STATE OF MICHIGAN
COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
June 20 SESSION A.D. 2012

ROLL CALL

			ON MOTION TO Co general operating millage for 2012		ON MOTION TO Extra Voted Millages for: Jail - 911 - Juvenile - Medical Care Facility		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY	✓		✓			
	✓	BLAKE MULDER	✓		✓			
	✓	SUSAN HOFFMAN	✓		✓			
	✓	LARRY BRUNETTE	✓		✓			
	✓	JAMES OSIECZONEK	✓		✓			
	✓	JOHN BOLES	✓		✓			
	✓	GLENN H. FREEMAN III	✓		✓			
	✓	JOSEPH C. BREHLER	✓		✓			
	✓	ROGER EAKIN	✓		✓			
	✓	WAYNE RIDGE	✓		✓			
		L. DARYL BAKER						
	✓	DALE BARR	✓		✓			
	✓	JEREMY WHITTUM	✓		✓			
	✓	BEN COLESTOCK	✓		✓			
	✓	JOHN FORELL	✓		✓			

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, June 20, 2012.

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

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

Commissioner Barr 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, Wayne Ridge, Dale Barr, Jeremy Whittum, Ben Colestock, John Forell. Commissioners absent; L. Daryl Baker.

Chairman Forell asked for additions or corrections to the agenda. Commissioner Brehler added item #9 approval of EATRAN millage ballot language and #10 approval of appraiser contract to the Ways and Means Committee report. Commissioner Osieczonek indicated the item under the Information Technology Committee is not a resolution and will be offered as a motion.

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

Commissioner Mulder moved the minutes of May 16, 2012 be approved as presented. Seconded by Commissioner Ridge. Carried.

Communications.
1/ Notice of the Eaton County Chapter of MTA annual picnic on June 25, 2012 at the Country Mill.

Public Comment.
Diane Thomas, 7219 Pease Rd., Bellevue Township spoke about hydraulic fracturing and her belief it has a negative impact on the environment.
Tara Moore, a resident of Ionia County spoke about horizontal hydrofracking and its affect on the environment.

Commissioner Boles moved the approval of Resolution #12-6-44 to authorize application for a grant under the Community Corrections Act 1988, P.A. 511.
WHEREAS, Eaton County has operated programs under the Community Corrections Act, 1988, P.A. 511; and
WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2012 to September 30, 2013; and
WHEREAS, the Eaton County Community Corrections Advisory Board on May, 30, 2012 has reviewed and is recommending the submission of a request for funds for the 2012/2013 fiscal year in the amount of $183,924 for comprehensive plans and services and $18,551 for Drunk Driver Jail Reduction Program.
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the submission of the above entitled grants; and
BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate Committees to determine the necessity of General Fund commitment.
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 Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents.
Seconded by Commissioner Whittum. Carried.

Commissioner Osieczonek moved the approval of Document #12-6-45, the 2012 Eaton County Volunteer Policy.

Purpose:

To establish a policy which provides guidelines on the use of volunteers in County programs and specifies the roles and responsibilities of those involved in County Volunteer Programs.

Background:

The County supports and encourages the use of volunteers when and where it is feasible and appropriate. Volunteers enhance and expand the work of paid staff. Volunteer programs in Eaton County are department-based and managed. The County Controller provides coordination of countywide volunteer recognition, communication and reporting. The County partners with community organizations in sharing resources and supporting effective volunteer programs.

Policy:

I. ESTABLISHMENT OF VOLUNTEER PROGRAMS:

County Department Heads and Elected Officials may establish a Department Volunteer Program upon determining that volunteers could make an effective contribution toward meeting the needs of the department/elected official's office that the use of volunteers is appropriate to the mission and tasks of the organization and that resources will be dedicated to establishing and maintaining a volunteer program.

Upon determination to establish a volunteer program, the department should designate a Volunteer Coordinator. It is the Department Volunteer Coordinator's role to serve as a point of contact for the department's volunteer activities and to assist the department in organizing, implementing and overseeing the volunteer program, including the establishment of goals, objectives and appropriate department-level volunteer policies.

Elements essential to the establishment of a volunteer program include:

A) Application – A Volunteer Services Application serves to ensure that volunteers are registered and that their status as volunteers is documented. Each volunteer must have a Volunteer Services Application on file with the department they serve. This is necessary for workers' compensation and liability coverage. Volunteers are covered only when registered as a member of a County Department Volunteer Program and when performing assignments within the course and scope of their written job description. Volunteer Services Applications will be made available to designated Volunteer Coordinators, and will contain the following information:

1. Registration Form – Contains applicant information, including interest, contact with law enforcement (applicants may request volunteer hours to comply with a court requirement, however, may be precluded from performing certain assignments), emergency contacts, and an agreement to adhere to the policies of the County, department and program (Drug-Free Workplace, Sexual Harassment, etc.).

    a. Any volunteer who will drive on County business must possess a valid driver's license.

    b. County volunteers may be subject to a criminal background check.

2. Volunteer Status Agreement – The form must be signed by each applicant acknowledging that they understand their work is NOT for payment.

B) Job Description – The department shall ensure that a written volunteer job description and a record of having communicated the job description with the volunteer, is placed in the volunteer's personnel file.

C) Conduct – The department shall ensure that conduct of volunteers is consistent with the Rules of Conduct contained in Article 22, Section 1 of the Eaton County Employee Personnel Policy.

II. MANAGEMENT OF VOLUNTEER PROGRAMS:

Elements essential to the successful management of a volunteer program include:

A) Recruitment – Citizens interested in volunteer opportunities with Eaton County may be referred to a Department Volunteer Coordinator by local community groups, through the recruitment efforts of the coordinator, by other Department Coordinators or by the Office of the County Clerk. When possible the department coordinator should ensure that a formal interview with potential volunteers takes place, during which the volunteer's skills and interests are compared with the department's opportunities to ensure an appropriate match.

