

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2012

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 15, 2012.

Vice-Chairman Baker called the meeting to order at 7:00 PM.

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

Commissioner Eakin gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Susan Hoffman, Larry Brunette, James Osieczonek, John Boles, Glenn Freeman, Joseph Brehler, Roger Eakin, L. Daryl Baker, Jeremy Whittum, Ben Colestock. Commissioners absent: Wayne Ridge, Dale Barr, John Forell.

There were no additions or corrections to the agenda.

Commissioner Hosey moved the agenda be approved as presented. Seconded by Commissioner Mulder. Carried.

Commissioner Eakin moved the minutes of July 18, 2012 be approved as presented. Seconded by Commissioner Mulder. Carried.

There were no Communications.

Rick Garcia, Executive Director for the Eaton County United Way spoke about the many areas the United Way provides services to the community and announced the official 2012 kick off will be held at the ALIVE Center in Charlotte on September 11th from 7:30 AM to 9:00 AM.

Public Comment. Jan Cunningham, Delta Township, introduced herself as a non partisan candidate for 56th Circuit Court Judge to replace Judge Eveland upon his retirement.

Commissioner Brehler informed the Board that Steve Tackitt, Health Officer for the Barry Eaton Health Department is retiring and will be replaced by Colette Scrimger who is the current Deputy Health Officer, effective September 29, 2012.

Commissioner Eakin moved the approval of Resolution #12-8-60 to Recognize National Day of Service and Remembrance and Eaton County United Way Community Campaign Kick-off.

WHEREAS, the County of Eaton and its elected officials recognize, observe and honor the 9/11 victims, survivors and others who rose up in service in response to the attacks by a congressional act known as The September 11th National Day of Service and Remembrance; and

WHEREAS, the County of Eaton and its elected officials recognize the service and volunteer efforts of all residents in the county including efforts of Eaton County United Way and its hundreds of volunteers; and

WHEREAS, the people of Eaton County are the benefactors of the eleven agencies to include: Boy Scouts of America Chief Okemos Council, CASA for Kids, Eaton Clothing & Furniture Center, Eaton County Youth Facility, Eaton Intermediate School District Keys Program, Eaton Rapids Senior Center, Heart & Hands, Housing Services of Eaton County, Mobile Meals of Charlotte, and SIREN/Eaton Shelter – all funded programs that address Education, Income and Health through Eaton County United Way; and

WHEREAS, the 2012 official United Way Community Campaign Drive will kick off on Tuesday, September 11th; and

WHEREAS, the United Way Goal for 2012 is to encourage Eaton County residents to GIVE ADVOCATE and VOLUNTEER in their respective communities and to consider the impact of their support through time, treasure and talent to help improve our communities; and

WHEREAS, the Eaton County United Way recognizes and appreciates the many contributions of volunteer hours and dollars in making Eaton County a better place to live and work. NOW, THEREFORE, BE IT RESOLVED, that We, the Commissioners of Eaton County, Michigan do hereby proclaim September 11, 2012 as "National Day of Remembrance & Eaton County United Way Kickoff" in Eaton County, and urge all citizens to support activities and efforts in their communities through Eaton County United Way.

Seconded by Commissioner Freeman. Carried.

Commissioner Eakin moved the approval of Resolution #12-8-61, to Recognize National Alcohol and Drug Recovery Month, September 2012.

WHEREAS, behavioral health is essential to health and one's overall wellness; and WHEREAS, prevention of mental and/or substance use disorder works, treatment is effective, and people recover in our area and around the Nation; and

WHEREAS, the benefits of preventing and overcoming mental and/or substance use disorders are significant and valuable to individuals, families, and the community at large; and

WHEREAS, people in recovery achieve healthy lifestyle, both physical and emotionally, and contribute in positive ways to their communities; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2012, 2.6 million people received specialty treatment for a substance use disorder and more than 31.3 million adults aged 18 or older received services for mental health problems, according to the 2012 National Survey on Drug Use and Health. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Recovery Network, Inc. invite all residents of Eaton County to participate in National Recovery Month (September) Join the Voices for Recovery "*It's Worth It*"

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners do hereby proclaim the month of September 2012 as National Recovery Month

Seconded by Commissioner Brehler. Carried.

