

STATE OF MICHIGAN  
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S  
August 18 SESSION A.D. 2010

ROLL CALL

			ON MOTION TO EATON Ballot Question		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	✓					
			11	3				

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2010

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 18, 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, John Forell, Linda Keefe, Art Luna, Dale Barr, Denise Clarke, Roger Harris, Joseph Brehler. Commissioners absent; Daryl Baker.

Chairman Brehler asked for additions or corrections to the agenda. Commissioner Barr noted the September 7<sup>th</sup> meeting is on a Tuesday. Commissioner Keefe added item #10 to the Ways and Means Committee Report, a Resolution to Approve Educational Services for the Youth Facility.

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

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

Communication.

1/ Letter and certificate from the US Department of Commerce thanking the Board of Commissioners for their contributions to the 2010 Census effort.

Public Comment.

The following persons spoke against the Board placing the EATRAN millage on the November General Election ballot after it was defeated at the August Primary:

Wayne Ridge, 905 S. Bostwick, Charlotte  
Neil Rohrs, 2990 N. Steward Rd., Charlotte  
Todd Gill, 4797 Gresham, Pottersville  
Jeff Yeager, 3426 Vermontville Hwy.  
Angela McPhail, 219 Lincoln St., Grand Ledge  
Paul Dills, 7746 Otto Rd., Charlotte

Howard Pizzo, Delta Township Treasurer, reported the Delta Township Board supports the EATRAN millage.

Kenneth Vaughn, 216 S. Clinton St., Grand Ledge indicated he was not able to hear Commissioners speak.

The following persons spoke in favor of the EATRAN question being placed on the November ballot:

Sheila Coy, 538 S. Sheldon, Charlotte  
Nancy Oliver, Director Siren/EATON Shelter & Parks  
Elaine Shegitz, 2584 E. Gresham, Charlotte  
Travis Radina, 6150 W. Michigan, Delta Township  
Bob Robinson, 9421 Bismark Hwy., Vermontville  
Joe Conn, Petrieville Hwy., Eaton rapids  
Barbara Rogers, 10601 Friedly, Eaton Rapids  
Dan Byrons, 207 Plymouth, Charlotte  
Donna Webb, General Manger of EATRAN  
Sara Conn, 621 Washington St., Lansing  
Pam Kyriakides, 319 Pleasant St., Charlotte  
Mary, 432 State St., Charlotte

Kathy McTaggart, 3151 Lansing Rd.

Charlene Wagner stated she finds the language confusing and suggested it be made clearer if placed on the November ballot.

Rick Jones, 2982 St. Joe, Grand Ledge suggested the EATRAN millage question be separated into two questions.

Jim Osieczonek, 316 N. Creyts Rd., Lansing suggested the County and EATRAN look at different ways to make EATRAN work after the August defeat.

Chairman Brehler thanked those present for their comments and civil demeanor in discussing this issue.

Commissioner Pearl-Wright moved the approval of Resolution #10-8-95, To Recognize and Proclaim September 2010 as National Alcohol and Drug Recovery Month in Eaton County and call upon the citizens of Eaton County to observe this month by supporting this year's theme, "Now more than ever". Seconded by Commissioner Barr. Commissioner Clarke offered a friendly amendment to include the word "Recovery" in the last Whereas. Carried as amended.

Commissioner Pearl-Wright moved the approval of Resolution #10-8-96, To Recognize and Proclaim September 2010 as Suicide Prevention Awareness Month in Eaton County and call upon the citizens of Eaton County to support the Suicide Prevention of Eaton County Committee. Seconded by Commissioner Mulder. Carried.

Commissioner Freeman moved the approval of Resolution #10-8-97, To Approve the Mid-Michigan 9-1-1 Consortium Intergovernmental Agreement and By-Laws in cooperation with Clinton, Ingham and Livingston Counties. Seconded by Commissioner Clarke. Carried.

Commissioner Freeman moved the approval of Resolution #10-8-98, To Approve the Application for the Office of Highway Safety Planning Secondary Road Patrol Grant in the amount of \$109,000 for the period of October 1, 2010 to September 30, 2011. Seconded by Commissioner Harris. Carried.