B) Readiness – Before beginning an assignment, volunteers should receive an orientation to the volunteer program, the department, the responsibilities and duties of their position and a review of applicable County and department policies. Department staff who will be working with the volunteer should also receive an orientation to prepare them for working with and supervising volunteers. Both the volunteer and staff orientation will help ensure that volunteers will be eagerly accepted as part of the department team serving the community.

C) Goal Setting – Volunteers shall be treated as unpaid staff subject to performance evaluations, termination and other personnel management techniques. Volunteers should be provided with appropriate initial training and ongoing supervision by the department to which they are assigned. The composition and extent of training may vary with the assignment and the completion of any training should be documented within the volunteer's performance evaluation. Goals should be established for each volunteer program and for volunteers within the program.

D) Recognition – The recognition of volunteer efforts is the responsibility of the department to which a volunteer contributes. Departments are encouraged to recognize volunteers.

E) Record Keeping – Volunteer records will be compiled and maintained for reference, recognition and required statistical reports. Records for all volunteers shall be updated when necessary to reflect performance evaluations, the completion of any training, changes in emergency information, changes in job description, etc. The total number of hours each volunteer works should be maintained in the same manner as hours of regular paid employees and reported to the Controller in preparation for the County's Annual Volunteer Report.

F) Review – Departments are encouraged to conduct a periodic review of their volunteer program to evaluate its effectiveness and identify area for improvement and/or expansion. Annually each department shall provide the Controller a description of their recruiting program(s), special volunteer activities/achievements, and volunteer program goals for the upcoming year.

III. COUNTY CONTROLLER

Through cooperation with Department Volunteer Coordinators, the County Controller will assist County departments with their volunteer programs and ensure that the following functions and/or roles are filled:

A) Communication – The Controller shall disseminate information relevant to the County's volunteer program participants during periodic meetings with Department Coordinators, through electronic mail, and when circumstances warrant.
B) Recognition – The Controller shall execute an annual volunteer recognition program for the Board of Commissioners as a means of formally recognizing and thanking volunteers for their contributions to the community.
C) Referral – The Controller shall refer potential volunteers to suitable work locations within the County.
D) Annual Volunteer Report – The Controller shall submit an annual consolidated report to the Board of Commissioners encompassing information provided by all Eaton County departments which utilized volunteers during the previous fiscal year. The information reported shall include volunteer program, benefits, donations to volunteer programs, volunteer program costs, and the net benefit to the department form the volunteer program. Additionally, each department shall provide the Controller a description of their recruiting program(s), special volunteer activities/achievements, and volunteer program goals for the upcoming year.
E) Promotion – The Controller will assist Department Volunteer Coordinators in organizing unified promotional materials such as brochures, pamphlets, newspaper advertisements, etc.

Seconded by Commissioner Hoffman. Carried.

Commissioner Freeman moved the approval of Resolution #12-6-46 to Designate July as Park and Recreation Month in Eaton County.
WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Eaton County; and
WHEREAS, our parks and recreation 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, provide therapeutic recreation services for those who are mentally or physically disabled, 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 recreation areas are fundamental to the environmental well-being of our community; 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 U.S. House of Representatives has designated July as Parks and Recreation Month; and
WHEREAS, Eaton County recognizes the benefits derived from parks and recreation resources
NOW THEREFORE, BE IT RESOLVED, BY the Board of Commissioners that July is recognized as Park and Recreation Month in Eaton County.

Seconded by Commissioner Hosey. Carried.

Chairman Forell announced a public hearing will be held at the July 18, 2012 Board of Commissioners meeting to discuss the Michigan Natural Resources Trust Fund Grant Application regarding the Crandell property, otherwise known as Crandell Lake.

Commissioner Brehler moved the approval of the Statement of Computations for 2012 Tax Limitation Valuations. Seconded by Commissioner Eakin. Carried. (Copy on file)

Commissioner Mulder moved the approval of Resolution #12-6-47, to adopt the Approved General Operating Millage for Eaton County.
WHEREAS, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 5.2149 mills.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 5.2149 mills for General County Operations.
Seconded by Commissioner Barr. Roll Call Vote. Ayes: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

Commissioner Brehler moved the approval of Resolution #12-6-48, to adopt the approved extra voted millage for the

- **County Jail (bonded debt) and operation of same**

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.7000 of a mill.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.7000 of a mill for the County Jail.

- **Operation of the 911 Emergency System**

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.9500 of a mill.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.9500 of a mill for the 911 Emergency System.

- **Eaton County Juvenile Services**

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act, (MCL 211.24e) as amended, regarding a proposed levy of 0.3500 of a mill; and
NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.3500 of a mill for Juvenile Services.

- **Eaton County Medical Care Facility Debt Retirement**

WHEREAS, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 0.1250 of a mill.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.1250 of a mill for the Medical Care Facility.
Seconded by Commissioner Eakin. Roll Call Vote; Ayes: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

Commissioner Brehler moved the approval of Resolution #12-6-49 to approve an application for a Farmland and Open Space Developmental Rights agreement filed by Joan M. Hosey.
WHEREAS, Joan M. Hosey, filed a Farmland and Open Space Applications for properties located in Roxand Township, with the Eaton County Clerk's Office in April of 2012; and
WHEREAS, these applications include a total of 3 parcels of which total 76.22 acres; and
WHEREAS, the applicant is requesting a 10 year agreements; and
WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and
WHEREAS, the Eaton County Ways & Means Committee has reviewed these applications and is recommending approval.
THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 20, 2012 does hereby approve the Farmland and Open Space Applications filed by Joan M. Hosey, properties located in Roxand Township.
Seconded by Commissioner Eakin. Carried. Commissioner Hosey abstained.

Commissioner Brehler moved the approval of claims as audited by the Ways and Means Committee in the amount of $320,361.77 and to accept the report of previously authorized payments. Seconded by Commissioner Barr. Carried.