Commissioner Whittum moved the approval of Resolution #12-8-62, to approve DCA 8-12-4 to amend the Eaton County Land Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on August 7, 2012; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on August 7, 2012 to recommend the approval of the request for a comprehensive amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:
 APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).

Seconded by Commissioner Brunette. Carried.

Commissioner Whittum announced MaryBeth Gilbert has been hired as the new County Resource Recovery Director.

Commissioner Whittum moved the approval of Resolution #12-8-63, to approve 2012-2013 Solid Waste Alternatives Grant Program Recommendations.

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 August 8, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds is approved for the period of October 1, 2012 through September 30, 2013.

Grant Applicant	Requested Grant Funds	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$10,950.00	\$10,450.00
<i>Charlotte Area Recycling Authority</i>	\$29,000.00	\$26,000.00
<i>Delta Township Recycling Center</i>	\$31,700.00	\$25,000.00
<i>City of Eaton Rapids Recycling</i>	\$20,672.00	\$17,072.00
<i>City of Grand Ledge Recycling</i>	\$29,590.00	\$23,515.00
<i>Village of Mulliken</i>	\$8,000.00	\$6,000.00
<i>City of Potterville</i>	\$18,679.00	\$10,000.00
<i>Sunfield Township</i>	\$25,000.00	\$18,000.00
TOTAL	\$173,591.00	\$136,037.00

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.

Seconded by Commissioner Brehler. Carried.

Commissioner Mulder moved the approval of Resolution #12-8-64, Declaring International Housekeepers Week.

WHEREAS, the Eaton County Commissioners recognize the Eaton County Custodial staff as professionals who maintain a cleaner, safer and healthier environment for public and staff on the Eaton County Complex,

WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers week and then became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare September 09, 2012 thru September 15, 2012 International Housekeepers Week.

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.

Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of document #12-8-65, to approve 2012 MERS Annual Meeting Delegates. Seconded by Commissioner Colestock. Carried. (Copy on file)

Commissioner Mulder moved the approval of Resolution #12-8-66 to approve a Master Resolution and Authorization for Depository Account and Treasury Management Services with PNC Bank, National Association.

WHEREAS, Resolution #12-7-55 authorized the County Treasurer to award the bid for banking services, and

WHEREAS, The County Treasurer after reviewing the bids awarded the bid to PNC Bank, National Association as authorized by resolution #12-7-55, and

WHEREAS, PNC Bank is requesting the attached Master Resolution and Authorization for Depository Account and Treasury Management Services be approved by the Eaton County Board of Commissioners,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioner approves the Master Resolution and Authorization for Depository Account and Treasury Management Services with PNC Bank, National Association and authorizes the County Treasurer and County Clerk to sign the necessary documents.

Seconded by Commissioner Eakin. Carried. Abstained; Commissioner Colestock.

Commissioner Mulder moved the approval of Resolution #12-8-67, to approve a PNC Capital Markets Organization Account Authorization.

WHEREAS, PNC Capital Markets LLC is requesting a resolution to approve authorizing officers to open, maintain, purchase and sell securities, and

WHEREAS, The County Treasurer is authorized as the investment officer in the Eaton County Investment Policy, and

WHEREAS, The investment policy also provides for the legally authorized securities under PA 20 of 1943, as amended, that can be purchased by the investment officer,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioner approves the PNC Capital Markets Organization Account Authorization Resolution and authorizes the County Treasurer to sign the necessary documents.

Seconded by Commissioner Whittum. Carried. Abstained: Commissioner Colestock.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$301,560.98 and to accept the report of previously authorized payments. Seconded by Commissioner Hosey. Carried.

Commissioner Mulder announced the proposed county budget will be presented at the Tuesday, September 11, 2012, 7PM Board meeting and the document will be published on line.

Public Comment.