Commissioner Freeman moved the approval of Resolution #10-8-99, To Authorize Emergency Management Performance Grant (EMPG) Application for the period October 1, 2010 through September 30, 2011, which is estimated to provide \$39,604 for this activity. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #10-8-100, Intent to Support Evaluating the Concept of a Regional Food Processing Incubator for the Mid-Michigan Area for the 5 county regions of Eaton, Clinton, Ingham, Ionia and Shiawassee Counties. Seconded by Commissioner Strachan. Carried.

Commissioner Keefe moved to approve Resolution #10-8-101, Declaring International Housekeepers Week in Eaton County, September 12, 2010 through September 18, 2010. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Keefe moved to appoint Tony Strouse to fill an unexpired term on the Building Authority. Term to expire 12-31-2011. Seconded by Commissioner Freeman. Carried. Nay: Commissioner Clarke.

Commissioner Keefe moved the approval of Resolution #10-8-102, To Approve Extension of Audit Services Contract with Rehmann Robson for the fiscal years ending September 30, 2010-2014 in the amount of \$32,800 for each of the fiscal years. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #10-8-103, To Release 5.20 acres of Land and a House from a Farmland Agreement, PA 116 for Rodney and Elaine Wawiernia in Roxand Township. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of Resolution #10-8-104, To Exempt County Property Tax Revenues from Capture by the Windsor Township Downtown Development Authority and shall remain effective until rescinded by resolution. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #10-8-105, To Submit to a Vote of the Electorate an EATRAN Millage Authorization Request and place the proposal on the November 2, 2010 ballot. Seconded by Commissioner Freeman.

Commissioner Mulder spoke against placing the question on the November ballot.

Commissioner Barr questioned if Bellevue is serviced by EATRAN. Yes Bellevue is served by EATRAN.

Commissioner Luna sits on the EATRAN Board and explained how they came to the decision to request an increase in the millage.

Commissioner Forell clarified EATRAN will remain in operation if the ballot question is defeated in November. The renewal question will have to come back for a vote next year. Revenue has increased to fund EATRAN even though the millage has not increased for 25 years. He suggested separating the question into 2 parts.

Commissioners Abed and Pearl-Wright spoke in favor in placing the question on the November ballot.

Commissioner Forell moved to amend the motion as follows, 0.2400 of a mill as a renewal and 0.5000 of a mill for expansion of EATRAN. Hearing no second, the motion failed.

Chairman Brehler spoke in favor of placing the question on the ballot.

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

Commissioner Keefe moved the approval of Resolution #10-8-106, to Approve 2009/2010 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #10-8-107, to Approve 2009/2010 Special Revenue Fund Budget Amendments. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$388,616.36 and to accept the report of previously authorized payments. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #10-8-108, to Approve Educational Services with Charlotte Public Schools at the Eaton County Youth Facility. Seconded by Commissioner Forell. Carried.

Public Comments. Jane Williams-Sears, Custodial Supervisor for Eaton County thanked the Board for passing the Housekeepers resolution and recognizing the staff of the Physical Plants Department.

Commissioner Comment.

Commissioner Mulder asked members of the Board to remember the family of Army Ranger Spec. Bradley Rappuhn of Grand Ledge who was recently killed in Afghanistan. Chairman Brehler asked Commissioner Mulder to convey the Boards condolences to his family.

Commissioner Hosey invited everyone to Mulliken's Farmers Picnic.

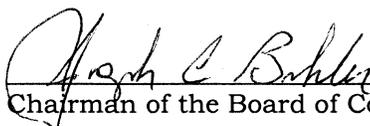
Chairman Brehler stated there are no plans to reduce the Parks budget. Parks Director Dan Patton has resigned and his position will need to be refilled.

Commissioner Abed spoke about the EATRAN question and the need to educate the public prior to the November election.

Commissioner Keefe noted today is Women's Equality Day.

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

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

  
Chairman of the Board of Commissioners

  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

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

**Introduced by the Health and Human Services Committee**

Commissioner Pearl-Wright moved the approval of the following resolution.

Seconded by Commissioner Barr.