Commissioner Brehler moved the approval of Resolution #11-6-50, to submit to a vote of the electorate an EATRAN millage authorization question.

WHEREAS, the Ways and Means Committee has reviewed a request from EATRAN to place a Ballot Proposal on the November 6, 2012 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 6, 2012.

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 0.2500 of a mill ($0.2500 on each $1,000 dollars of taxable value) to replace the previously authorized millage that expired in 2011, 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 $813,776. A small portion of the revenue collected (approximately $12,613 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 6, 2012 ballot and to be prepared and distributed in the manner required by law.

Seconded by Commissioner Eakin. Carried.

Commissioner Brehler moved the approval of Document #11-6-51 an Agreement to provide appraisal services between the County of Eaton and Accurate an independent contractor service for a term beginning June 20, 2012 and terminating March 2, 2013.

Seconded by Commissioner Freeman. Carried. (Copy on file)

There was no Public Comment.

Commissioner Comment. Commissioner Whittum reported he met with Mr. Donley, a resident of the City of Potterville to discuss a drain problem he and his neighbors are experiencing. The properties in question involve the railroad and a designated FEMA flood plain. Commissioner Whittum explained that the county has no jurisdiction and felt Mr. Donely understood the level of authority the Board of Commissioners has in this situation.

Chairman Forell thanked board members for their support over the past month while he was busy.

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

Commissioner Eakin moved the meeting adjourn to Wednesday, July 18, 2012 at 7:00 PM. Seconded by Commissioner Ridge. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2012

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

Introduced by the Public Safety Committee

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

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

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2012 to September 30, 2013; and

WHEREAS, the Eaton County Community Corrections Advisory Board on May, 30, 2012 has reviewed and is recommending the submission of a request for funds for the 2012/2013 fiscal year in the amount of $183,924 for comprehensive plans and services and $18,551 for Drunk Driver Jail Reduction Program.

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

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

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 Chairman of the Board of Commissioners or his designee be authorized to sign all of the necessary contracts or documents. Carried.

#12-6-45

Commissioner Osieczonek moved the approval of the following document. Seconded by Commissioner Hoffman.

Eaton County Volunteer Policy

2012

Purpose:
To establish a policy which provides guidelines on the use of volunteers in County programs and specifies the roles and responsibilities of those involved in County Volunteer Programs.

Background:
The County supports and encourages the use of volunteers when and where it is feasible and appropriate. Volunteers enhance and expand the work of paid staff. Volunteer programs in Eaton County are department-based and managed. The County Controller provides coordination of Countywide volunteer recognition, communication and reporting. The County partners with community organizations in sharing resources and supporting effective volunteer programs.

Policy:

I. ESTABLISHMENT OF VOLUNTEER PROGRAMS:

County Department Heads and Elected Officials may establish a Department Volunteer Program upon determining that volunteers could make an effective contribution toward meeting the needs of the department/elected official's office, that the use of volunteers is appropriate to the mission and tasks of the organization, and that resources will be dedicated to establishing and maintaining a volunteer program.

Upon determination to establish a volunteer program, the department should designate a Volunteer Coordinator. It is the Department Volunteer Coordinator's role to serve as a point of contact for the department's volunteer activities and to assist the department in organizing, implementing and overseeing the volunteer program, including the establishment of goals, objectives and appropriate department-level volunteer policies.

Elements essential to the establishment of a volunteer program include:

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B) Volunteer Services Applications will be made available to designated Volunteer Coordinators, and will contain the following information:

1. Registration Form – Contains applicant information, including interest, contact with law enforcement (applicants may request volunteer hours to comply with a court requirement, however, may be precluded from performing certain assignments), emergency contacts, and an agreement to adhere to the policies of the County, department and program (Drug-Free Workplace, Sexual Harassment, etc.).

    a. Any volunteer who will drive on County business must possess a valid driver's license.

    b. County volunteers may be subject to a criminal background check.

2. Volunteer Status Agreement – The form must be signed by each applicant acknowledging that they understand their work is NOT for payment.

C) Job Description – The department shall ensure that a written volunteer job description and a record of having communicated the job description with the volunteer, is placed in the volunteer's personnel file.

D) Conduct – The department shall ensure that conduct of volunteers is consistent with the Rules of Conduct contained in Article 22, Section 1 of the Eaton County Employee Personnel Policy.

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B) Readiness – Before beginning an assignment, volunteers should receive an orientation to the volunteer program, the department, the responsibilities and duties of their position and a review of applicable County and department policies. Department staff who will be working with the volunteer should also receive an orientation to prepare them for working with and supervising volunteers. Both the volunteer and staff orientation will help ensure that volunteers will be eagerly accepted as part of the department team serving the community.

C) Goal Setting – Volunteers shall be treated as unpaid staff subject to performance evaluations, termination and other personnel management techniques. Volunteers should be provided with appropriate initial training and ongoing supervision by the department to which they are assigned. The composition and extent of training may vary with the assignment and the

completion of any training should be documented within the volunteer's performance evaluation. Goals should be established for each volunteer program and for volunteers within the program.

D) Recognition – The recognition of volunteer efforts is the responsibility of the department to which a volunteer contributes. Departments are encouraged to recognize volunteers.

E) Record Keeping – Volunteer records will be compiled and maintained for reference, recognition and required statistical reports. Records for all volunteers shall be updated when necessary to reflect performance evaluations, the completion of any training, changes in emergency information, changes in job description, etc. The total number of hours each volunteer works should be maintained in the same manner as hours of regular paid employees and reported to the Controller in preparation for the County's Annual Volunteer Report.

F) Review – Departments are encouraged to conduct a periodic review of their volunteer program to evaluate its effectiveness and identify area for improvement and/or expansion. Annually each department shall provide the Controller a description of their recruiting program(s), special volunteer activities/achievements, and volunteer program goals for the upcoming year.

