	67,381.25	
11/01/24			6,106.25	6,106.25	73,487.50
05/01/25	65,000.00	4.250%	6,106.25	71,106.25	
11/01/25			4,725.00	4,725.00	75,831.25
05/01/26	65,000.00	4.500%	4,725.00	69,725.00	
11/01/26			3,262.50	3,262.50	72,987.50
05/01/27	70,000.00	4.500%	3,262.50	73,262.50	
11/01/27			1,687.50	1,687.50	74,950.00
05/01/28	75,000.00	4.500%	1,687.50	76,687.50	76,687.50
	<u>\$900,000.00</u>		<u>\$436,070.90</u>	<u>\$1,336,070.90</u>	<u>\$1,336,070.90</u>

Interest Start Date (Dated Date): 01/01/09

* Interest payment will be made with bond proceeds - capitalized interest



Michigan Association of Counties

935 N. Washington Ave.
Lansing, MI 48906

Voice: 800-258-1152

Fax: 517-482-4599

Bill To:

John Fuentes
Eaton County
1045 Independence
Charlotte, MI 48813

INVOICE

Invoice Number: 1103

Invoice Date: 7/1/10

2011 County Dues Invoice

Description	Amount
2011 Eaton County Membership Dues	13,238.59

TOTAL AMOUNT DUE 13,238.59

Carried.

**An alliance of County Commissioners working
to improve local government.**

www.micounties.org