**WHEREAS**, treatment and recovery improve the community's welfare and provide a renewed outlook on life for those who struggle with substance use disorders and their family and friends; and

**WHEREAS**, 23.2 million people aged 12 and older in the United States needed treatment for a substance use disorder in 2009 and less than 10% were able to access treatment; and

**WHEREAS**, the stigma attached to alcohol and drug disorders has kept a significant number of Americans from seeking treatment for their use; and

**WHEREAS**, resources exist online and in our community, willing, ready and able to provide education, prevention, treatment and a welcoming hand to help change and redirect lives; and

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

**WHEREAS**, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, Recovery Network Inc., and the Recovery Month Coalition invite all residents of Eaton County to participate in National Alcohol and Drug Addiction Recovery Month (September 2010).

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby proclaim the month of September 2010; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners calls upon the citizens of Eaton County to observe this month with appropriate programs, activities, and ceremonies supporting this year's theme, "*Now more than ever.*" Carried.

**EATON COUNTY BOARD OF COMMISSIONERS  
AUGUST 18, 2010**

**RESOLUTION TO RECOGNIZE  
SUICIDE PREVENTION AWARENESS MONTH**

**Introduced by the Health and Human Services Committee**

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

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

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

**WHEREAS**, Eaton County has had 18 suicide deaths in 2007<sup>1</sup>, two in the 15-24 age group, the highest number our county has had in five years<sup>2</sup>; and

**WHEREAS**, Research shows that suicide rates have traditionally increased during times of war and economic crises<sup>3</sup> and substance abuse is a known risk factor for suicide; and,

**WHEREAS**, The 2010 Michigan Profile for Health Youth (MiPHY) results show that 15.5% of Eaton County high school and 25.3% of middle school students report that they seriously considered suicide in the past 12 months; and,

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

**WHEREAS**, The Eaton County Suicide Prevention Committee, a subcommittee of Eaton County Substance Abuse Advisory Group (ECSAAG) is working to reduce the incidence of depression and suicide attempts, and eliminate deaths due to suicide in Eaton County;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The Eaton County Board of Commissioners hereby proclaims September 2010 as Suicide Prevention Awareness Month in Eaton County.
2. The Eaton County Board of Commissioners call upon all citizens, parents, youth, governmental agencies, public and private institutions, businesses and workplaces, hospitals, and schools in Eaton County to support the Suicide Prevention of Eaton County Committee, ECSAAG initiatives, and other local efforts to reduce and prevent suicides.

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Commissioners is requested to forward copies of this adopted resolution to the Suicide Prevention of Eaton County committee **in support of their effort to reduce and prevent suicides** throughout Eaton County. Carried.

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

<sup>2</sup> [http://www.mdch.state.mi.us/pha/osr/chi/Fatal/trends/Inj\\_self/Counties/INJ23.html](http://www.mdch.state.mi.us/pha/osr/chi/Fatal/trends/Inj_self/Counties/INJ23.html)

<sup>3</sup> American Association of Suicidology, Suicide in the USA, 2006 Fact Sheet

**EATON COUNTY BOARD OF COMMISSIONERS  
AUGUST 18, 2010**

**RESOLUTION TO APPROVE  
9-1-1 CONSORTIUM INTERGOVERNMENTAL  
AGREEMENT AND BY-LAWS**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, Eaton County Central Dispatch has been cooperating with Clinton, Ingham and Livingston counties to mitigate the negative effects of equipment failure and advance back-up capabilities of emergency communications in the region; and

**WHEREAS**, it has been determined that addressing the technology needs on a regional basis will reduce the costs of the participating counties by reducing the need for multiple pieces of computer hardware at each county; and

**WHEREAS**, this effort will require the counties to acquire uniform software and shared equipment; and

**WHEREAS**, the proposed intergovernmental agreement establishes the "Mid-Michigan 9-1-1 Consortium" to develop and recommend the acquisition of equipment necessary to accomplish the improved back-up capabilities; and