III. COUNTY CONTROLLER

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A) Communication – The Controller shall disseminate information relevant to the County's volunteer program participants during periodic meetings with Department Coordinators, through electronic mail, and when circumstances warrant.
B) Recognition – The Controller shall execute an annual volunteer recognition program for the Board of Commissioners as a means of formally recognizing and thanking volunteers for their contributions to the community.
C) Referral – The Controller shall refer potential volunteers to suitable work locations within the County.
D) Annual Volunteer Report – The Controller shall submit an annual consolidated report to the Board of Commissioners encompassing information provided by all Eaton County departments which utilized volunteers during the previous fiscal year. The information reported shall include volunteer program, benefits, donations to volunteer programs, volunteer program costs, and the net benefit to the department form the volunteer program. Additionally, each department shall provide the Controller a description of their recruiting program(s), special volunteer activities/achievements, and volunteer program goals for the upcoming year.
E) Promotion – The Controller will assist Department Volunteer Coordinators in organizing unified promotional materials such as brochures, pamphlets, newspaper advertisements, etc. Carried.

#12-6-46

EATON COUNTY BOARD OF COMMISSIONERS
Resolution to Designate July as Park and Recreation Month

June 20, 2012

Introduced by the Public Works and Planning Committee

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

WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including Eaton County; and

WHEREAS, our parks and recreation 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, provide therapeutic recreation services for those who are mentally or physically disabled, 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 recreation areas are fundamental to the environmental well-being of our community; 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 U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, Eaton County recognizes the benefits derived from parks and recreation resources

NOW THEREFORE, BE IT RESOLVED, BY the Board of Commissioners that July is recognized as Park and Recreation Month in Eaton County. Carried.

Commissioner Brehler moved the approval of the Statementof Computations for 2012. Seconded by Commissioner Eakin.

Michigan Department of Treasury
614 (2-02)

This form is issued under MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

ORIGINAL TO: County Clerk(s)
COPY TO: Equalization Dept.(s)
COPY TO: Each Twp or City Clerk

L-4029

2012 TAX RATE REQUEST
MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

County	2012 Taxable Value
EATON	3,296,889,014

Local Government Unit (County, Township, City, Village, K-12 School District, ISD, CC, or ANY Authority such as District Library, DDA, etc.)
Eaton County

PLEASE READ THE INSTRUCTIONS ON THE REVERSE SIDE CAREFULLY.

You must complete this form for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec. 211.119.
The following tax rates have been authorized for levy on the 2010 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Millage Authorized by Election, Charter, etc.	(5) 2011 Millage Rate Permanently Reduced by MCL 211.34d	(6) 2012 HEADLEE Millage Reduction Fraction	(7) 2012 Millage Rate Permanently Reduced by MCL 211.34d	(8) Sec. 211.34 Millage Rollback Fraction	(9) Maximum Allowable Millage Rate*	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
Allocated	Operation	11/07/78	5.5000	5.2149	1.0000	5.2149	1.0000	5.2149	5.2149	0.0000	N/A
Ex Voted	Jail Operation	08/08/06	0.7000	0.7000	1.0000	0.7000	1.0000	0.7000		0.7000	12/31/26
Ex Voted	911	11/08	0.9500	0.9500	1.0000	0.9500	1.0000	0.9500		0.9500	12/31/13
Ex Voted	Eatran	Expired									
Ex Voted	Juvenile	08/08	0.3500	0.3500	N/A	0.3500	1.0000	0.3500		0.3500	12/31/13
Ex Voted	Medical Care	08/07/07	0.1250	N/A	1.0000	0.1250	1.0000	0.1250		0.1250	12/31/26
								Total	5.2149	2.1250	

Prepared by	Telephone Number	Title	Date
Timothy Vandermark	(517)-543-4101	Equalization Director	5/11/2012

As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary, to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34, and for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, MCL 380.1211(3).

Carried.

		Signature	Type Name	Date
X	Clerk	M. Frances Fuller	M. Frances Fuller	6-20-12
	Secretary			
X	Chairperson	John Forell	John Forell	6-20-12
	President			

Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. A public hearing and determination is required for an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** **IMPORTANT:** See instructions on the reverse side for the correct method of calculating the millage rate in column (5).

EATON COUNTY
2012 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.)

Code Number	School District	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2012 BTRF
23030	Charlotte	543,242,667	5,894,093	10,507,150	539,800,163	1.0152
23050	Eaton Rapids(IC)	433,101,066	1,549,582	7,127,284	429,729,932	1.0199
23060	Grand Ledge (IC)	1,035,445,397	8,948,718	15,583,109	1,014,610,020	1.0308
23065	Maple Valley (IC)	99,386,082	1,300,081	1,048,524	100,002,476	1.0038
23090	Potterville	122,802,602	1,471,154	4,049,818	123,800,770	1.0132
23490	Strange #3	6,089,021	94,032	400	5,961,288	1.0057
23010	Bellevue (IC)	72,204,809	314,939	409,354	71,835,582	.9994
23080	Olivet (IC)	123,840,429	722,879	875,242	124,682,341	.9985
33020	Lansing	61,742,073	475,284	413,200	58,588,263	IC
33070	Holt	111,774,249	220,400	533,550	111,136,653	IC
33215	Waverly (IC)	614,555,599	6,569,866	13,656,340	598,478,802	1.0486
34090	Lakewood	69,170,160	730,071	3,966,141	72,243,401	IC
34110	Portland	55,800	0	0	52,900	IC
38150	Springport	2,836,280	156	25,380	2,917,661	IC
Intermediate Schools						
23	Eaton (IC)	2,240,066,835	19,257,660	38,316,285	2,213,904,649	1.0224
13	Calhoun	196,045,238	1,037,818	1,284,596	196,517,923	IC
38	Jackson	2,836,280	156	25,380	2,917,661	IC
33	Ingham	788,071,921	7,265,550	14,603,090	768,203,718	IC
34	Ionia	69,225,960	730,071	3,966,141	72,296,301	IC
Others						
Eatran, 911 and Jail		3,296,246,234	28,291,255	58,195,492	3,253,840,252	1.0226
Lansing Comm. College		1,823,517,318	16,214,268	30,186,199	1,782,813,738	IC
Capitol Reg. Airport Auth.		59,209,789	1,222,884	415,500	55,443,640	IC
CATA		59,209,789	1,222,884	415,500	55,443,640	IC
Grand Ledge Fire Dis		351,021,035	2,451,258	4,165,075	343,734,250	1.0265

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

(BTRF) - Base Tax Rate Fraction

EATON COUNTY
2012 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.)