Darrell Tennis, Chairman of the County Road Commission invited everyone to the 100 anniversary celebration open house of the Road Commission on August 16th from 4-7 PM at the Reynolds Road headquarters.

Commissioner Comment.

Commissioner Freeman announced the Capital Area United Way kick off will be August 25th & 26th of next week. They will be assembling back to school backpacks at the Armory.

Commissioner Hosey invited everyone this weekend to the Sunfield picnic and parade.

Commissioner Hoffman announced she spent a week at the Healing & Recovery Center after knee replacement and commented on what a great facility we have in Eaton County.

Commissioner Mulder thanked everyone for showing support for the Stanley Cup Party held in Grand Ledge when a former Grand Ledge resident brought the cup to the city.

Commissioner Eakin reported he and Commissioner Whittum attended the Department of Natural Resources Committee meeting where John Greenslit, County Parks Director make a presentation concerning the proposed Crandell Lake property. Commissioner Eakin feels the County could possibly being awarded the grant.

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

Commissioner Whittum moved the meeting adjourn to Tuesday, September 11, 2012 at 7:00 PM. Seconded by Commissioner Eakin. Carried.

Vice -Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO RECOGNIZE NATIONAL DAY OF SERVICE & REMEMBRANCE
EATON COUNTY UNITED WAY COMMUNITY CAMPAIGN KICK OFF**

AUGUST 15, 2012

Introduced by the Health and Human Services Committee

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

WHEREAS, the County of Eaton and its elected officials recognize, observe and honor the 9/11 victims, survivors and others who rose up in service in response to the attacks by a congressional act known as The September 11th National Day of Service and Remembrance; and

WHEREAS, the County of Eaton and its elected officials recognize the service and volunteer efforts of all residents in the county including efforts of Eaton County United Way and its hundreds of volunteers; and

WHEREAS, the people of Eaton County are the benefactors of the eleven agencies to include: Boy Scouts of America Chief Okemos Council, CASA for Kids, Eaton Clothing & Furniture Center, Eaton County Youth Facility, Eaton Intermediate School District Keys Program, Eaton Rapids Senior Center, Heart & Hands, Housing Services of Eaton County, Mobile Meals of Charlotte, and SIREN/Eaton Shelter – all funded programs that address Education, Income and Health through Eaton County United Way; and

WHEREAS, the 2012 official United Way Community Campaign Drive will kick off on Tuesday, September 11th; and

WHEREAS, the United Way Goal for 2012 is to encourage Eaton County residents to GIVE ADVOCATE and VOLUNTEER in their respective communities and to consider the impact of their support through time, treasure and talent to help improve our communities; and

WHEREAS, the Eaton County United Way recognizes and appreciates the many contributions of volunteer hours and dollars in making Eaton County a better place to live and work.

NOW, THEREFORE, BE IT RESOLVED, that We, the Commissioners of Eaton County, Michigan do hereby proclaim September 11, 2012 as “National Day of Remembrance & Eaton County United Way Kickoff” in Eaton County, and urge all citizens to support activities and efforts in their communities through Eaton County United Way. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2012

RESOLUTION TO RECOGNIZE NATIONAL ALCOHOL AND DRUG RECOVERY MONTH 2012

Introduced by the Health and Human Services Committee

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

WHEREAS, behavioral health is essential to health and one's overall wellness; and

WHEREAS, prevention of mental and/or substance use disorder works, treatment is effective, and people recover in our area and around the Nation; and

WHEREAS, the benefits of preventing and overcoming mental and/or substance use disorders are significant and valuable to individuals, families, and the community at large; and

WHEREAS, people in recovery achieve healthy lifestyle, both physical and emotionally, and contribute in positive ways to their communities; and

WHEREAS, we must encourage relatives and friends of people with mental and/or substance use disorders to implement preventative measures, recognize the signs of a problem, and guide those in need to appropriate treatment and recovery support services; and

WHEREAS, in 2012, 2.6 million people received specialty treatment for a substance use disorder and more than 31.3 million adults aged 18 or older received services for mental health problems, according to the 2012 National Survey on Drug Use and Health. Given the serious nature of this public health problem, we must continue to reach the millions more who need help; and

WHEREAS, to help more people achieve and sustain long-term recovery, the U.S. Department of Health and Human Services (HHS), the Substance Abuse and Mental Health Services Administration (SAMHSA), the White House Office of National Drug Control Policy (ONDCP), and Recovery Network, Inc. invite all residents of Eaton County to participate in National Recovery Month (September) Join the Voices for Recovery "*It's Worth It*"

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners do hereby proclaim the month of September 2012 as National Recovery Month. Carried.