**WHEREAS**, the Public Safety Committee has reviewed the proposed Intergovernmental Agreement and By-Laws.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners approved the Mid-Michigan 9-1-1 Consortium Intergovernmental Agreement and By-Laws and execution of the same by the Chairman. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO APPROVE THE APPLICATION FOR  
THE OFFICE OF HIGHWAY SAFETY PLANNING  
SECONDARY ROAD PATROL GRANT**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, Michigan Public Act 416 of 1978 allows for the distribution of secondary road patrol funds to Michigan's county sheriffs through a \$10 assessment per moving vehicle violation; and

**WHEREAS**, the Michigan State Police, Office of Highway Safety Planning has allocated funding for the period of October 1, 2010 to September 30, 2011 in the amount of \$109,000 and is based upon anticipated revenue collected by the State of Michigan; and

**WHEREAS**, the Sheriff is requesting to apply for the funds as allocated by the Office of Highway Safety Planning.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sheriff be authorized to apply for the Secondary Road Patrol grant through the Office of Highway Safety Planning; and

**BE IT FURTHER RESOLVED**, that if the County's participation in the grant is discontinued or requires a County General Fund contribution greater than the 2010/2011 Secondary Road Patrol budget, 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 or his designee is authorized to sign all necessary contracts and documents. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO AUTHORIZE  
EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)  
APPLICATION**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, the Michigan State Police, Emergency Management and Homeland security Division has grant funds available through the Federal Emergency Management Agency for the Emergency Management Performance Grant (EMPG) program; and

**WHEREAS**, the Sheriff Department is seeking to apply for a grant through this program to fund a portion of the cost of the Emergency Services Coordinator position; and

**WHEREAS**, the grant for the period October 1, 2010 through September 30, 2011 is estimated to provide \$39,604 for this activity.

**NOW, THEREFORE BE IT RESOLVED**, that the Sheriff is authorized to submit the grant application; 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 granting agency; 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**

**August 18, 2010**

**RESOLUTION OF INTENT TO SUPPORT A  
REGIONAL FOOD PROCESSING INCUBATOR FOR  
THE MID-MICHIGAN AREA**

**Introduced by the Public Works & Planning Committee**

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

**WHEREAS**, the Mid-Michigan area has a strong and diverse agricultural economy; and

**WHEREAS**, Eaton County has an interest in supporting local agricultural entrepreneurs and businesses; and

**WHEREAS**, the local entrepreneurs and businesses have a desire to produce and market their products to the consumer; and

**WHEREAS**, Buy Local is a growing trend in the United States; and

**WHEREAS**, sales of specialty foods at retail has risen significantly over the past 5 years.

**WHEREAS**, it has been determined there is a need for such a facility.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Eaton County is supportive of evaluating the concept of a regional food processing incubator for the 5 county region of Eaton, Clinton Ingham, Ionia and Shiawassee Counties, and;

**BE IT FURTHER RESOLVED**, that the Board of Commissioners is prepared to contribute \$1,000 to the support of a Regional Food Processing Incubator contingent upon the other counties contributing to the concept and grant funding being available to purchase or construct a building and purchase the necessary equipment to operate such a facility. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION DECLARING  
INTERNATIONAL HOUSEKEEPERS WEEK**

**Introduced by the Ways and Means Committee**

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

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

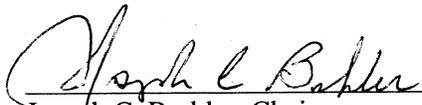
**WHEREAS**, we recognize the Eaton County Custodial staff are proactive; applying their professionalism in upholding contemporary industry knowledge and high standards to aid in combating infectious diseases, thereby providing a safe working environment for public and staff of Eaton County; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby declare September 12, 2010, through September 18, 2010, International Housekeepers Week in Eaton County.

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

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

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO APPROVE EXTENSION  
OF AUDIT SERVICES CONTRACT FOR THE FISCAL YEARS  
ENDING SEPTEMBER 30, 2010 - 2014**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the firm of Rehmann Robson has provided audit services for Eaton County for the past five years at an annual rate of \$33,000, \$34,000, \$34,000, \$35,000, and \$36,000 for the years 2005 - 2009; and

**WHEREAS**, the Ways and Means Committee has reviewed the services provided by Rehmann Robson; and

**WHEREAS**, Rehmann Robson has satisfactorily completed the audit for the five year period and has met all of the required technical specifications; and

**WHEREAS**, the firm of Rehmann Robson has agreed to extend the County's contract for \$32,800 for each of the fiscal years ending September 30, 2010 - 2014.