Code Number	School District	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2011 BTRF
23030	Charlotte	135,790,796	1,327,708	4,565,933	137,031,382	1.0151
23050	Eaton Rapids(IC)	87,753,799	106,030	2,722,108	87,524,753	1.0294
23060	Grand Ledge(IC)	350,622,808	2,987,478	3,552,334	343,805,674	1.0214
23065	Maple Valley (IC)	13,188,680	9,490	438,681	13,583,516	1.0278
23090	Potterville	31,940,872	17,436	392,948	32,302,011	1.0005
23490	Strange #3	3,187,002	91,500	0	3,068,908	1.0087
23010	Bellevue (IC)	11,545,338	49,556	84,206	11,381,677	1.0115
23080	Olivet (IC)	19,998,753	19,755	335,728	20,289,292	1.0115
33020	Lansing	14,144,169	21,300	149,200	13,674,431	IC
33070	Holt	17,376,671	2,300	76,750	17,180,530	IC
33215	Waverly (IC)	270,056,626	89,800	3,721,800	266,007,908	1.0327
34090	Lakewood	11,420,324	109	3,563,852	14,737,513	IC
34110	Portland	55,800	0	0	52,900	IC
38150	Springport	281,628	5	14,280	299,168	IC

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(BTRF) - Base Tax Rate Fraction

EATON COUNTY
2012 Tax Limitation Valuations

Form L-4028 Complete Base Tax Rate Fraction (Sec. 211.24E M.C.L.)

Code Number	Taxing Jurisdiction	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2012 BTRF
23	Eaton County	3,296,246,234	28,291,255	58,195,492	3,253,840,252	1.0226
23-130	Bellevue Twp	73,393,578	342,830	435,706	72,921,755	1.0078
23-070	Benton Twp	93,691,000	1,472,207	1,106,510	91,959,977	1.0150
23-150	Brookfield Twp	43,473,754	394,875	118,741	43,997,113	.9818
23-100	Carmel Twp	85,408,007	93,849	749,507	83,774,180	1.0276
23-060	Chester Twp	55,797,100	52,743	3,672,568	59,871,367	.9919
23-040	Delta Charter Twp	1,260,366,769	11,873,526	22,806,440	1,229,671,971	1.0345
23-110	Eaton Twp	120,892,639	2,021,092	1,395,250	122,101,545	.9848
23-120	Eaton Rapids Twp	129,135,710	275,569	574,696	126,260,590	1.0253
23-160	Hamlin Twp	98,762,619	141,676	540,096	100,589,348	.9857
23-090	Kalamo Twp	46,000,670	18,543	309,600	46,376,790	.9982
23-030	Oneida Twp	146,629,730	1,311,999	1,932,275	141,083,303	1.0443
23-020	Roxand Twp	54,956,570	227,630	313,200	55,066,350	.9996
23-010	Sunfield Twp	59,811,575	620,162	1,319,750	60,577,732	.9989
23-050	Vermontville Twp	50,219,558	1,269,437	694,598	50,203,853	.9887
23-140	Walton Twp	58,061,828	190,286	581,671	59,412,408	.9837
23-080	Windsor Twp	238,821,674	1,188,000	4,334,050	240,089,134	1.0080
23-200	Charlotte City	225,209,681	3,147,717	6,056,257	220,820,456	1.0340
23-300	Eaton Rapids City	127,160,548	728,377	5,170,950	124,404,529	1.0604
23-400	Grand Ledge City	204,391,305	1,139,259	2,232,800	202,650,947	1.0141
23-500	Lansing City	59,209,789	1,222,884	415,500	55,443,640	IC
23-600	Olivet City	16,569,504	296,799	177,754	16,002,936	1.0283
23-700	Potterville City	48,282,626	261,795	3,257,573	50,560,328	1.0152
23-131	Bellevue Village	18,900,316	179,321	59,383	18,184,771	1.0329
23-081	Dimondale Village	33,122,391	98,900	156,650	32,986,166	1.0059
23-021	Mulliken Village	11,797,830	63,580	81,000	11,738,320	1.0066
23-011	Sunfield Village	11,695,813	101,333	393,650	12,005,356	.9985
23-051	Vermontville Village	12,655,103	26,193	104,396	12,745,153	.9991
Charlotte District Library		431,510,327	5,262,658	8,201,014	426,696,181	1.0185
Benton/Potterville District Library		141,973,626	1,734,002	4,364,083	142,520,305	1.0151
Mulliken District Library		54,956,570	227,630	313,200	55,066,350	.9996
Sunfield District Library		59,811,575	620,162	1,319,750	60,577,732	.9989
Capital Area District Library		43,711,752	437,084	209,700	40,945,328	IC
GL District Library (IC)		351,021,035	2,451,258	4,165,075	343,734,250	1.0350
Delta District Library(IC)		1,275,864,806	12,659,326	23,012,240	1,244,170,283	1.0333

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(BTRF) - Base Tax Rate Fraction