EATON COUNTY BOARD OF COMMISSIONERS**August 15, 2012****RESOLUTION TO APPROVE DCA-8-12-4****Introduced by the Public Works and Planning Committee**

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Eaton County Planning Commission initiated a petition for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 7, 2012**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **August 7, 2012** to recommend the approval of the request for a comprehensive amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

EATON COUNTY LAND DEVELOPMENT CODE

ZONING ORDINANCE AMENDMENT DCA-8-12-4

District Change Amendment DCA-8-12-4 to amend the Land Development Code (Zoning Ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on August 7, 2012; and

WHEREAS, the Eaton County Planning Commission has taken action on August 7, 2012 to recommend approval of the text amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned text amendment as follows:

Yeas 12
Nays 0
Abstaining 0
Absent 3

I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on August 15, 2012, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

15 day of August, 2012

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

John Forell
John Forell, Chairman
Eaton County Board of Commissioners

APPROVES the request by Eaton County Planning Commission for a Comprehensive Amendment to the Eaton County Land Development Code (zoning ordinance) to clarify the intent, update language and improve comprehension. Amendments are proposed to the following: Article 6 General Provisions (amend Section 6.2.10 to add to Accessory Uses), Article 7 Land Development Districts (amend Section 7.3.4 to add Artisan's Workshop), Article 10 Off-Street Parking and Loading (amend Section 10.4 to add Artisan's Workshop), Article 11 Advertising Structures, Signs and Name Plates (amend Section 11.9 to add Artisan's Workshop) & Article 14 Specific Provisions and Requirements (amend Sections 14.13 Home Business, 14.37 Light Automotive and Small Engine Repair & add Section 14.38 Artisan's Workshop).

At the regular meeting of the Eaton County Board of Commissioners on **August 15, 2012** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Baker, Whittum, Colestock _____

Those voting Nay: None _____

Abstention: _____

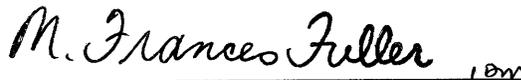
Absent: Ridge, Barr, Forell _____

Motion carried.



John Forell, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of August 15, 2012 of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 15, 2012
RESOLUTION TO APPROVE
2012-2013 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

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

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 August 8, 2012.

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, 2012 through September 30, 2013.

Grant Applicant	Requested Grant Funds	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$10,950.00	\$10,450.00
<i>Charlotte Area Recycling Authority</i>	\$29,000.00	\$26,000.00
<i>Delta Township Recycling Center</i>	\$31,700.00	\$25,000.00
<i>City of Eaton Rapids Recycling</i>	\$20,672.00	\$17,072.00
<i>City of Grand Ledge Recycling</i>	\$29,590.00	\$23,515.00
<i>Village of Mulliken</i>	\$8,000.00	\$6,000.00
<i>City of Pottersville</i>	\$18,679.00	\$10,000.00
<i>Sunfield Township</i>	\$25,000.00	\$18,000.00
TOTAL	\$173,591.00	\$136,037.00

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.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2012

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

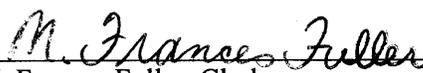
Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Hosey.

WHEREAS, the Eaton County Commissioners recognize the Eaton County Custodial staff as professionals who maintain a cleaner, safer and healthier environment for public and staff on the Eaton County Complex,

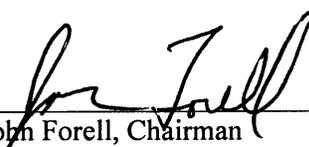
WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers week and then became International Housekeepers week on July of 1996

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare September 09, 2012 thru September 15, 2012 International Housekeepers Week.