**NOW, THEREFORE, BE IT RESOLVED**, that a contractual agreement be signed between Eaton County and Rehmann Robson for a period of five years in the amount of \$32,800 for each of the fiscal years ending September 30, 2010 – 2014. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO RELEASE LAND AND A HOUSE FROM A FARMLAND AGREEMENT, PUBLIC ACT 116, AS AMENDED**

**Introduced by the Ways & Means Committee**

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

**WHEREAS**, Rodney Wawiernia and Elaine Wawiernia filed a Farmland Open Space Application which included a 5.20 acre parcel located in Roxand Township with the Eaton County Clerk's office in 1981; and

**WHEREAS**, the Eaton County Board of Commissioners reviewed and recommended approval of their Farmland Open Space Application; and

**WHEREAS**, the Department of Natural Resources subsequently approved this application and assigned the following Farmland Development Rights Agreement Number 23-20269-123120; and

**WHEREAS**, the Eaton County Board of Commissioners has received a request from Rodney & Elaine Wawiernia to release 5.20 acres of land and a house from their Farmland Open Space Agreement; and

**WHEREAS**, Rodney & Elaine Wawiernia taking into consideration the difficulties of the agricultural economy has reduced the scope of their farming operation; and

**WHEREAS**, the Eaton County Equalization Department has verified with the local unit that the house was in existence prior to the enrollment of the 5.20 acres, meeting a prerequisite of the Department of Natural Resources; and

**WHEREAS**, this request exceeds the maximum of 2.0 acres recommended by the Department of Natural Resources; and

**WHEREAS**, the Eaton County Board of Commissioners understand that the Department of Natural Resources will review this request which exceeds 2.0 acres; and

**WHEREAS**, it is required that the Eaton County Board of Commissioners must approve any land and buildings being released from Public Act 116; and

**WHEREAS**, the request for release has been reviewed by the Eaton County Ways and Means Committee with no objections.

**THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners at its regularly scheduled meeting on August 13, 2010 does hereby approve the request by Rodney and Elaine Wawiernia to release 5.20 acres of land and a house located in Roxand Township from Farmland Developmental Rights Agreement Number 23-20269-123120. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO EXEMPT COUNTY PROPERTY TAX REVENUES  
FROM CAPTURE BY THE WINDSOR TOWNSHIP  
DOWNTOWN DEVELOPMENT AUTHORITY**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Windsor Township Board held a public hearing on June 22, 2010, for the purpose of adopting an Ordinance creating a Downtown Development Authority (DDA) and establishing the boundaries of the DDA district; and

**WHEREAS**, Eaton County property tax revenues may be subject to capture by a Tax Increment Financing Plan proposed by the Windsor Township DDA and approved by the Windsor Township Board; and

**WHEREAS**, pursuant to MCL 125.1653(3), Eaton County may exempt its property taxes from capture by the Windsor Township DDA by adopting a Resolution to that effect within sixty (60) days of the June 22, 2010 public hearing, which Resolution takes effect when filed with the Windsor Township Clerk; and

**WHEREAS**, the Resolution exempting Eaton County property taxes from capture by the Windsor Township DDA remains effective until a copy of a Resolution rescinding that Resolution is filed with the Windsor Township Clerk; and

**WHEREAS**, pursuant to MCL 125.1664(4), Eaton County may enter into agreements with the Windsor Township DDA and the Windsor Township Council to share a portion of the County's captured taxable value of the DDA district; and

**WHEREAS**, pursuant to Eaton County Board of Commissioners Resolution #97-12-152, a copy of which is attached and incorporated by reference, it is the policy of Eaton County not to permit the capture of County property tax revenues in any new or amended DDA Districts unless the Board of Commissioners has approved a Tax Sharing Agreement with the DDA and the affected municipality, which Tax Sharing Agreement must meet the conditions set forth in Resolution #97-12-152.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to MCL 125.1653(3), Eaton County hereby exempts its property taxes from capture by the Windsor Township DDA; and