EATON COUNTY
2012 Tax Limitation Valuations
For Local School Operating Millage (All Properties)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	School District	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2012 MRF
23030	Charlotte	543,242,667	5,894,093	10,507,150	539,800,163	1.0000
23050	Eaton Rapids(IC)	433,101,066	1,549,582	7,127,284	429,729,932	1.0000
23060	Grand Ledge(IC)	1,035,539,797	8,948,718	15,583,109	1,014,610,020	1.0000
23065	Maple Valley (IC)	99,386,082	1,300,081	1,048,524	100,002,476	1.0000
23090	Potterville	122,802,602	1,471,154	4,049,818	123,800,770	1.0000
23490	Strange #3	6,089,021	94,032	400	5,961,288	1.0000
23010	Bellevue (IC)	72,204,809	314,939	409,354	71,835,582	1.0000
23080	Olivet (IC)	123,840,429	722,879	875,242	124,682,341	1.0000
33020	Lansing	61,647,673	475,284	413,200	58,588,263	IC
33070	Holt	111,774,249	220,400	533,550	111,136,653	IC
33215	Waverly (IC)	614,555,599	6,569,866	13,656,340	598,478,802	1.0000
34090	Lakewood	69,170,160	730,071	3,966,141	72,243,401	IC
34110	Portland	55,800	0	0	52,900	IC
38150	Springport	2,836,280	156	25,380	2,917,661	IC
Intermediate Schools						
23	Eaton (IC)	2,240,161,235	19,257,660	38,316,285	2,213,904,649	1.0000
13	Calhoun	196,045,238	1,037,818	1,284,596	196,517,923	IC
38	Jackson	2,836,280	156	25,380	2,917,661	IC
33	Ingham	787,977,521	7,265,550	14,603,090	768,203;718	IC
34	Ionia	69,225,960	730,071	3,966,141	72,296,301	IC
Others						
Eatran, 911 and Jail		3,296,246,234	28,291,255	58,195,492	3,253,840,252	1.0000
Lansing Comm. College		1,823,517,318	16,214,268	30,186,199	1,782,813,738	IC
Capital Reg. Airport Auth.		59,209,789	1,222,884	415,500	55,443,640	IC
CATA		59,209,789	1,222,884	415,500	55,443,640	IC
Grand Ledge Fire Dis		351,021,035	2,451,258	4,165,075	343,734,250	1.0000

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2011 Tax Limitation Valuations
For Local School Operating Millage (Non-Homestead)

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	School District	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2012 MRF
23030	Charlotte	135,790,796	1,327,708	4,565,933	137,031,382	1.0000
23050	Eaton Rapids(IC)	87,753,799	106,030	2,722,108	87,524,753	1.0000
23060	Grand Ledge (IC)	350,622,808	2,987,478	3,552,334	343,805,674	1.0000
23065	Maple Valley (IC)	13,188,680	9,490	438,681	13,583,516	1.0000
23090	Potterville	31,940,872	17,436	392,948	32,302,011	1.0000
23490	Strange #3	3,187,002	91,500	0	3,068,908	1.0000
23010	Bellevue (IC)	11,545,338	49,556	84,206	11,381,677	1.0000
23080	Olivet (IC)	19,998,753	19,755	335,728	20,289,292	1.0000
33020	Lansing	14,144,169	21,300	149,200	13,674,431	IC
33070	Holt	17,376,671	2,300	76,750	17,180,530	IC
33215	Waverly (IC)	270,056,626	89,800	3,721,800	266,007,908	1.0000
34090	Lakewood	11,420,324	109	3,563,852	14,737,513	IC
34110	Portland	55,800	0	0	52,900	IC
38150	Springport	281,628	5	14,280	299,168	IC

(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.

Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY
2012 Tax Limitation Valuations

Form L-4028 Complete Millage Reduction Computation (Sec. 211.34D M.C.L.)

Code Number	Taxing Jurisdiction	2011 TAXABLE as of 05-24-11	Losses Taxable	Additions Taxable	2012 Taxable as of 05-23-12	2012 MRF
23	Eaton County	3,296,246,234	28,291,255	58,195,492	3,253,840,252	1.0000
23-130	Bellevue Twp	73,393,578	342,830	435,706	72,921,755	1.0000
23-070	Benton Twp	93,691,000	1,472,207	1,106,510	91,959,977	1.0000
23-150	Brookfield Twp	43,473,754	394,875	118,741	43,997,113	1.0000
23-100	Carmel Twp	85,408,007	93,849	749,507	83,774,180	1.0000
23-060	Chester Twp	55,797,100	52,743	3,672,568	59,871,367	1.0000
23-050	Delta Charter Twp	1,260,366,769	11,873,526	22,806,440	1,229,671,971	1.0000
23-110	Eaton Twp	120,892,639	2,021,092	1,395,250	122,101,545	1.0000
23-120	Eaton Rapids Twp	129,135,710	275,569	574,696	126,260,590	1.0000
23-160	Hamlin Twp	98,762,619	141,676	540,096	100,589,348	1.0000
23-090	Kalamo Twp	46,000,670	18,543	309,600	46,376,790	1.0000
23-030	Oneida Twp	146,629,730	1,311,999	1,932,275	141,083,303	1.0000
23-020	Roxand Twp	54,956,570	227,630	313,200	55,066,350	1.0000
23-010	Sunfield Twp	59,811,575	620,162	1,319,750	60,577,732	1.0000
23-050	Vermontville Twp	50,219,558	1,269,437	694,598	50,203,853	1.0000
23-140	Walton Twp	58,061,828	190,286	581,671	59,412,408	1.0000
23-080	Windsor Twp	238,821,674	1,188,000	4,334,050	240,089,134	1.0000
23-200	Charlotte City	225,209,681	3,147,717	6,056,257	220,820,456	1.0000
23-300	Eaton Rapids City	127,160,548	728,377	5,170,950	124,404,529	1.0000
23-400	Grand Ledge City(IC)	204,391,305	1,139,259	2,232,800	202,650,947	1.0000
23-500	Lansing City	59,209,789	1,222,884	415,500	55,443,640	IC
23-600	Olivet City	16,569,504	296,799	177,754	16,002,936	1.0000
23-700	Potterville City	48,282,626	261,795	3,257,573	50,560,328	1.0000
23-131	Bellevue Village	18,900,316	179,321	59,383	18,184,771	1.0000
23-081	Dimondale Village	33,122,391	98,900	156,650	32,986,166	1.0000
23-021	Mulliken Village	11,797,830	63,580	81,000	11,738,320	1.0000
23-011	Sunfield Village	11,695,813	101,333	393,650	12,005,356	1.0000
23-051	Vermontville Village	12,655,103	26,193	104,396	12,745,153	1.0000
Charlotte District Library		431,510,327	5,262,658	8,201,014	426,696,181	1.0000
Benton/Potterville District Library		141,973,626	1,734,002	4,364,083	142,520,305	1.0000
Mulliken District Library		54,956,570	227,630	313,200	55,066,350	1.0000
Sunfield District Library		59,811,575	620,162	1,319,750	60,577,732	1.0000
Capital Area District Library		43,711,752	437,084	209,700	40,945,328	IC
Grand Ledge District Library* (IC)		351,021,035	2,451,258	4,165,075	343,734,250	1.0000
Delta District Library(IC)		1,275,864,806	12,659,326	23,012,240	1,244,170,283	1.0000