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.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners



John Forell, Chairman
Eaton County Board of Commissioners

Commissioner Mulder moved the approval of the following document. Seconded by Commissioner Coleston



Officer and Employee Delegate Certification Form

MERS 66th Annual Meeting | October 3 – 5, 2012 | Amway Grand Plaza Hotel | Grand Rapids, 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 Blake Mulder

Officer Alternate _____

OFFICER DELEGATE APPOINTMENT

By official action of the governing body (or chief judge for a participating court) on August 15, 2012, the officer delegate and alternate listed above were appointed to serve at the 2012 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 Bill Worden

Employee Alternate Pam Wissmueller

EMPLOYEE DELEGATE ELECTION

By secret ballot election conducted by an authorized officer on August 15, 2012, the employee delegate and alternate listed above were elected to serve at the 2012 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): _____

Name (Please Print): John B. Forell

Official Title: Chairman, Board of Commissioners

Date: August 15, 2012

NOTE: Municipality Number Required for Certification

Municipality Number: 2302

Email address: pwissmueller@eatoncounty.org

Municipality: Eaton County

Municipality Mailing Address: 1045 Independence Blvd, Charlotte, MI 48813

Carried. _____

EATON COUNTY BOARD OF COMMISSIONERS

Resolution to approve a Master Resolution and Authorization for Depository Account and Treasury Management Services with PNC Bank, National Association

At regular meeting of the Board of Commissioners of the County of Eaton, held on August 15, 2012 at _____ 7:00 P.M.

PRESENT: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Baker, Whittum, Colestock _____

ABSENT: _Ridge, Barr, Forell _____

the following resolution was offered by Commissioner Mulder and seconded by Commissioner Eakin.

WHEREAS, Resolution #12-7-55 authorized the County Treasurer to award the bid for banking services, and

WHEREAS, The County Treasurer after reviewing the bids awarded the bid to PNC Bank, National Association as authorized by resolution #12-7-55, and

WHEREAS, PNC Bank is requesting the attached Master Resolution and Authorization for Depository Account and Treasury Management Services be approved by the Eaton County Board of Commissioners,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioner approve the Master Resolution and Authorization for Depository Account and Treasury Management Services with PNC Bank, National Association and authorize the County Treasurer and County Clerk to sign the necessary documents.

AYES: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Baker, Whittum _____

NAYS: None _____

ABSTENTIONS: Colestock _____

ABSENT: Ridge, Barr, Forell _____

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on August 15, 2012 and that notice of such meeting was given as provided by law.

M. Frances Fuller

Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

Resolution to approve a PNC Capital Markets Organization Account Authorization

At regular meeting of the Board of Commissioners of the County of Eaton, held on August 15, 2012 at 7:00 PM.

PRESENT: Hosey, Mulder, Brunette, Hoffman, Osieczonek, Boles, Freeman, Brehler, Eakin, Baker, Whittum, Colestock.

ABSENT: Ridge, Barr, Forell _____

the following resolution was offered by Commissioner Mulder and seconded by Commissioner Whittum.

WHEREAS, PNC Capital Markets LLC is requesting a resolution to approve authorizing officers to open, maintain, purchase and sell securities, and

WHEREAS, The County Treasurer is authorized as the investment officer in the Eaton County Investment Policy, and

WHEREAS, The investment policy also provides for the legally authorized securities under PA 20 of 1943, as amended, that can be purchased by the investment officer,

NOW THEREFORE BE IT RESOLVED, the Board of Commissioner approves the PNC Capital Markets Organization Account Authorization Resolution and authorizes the County Treasurer to sign the necessary documents.

AYES: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Baker, Whittum. _____

NAYS: None _____

ABSTENTIONS: Colestock _____

ABSENT: Ridge, Barr, Forell _____

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on August 15, 2012 and that notice of such meeting was given as provided by law.



Eaton County Clerk