**BE IT FURTHER RESOLVED**, that this Resolution shall take effect when a copy is filed with the Windsor Township Clerk, and shall remain effective until a copy of a Resolution rescinding this Resolution is filed with the Windsor Township Clerk; and

**BE IT FURTHER RESOLVED**, that Eaton County may hereafter enter into Agreements with the Windsor Township DDA and the Windsor Township Board to share a portion of the captured taxable value of the DDA District, in conformance with the policies set forth in Resolution #97-12-152. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE  
AN EATRAN MILLAGE AUTHORIZATION QUESTION**

**Introduced by the Ways and Means Committee**

Commissioner Keefe moved the approval of the following resolution. Seconded by Commissioner Freeman. Roll call vote. Ayes; Abed, Strachan, Pearl-Wright, Farhat, Freeman, Keefe, Luna, Barr, Clarke, Harris, Brehler. Nays; Hosey, Mulder, Forell. Absent; Baker

**WHEREAS**, the Ways and Means Committee has reviewed a request from EATRAN to place a Ballot Proposal on the November 2, 2010 Ballot; and

**WHEREAS**, the Ways and Means Committee is recommending approval of the request.

**NOW, THEREFORE BE IT RESOLVED**, that the following question be submitted to a vote of the electorate of Eaton County in the election to be held November 2, 2010.

**EATON COUNTY TRANSPORTATION AUTHORITY (EATRAN)  
MILLAGE AUTHORIZATION QUESTION**

For the purpose of providing funds for the exclusive use of public transportation purposes, to include accommodation for the elderly and handicapped, by the Eaton County Transportation Authority (EATRAN); shall the tax limitation and levy imposed under the Michigan Constitution by the County of Eaton be increased in an amount not to exceed 0.7500 of a mill (\$0.7500 on each \$1,000 dollars of taxable value) against all taxable real and tangible personal property within the County of Eaton for a period of five (5) years, 2012 to 2016, inclusive, and shall the County of Eaton levy such millage for said purposes? The estimate of the revenue for the County of Eaton in the 2012 calendar year is approximately \$2,554,672. A small portion of the revenue collected (approximately \$38,576 in 2012) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [ ]

NO [ ] ;and

**BE IT FURTHER RESOLVED**, that this question is hereby certified to the County Clerk; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to cause this proposed question to be stated on the November 2, 2010 ballot and to be prepared and distributed in the manner required by law. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

**RESOLUTION TO APPROVE  
2009/2010 GENERAL FUND BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 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:

**TREASURER - 253**

Increase	Bank Services Charges	\$15,310
Decrease	Contingency	\$15,310

To increase total departmental budget for net bank service charge normally offset by higher earned interest rates.

**DRAIN COMMISSIONER - 275**

Increase	Salaries and Fringes	\$34,064
Decrease	Contingency	\$34,064

To increase total departmental budget to reflect personnel changes approved at the start of 2009/2010.

**INSURANCE AND BONDS - 851**

Increase	License - Bond	\$ 2,310
Decrease	Contingency	\$ 2,310

In increase total departmental budget due to increased bond rate/cost for tax collections. Carried.

**GENERAL FUND  
2009/2010 CONTINGENCY UPDATE**

BEGINNING BALANCE		\$ 674,362
	BALANCE 10/31/09	\$ 674,362
	BALANCE 11/30/09	\$ 674,362
Board of Commissioners	Agency Grants	\$ (5,000)
Prosecuting Attorney	Contractual - Medical Examiner Expense	\$ (10,000)
	BALANCE 12/31/09	\$ 659,362
	BALANCE 1/31/10	\$ 659,362
Controller	Contractual Services	\$ (21,700)
	BALANCE 2/28/10	\$ 637,662
	BALANCE 3/31/10	\$ 637,662
	BALANCE 4/30/10	\$ 637,662
	BALANCE 5/31/10	\$ 637,662
Transfer Out	Fund Balance	\$ (337,662)
	BALANCE 6/30/10	\$ 300,000
	BALANCE 7/31/10	\$ 300,000
Treasurer	Bank Service Charges	\$ (15,310)
Drain Commissioner	Salary and Fringe	\$ (34,064)
Insurance and Bonds	License - Bond	\$ (2,310)
	BALANCE 8/31/10	\$ 248,316

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 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 Luna.