*Error was found in last years 2010 value. It had no impact in MRF calc.
(IC) indicates a taxing jurisdiction located in more than one county. Valuations are for this county only. Fraction is based on entire valuations located in the several counties involved.
Note: The Millage Reduction Fraction (MRF) shall not exceed 1.0000 beginning in 1994 and for all future years due to Public Act 145 of 1993.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

RESOLUTION TO ADOPT THE APPROVED GENERAL OPERATING MILLAGE FOR THE COUNTY

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 5.2149 mills.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 5.2149 mills for General County Operations.

Roll call vote. Ayes; Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE COUNTY JAIL (BONDED DEBT) AND THE OPERATION OF SAME

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.7000 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.7000 of a mill for the County Jail.

Roll call vote. Ayes; Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE OPERATION OF THE 911 EMERGENCY SYSTEM

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act (MCL 211.24e), as amended, regarding a public hearing on a proposed levy of 0.9500 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.9500 of a mill for the 911 Emergency System.

Roll call vote. Ayes; Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

#12-6-48

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

RESOLUTION TO APPROVE EXTRA VOTED MILLAGE FOR EATON COUNTY JUVENILE SERVICES

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Tax Act, (MCL 211.24e) as amended, regarding a proposed levy of 0.3500 of a mill; and

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.3500 of a mill for Juvenile Services.

Roll call vote. Ayes; Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock, Forell. Nays; None. Absent; Baker. Carried.

#12-6-48

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

RESOLUTION TO ADOPT THE APPROVED EXTRA VOTED MILLAGE FOR THE EATON COUNTY MEDICAL CARE FACILITY DEBT RETIREMENT

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County has complied with the requirements of the General Property Act, (MCL 211.24e) as amended, regarding a public hearing on a proposed levy of 0.1250 of a mill.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby adopt the levy of 0.1250 of a mill for the Medical Care Facility.

Roll call vote. Ayes; Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Barr, Whittum, Colestock; Forell. Nays; None. Absent; Baker. Carried.

#12-6-49

EATON COUNTY BOARD OF COMMISSIONERS

June 20, 2012

RESOLUTION TO APPROVE AN APPLICATION FOR A FARMLAND AND OPEN SPACE DEVELOPMENTAL RIGHTS AGREEMENT (PUBLIC ACT 116 OF 1974, AS AMENDED)

Introduced by the Ways & Means Committee

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

WHEREAS, Joan M. Hosey, filed a Farmland and Open Space Applications for properties located in Roxand Township, with the Eaton County Clerk's Office in April of 2012; and

WHEREAS, these applications include a total of 3 parcels of which total 76.22 acres; and

WHEREAS, the applicant is requesting a 10 year agreements; and

WHEREAS, a copy of these applications were sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed these applications and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on June 20, 2012 does hereby approve the Farmland and Open Space Applications filed by Joan M. Hosey properties located in Roxand Township. Carried.

_____
M. Frances Fuller, County Clerk

_____
Date

#12-6-50

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 20, 2012

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

Introduced by the Ways and Means Committee

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

WHEREAS, the Ways and Means Committee has reviewed a request from EATRAN to place a Ballot Proposal on the November 6, 2012 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 6, 2012.

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 0.2500 of a mill ($0.2500 on each $1,000 dollars of taxable value) to replace the previously authorized millage that expired in 2011, 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 $813,776. A small portion of the revenue collected (approximately $12,613 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 6, 2012 ballot and to be prepared and distributed in the manner required by law. Carried.

AGREEMENT TO PROVIDE APPRAISAL SERVICES

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

THIS AGREEMENT made this 20th day of June, by and between the COUNTY OF Eaton, STATE OF MICHIGAN, hereinafter referred to as the County; and **Accurate**, hereinafter referred to as the Consultant.

1. TERM/INDEPENDENT CONTRACTOR SERVICES

The County shall retain the services of Consultant for a term of not more than one (1) year beginning June 20, 2012, and terminating March 1st, 2013. During the term of this agreement, Consultant shall provide Independent Contractor Services to the County as set forth in this Agreement.

2. COMPENSATION

The County will compensate the Consultant for the 2012 contract year for services pursuant to this Agreement as follows:

All Real Properties @ $50 per parcel.

The numbers of parcels to be appraised are as follows up to 300. The maximum cost of the contract is $15,000.
Minimum of 10% of class in the Ag, Comm, and Ind to be appraised.