**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:

**RESOURCE RECOVERY FUND - 228**

Increase	Fund Balance Carryover	\$ 4,000
Increase	Resource Recovery Local Projects	\$ 4,000

To increase budget for the City of Eaton Rapids Solid Waste Alternative Grant as recommended by Public Works and Planning.

**DISPATCHER TRAINING FUND - 263**

Increase	Fund Balance Carryover	\$ 10,000
Increase	Contractual Services	\$ 10,000

To increase budget for increased training expenditures. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 18, 2010**

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

**Introduced by the Ways and Means Committee**

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

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

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

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

ATTACHMENT 1

Charlotte Public Schools  
Eaton County Day Treatment Program  
2010-2011 Proposed Budget

		<u>2010-2011</u>
Revenue:		
State Aid Revenue (23 pupils - Feb 10; 24 - Sep 10)		\$ 169,836
<b>Total Revenue</b>		<b>\$ 169,836</b>
Expenditures:		
Regular Program:		
Day Treatment Teacher Salary (2 FTE)	1141240	\$ 93,897
Day Treatment Parapro Wages		-
FICA Expense	1142835	7,183
Retirement Expense	1142820	17,747
Health Insurance	1142130	26,318
Life Insurance	1142110	144
LTD Insurance	1142120	664
Dental Insurance	1142140	1,216
Vision Insurance	1142150	217
Workers Comp	1142840	188
Purchased Services - Prof Development	1143100	1,000
Purchased Services - EISD Sub Costs	1143110	570
Classroom Supplies	1145100	1,000
Textbooks	1145200	1,200
<b>Total Regular Program</b>		<b>\$ 151,344</b>
Summer Program		
Summer Teacher Salary (1 FTE x 273 hours)	1141244	\$ 5,100
FICA Expense	1142835	390
Retirement Expense	1142820	964
Workers Comp	1142840	10
Purchased Services - EISD Sub Costs	1143110	400
Purchased Services - Field Trips	1143100	-
Classroom Supplies	1145100	200
<b>Total Summer Program</b>		<b>\$ 7,064</b>
Supervision & Indirect Costs (12.67%)		\$ 20,070
<b>Total Program Expenditures</b>		<b>\$ 178,478</b>
<b>Revenue Over (Under) Expenditures</b>		<b>\$ (8,642)</b>

Projected Amount Due From Eaton County

ATTACHMENT II

**Charlotte Public Schools  
Regular Instructional Program  
Youth Facility Projected Budget  
July 1, 2010 through June 30, 2011**

**Revenues**

Foundation Grant	103110		
February 2010 (\$7,316 - \$165 proration x 14) x 25%		\$	25,029
September 2010 (\$7,316 - \$165 proration x 17) x 75%		\$	91,175
 Section 24 & 53		\$	<u>          -</u>

**Total Revenues**

**\$ 116,204**

**Expenditures**

Teacher Salary	1341240	\$	63,056
Parapro Salary	1341630	\$	-
Testing Salary	1341242	\$	2,500
FICA Expense	1342820	\$	5,015
Retirement Expense	1342835	\$	12,390
Health Insurance	1342130/1	\$	13,159
Life Insurance	1342110	\$	71
LTD Insurance	1342120	\$	332
Dental Insurance	1342140	\$	608
Vision Insurance	1342150	\$	109
Workers' Comp	1342840	\$	126
Tuition Reimbursement	1342310	\$	946
 Purchased Services - Substitute Costs	1343110	\$	900
Purchased Services	1343100	\$	50
 Instructional/Classroom Supplies	1345100	\$	700
 Supervision & Indirect Costs (12.67%)		\$	12,665

**Total Budgeted Expenditures**

**\$ 112,628**

**Budgeted Revenue Over (Under) Expenditures**

**\$ 3,576**

**Projected Amount Due from Eaton County**