In the event that the sales studies can be utilized in the above-mentioned class, the number of parcels referenced may be reduced.
The Consultant shall issue a voucher for services rendered.

3. PERFORMANCE STANDARDS

In performing Services under this Agreement, Consultant shall:

a) Act in good faith, with diligence and in the best interests of the County; and
b) Devote as much of his time as necessary to perform the services necessary to fulfill the duties and obligations pursuant to this Agreement.

4. INDEPENDENT CONTRACTOR

In the performance of the services to be rendered pursuant to this Agreement, it is mutually understood and agreed that Consultant shall be at all times acting and performing as an independent contractor. Nothing in this Agreement is intended to create an employer/employee relationship or joint venture relationship between the parties.

The parties agree that the Consultant is not an employee of the County, and not eligible for any compensation, fringe benefits, pension, workers' compensation, sickness or health insurance benefits or other similar benefits accorded employees of the County. The parties agree that the County will not

withhold any sums for income tax, unemployment insurance, social security, or any other withholding pursuant to any law or requirement of any governmental body.

5. RESPONSIBILITIES OF CONSULTANT

The Consultant shall be responsible for performing all necessary and required functions including, but not limited to:

a) Maintaining a Level II State Certified Assessing License.
b) The Consultant shall field inspect, photograph all buildings, interview the property owner, if possible, and input all pertinent data into software appraisal program. Properties to be inspected will be chosen by the Consultant and verified by the Equalization Director.
c) The Consultant shall, interview the property owner of the property that has sold, and any pertinent information to be used for the income approach to value.
d) The Consultant shall utilize appraisal software as determined by the County; specifically BS&A Software, dot net, all drawings entered into apex software and pictures attached.
e) The Consultant shall utilize Volume one and two of the Michigan Assessor's Manual or current version of BS&A Software for the valuation of all classes.
f) The Consultant shall make himself available during the month of November & December to review appraisals as requested by local assessors.

The Consultant shall hold the County and its officers harmless from all claims, demands, payments, suits, actions, recoveries, and judgements of every kind and description brought or recovered against Consultant by reason of any act or omission of Consultant.

6. RESPONSIBILITIES OF COUNTY

County shall indemnify and hold the Consultant harmless for claims, demands, payments, suits, actions, recoveries and judgments of every kind and description brought against Consultant for any act or omission of Consultant, its agents or employees which fall within the scope and course of the services to be provided by Consultant under this Agreement and occurring while Consultant is engaged in the execution and performance of such services.
The County will continue to employ members of the Equalization staff to complete all tasks as directed by the Consultant, including, but not limited to:

1) Preparation of tax maps, appraisal cards, deeds, and descriptions for properties to be appraised in each classification.

7. COMPLIANCE WITH CONSTITUTION, LAWS, AND RULES

All work and services rendered in connection with this project shall be performed in accordance with the Constitution and laws of the State of Michigan, the rules and regulations established by the State Tax Commission and published in its four (4) volume Assessors Manual, the Michigan Tax Tribunal rules, and any additional revisions and updates of these above mentioned items throughout the term of this agreement, as well as any collective bargaining agreement in effect for County employees.

8. NONDISCRIMINATION

Consultant shall not discriminate against a person to be served or employee or applicant for employment because of race, color, age, sex, sexual preference, handicap, height, weight, marital status, political affiliation or beliefs.

9. TITLE TO RECORDS

The County shall have exclusive right, title and interest to any and all records, documents, papers, maps or other data pertaining to or prepared pursuant to the contract.

10. RETURN OF COUNTY RECORDS & EQUIPMENT UPON TERMINATION

Upon termination or completion of the project, Consultant shall turn over to the County all records and equipment of the County within five (5) days of such termination or completion.

11. NON-EXCLUSIVITY

Consultant warrants that he is, and holds himself out to the public as, an independent contractor engaged in the business of providing services such as those to be provided to the County pursuant to this Agreement. Nothing in this Agreement prohibits the Consultant from providing such services, or other services within the consultant's expertise, to other individuals or entities, provided that consultant shall not engage in the provision of services to others which constitute a conflict of interest for the consultant or which violate applicable law.

12. COMPLETENESS OF AGREEMENT

The agreement and any additional or supplementary documents incorporated herein by specific reference contains all of the terms and conditions agreed upon by the parties hereto, and no other agreements, oral or otherwise, regarding the subject matter of this Agreement or any part thereof shall have any validity or bind any of the parties hereto unless in writing and signed by the County and Consultant.

13. GOVERNING LAW

This Agreement and any dispute arising under it or in any way related to it, shall be interpreted and/or governed, as the case may be, by the laws of the State of Michigan. In case of any such dispute, the parties agree to resolution of such dispute by means of binding arbitration conducted pursuant to the rules of the American Arbitration Association then in effect. Upon the rendition of an award in any such arbitration, the parties agree that judgment may be entered thereon in any court of competent jurisdiction.

14. TIME FRAME

The Consultant shall have all appraisals completed and the necessary and required documentation to the County Equalization Director no later than Nov 15, 2012.

15. TERMINATION

The agreement may be terminated by either party without cause on thirty (30) days notice sent certified mail to the other party. After receiving notice of termination, the Consultant shall complete all normal appraisal tasks during the notice period, and the County shall make prompt payment of the fee for such services.

In the event of termination prior to the normal expiration date, the terminating party shall hold harmless the other party to the agreement as to any and all continued performance after the date of termination. In the event that the terminating party should require some further service or services, then the party performing such service or services shall be entitled to renegotiate a fee for such performance based upon their prevailing consultant fee.

IN WITNESS WHEREOF, an authorized representative of the County of Eaton, State of Michigan, acting on behalf of said County and Accurate, have signed this agreement.

WITNESS	COUNTY OF EATON, STATE OF MICHIGAN
_____	_____
_____	_____

Carried.