

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2012

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 17, 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, Larry Brunette, James Osieczonek, John Boles, Joseph Brehler, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Ben Colestock. Commissioners absent: Susan Hoffman, Glenn Freeman, John Forell.

Vice-Chairman Baker asked for any additions or corrections to the agenda. Commissioner Mulder removed items #6 & 7 from the Ways and Means Committee. Hearing no further amendments the agenda stood as amended.

Commissioner Ridge moved the minutes of September 11 & 19, 2012 be approved as presented. Seconded by Commissioner Eakin. Carried.

Communications. A notice that the 2012 Special Drain Assessment Rolls were filed with the County Clerk.

Public Comment.

Bob Robinson introduced himself as a candidate for County Treasurer.

Commissioner Eakin moved the approval of the following appointments.

- Kay Randolph-Back to the Community Mental Health Board for a 3 year term of office.
- Becky Carson and Donna Webb to the Human Services Collaborative Council for 2 year terms of office.
- John Greenslit to the Tri-County Aging Advisory Council for a 3 year term of office.

Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of Resolution #12-10-76, to Recognize Homeless Awareness Week, November 10-18, 2012 in Eaton County.

WHEREAS, statistics maintained by the Michigan Coalition Against Homelessness and the Michigan State Housing Development Authority recorded more than 94,000 homeless people in Michigan in 2011; and

WHEREAS, more than 450 households in Eaton County have experienced a housing crisis during the past year; and

WHEREAS, the Eaton County Continuum of Care, a committee of the Eaton County Human Services Collaborative Council, works to coordinate services to the homeless in Eaton County; and

WHEREAS, despite efforts to shorten shelter stays and promote the rapid re-housing of the homeless, the Eaton County Continuum of Care continues to see an increase in the number of households seeking emergency assistance; and

WHEREAS, Homeless Awareness Week is recognized nationally as the week of November 10 - 18, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby designates November 10-18, 2012 as Homeless Awareness Week in Eaton County, and encourages all residents to join in the effort to end homelessness in Michigan in the next several years.

Seconded by Commissioner Barr. Carried.

Commissioner Boles moved the approval of Resolution #12-10-77, to approve an Inter-Governmental Agreement for Police Services for the Village of Sunfield. WHEREAS, the Village of Sunfield has requested the Sheriff to continue to provide special police services for the purpose of Village ordinance enforcement; and WHEREAS, the attached inter-governmental agreement provides for the continuation of these ordinance enforcement services from its execution through March 31, 2013, for a maximum amount of \$5,000; and WHEREAS, the agreement has been reviewed and is being recommended for approval, by the Public Safety Committee. NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Inter-governmental agreement for Special Police Services with the Village of Sunfield.

Seconded by Commissioner Brunette. Carried.

Commissioner Whittum gave a report on the Guardians of the Constitution organization as it pertains to the Sheriff's Department.

Commissioner Whittum moved the approval of the following appointments.

- Mark Stahl and Michael Maynard to the Zoning Board of Appeals for 3 year terms of office.
- Larry Bond, Anthony Eldridge, Michael Maynard, Brian Ross and Gary MacDonald to the Construction Board of Appeals for 3 year terms of office.
- Larry Emery and Alvin Whitfield to the Parks and Recreation Commission for 3 year terms of office.
- Donna Davenport, Denise Dunn, Mary Bowen, Robert Worgul and Bob Brown to the Housing Advisory Council for 2 year terms of office.
- Andrea Stay, David Roberts and Duane Ross to the Purchase of Development Rights Selection Committee for 2 year terms of office.
- Robert Sepeter to the Brownfield Redevelopment Authority for a 3 year term of office.
- Claudine Hannold to the Capital Area Regional Transportation Study Committee.
- John Greenslit to the Potawatomi RD & C Council for a 2 year term of office.

Seconded by Commissioner Eakin. Carried.

Commissioner Whittum moved the approval of Resolution #12-10-78, to approve a Grant Application to the U.S. Environmental Protection Agency by the Mid-Michigan Tri-County Regional Brownfield Coalition.

WHEREAS, Eaton County has joined with Clinton and Ingham Counties to form the Mid-Michigan Tri-County Regional Brownfield Coalition (Coalition), and WHEREAS, Eaton County has identified a need to identify, assess, and implement the cleanup and redevelopment or reuse of brownfield's in our region in order to encourage economic development, and

WHEREAS, the Coalition is seeking to apply for USEPA grants and funding to facilitate conducting environmental assessments in our Tri-County Region.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Eaton County authorizes the Coalition to apply to the USEPA for a Hazardous Materials Assessment grant of \$400,000 as well as a USEPA Petroleum Site Assessment grant for \$200,000 in funding. In order to provide education and to conduct environmental assessments to facilitate the cleanup and reuse of brownfield sites that will reduce risk and increase successful job creation and retention while supporting brownfields site assessments, cleanups and developments in our region.

Seconded by Commissioner Ridge. Carried.

Commissioner Whittum moved the approval of Resolution #12-10-79, to approve Memorandum of Understanding with the State Department of Veteran Affairs.

WHEREAS, the Michigan Department of Veterans Affairs (MDVA) has purchased and implemented a secure web-based information system to track and assist veterans and eligible dependents in accessing all benefits they are eligible for; and

WHEREAS, the MDVA is making this application available to County veterans services offices at no cost for the current fiscal year through the attached memorandum of understanding; and

WHEREAS, the proposed memorandum of understanding has been reviewed and is being recommended for approval, by the Public Works and Planning Committee.
NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the memorandum of understanding with the Michigan Department of Veterans Affairs.
Seconded by Commissioner Eakin. Carried.

Commissioner Whittum moved the approval of Resolution #12-10-80, Intent to Apply for a State of Michigan County Veteran Services Grant.
WHEREAS, the Eaton County Community Development Department serves as the County Veteran Service Office and employs a part-time County Veteran Service Officer; and
WHEREAS, grant funding has become available from the State of Michigan for County Veteran Service Offices with an emphasis placed on expansion of services; and
WHEREAS, the County Board of Commissioners accept the recommendation of Staff to apply for up to \$15,000 in grant funds to expand the office hours of the part-time Veteran Service Officer in amount not exceed the funding awarded.
NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes staff to prepare and submit an application for said grant on its behalf.
BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded position 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 Ridge. Carried.

Commissioner Mulder moved the approval of the following appointments.

- Deborah Malewski, Patricia Tirrell, Tom Raymond and Richard Rybicki to the Historical Commission for 3 year terms of office.
- Michael Maynard to the Building Authority for a 3 year term of office.

Seconded by Commissioner Barr. Carried.

Commissioner Mulder moved the approval of Resolution #12-10-81, to adopt the 2012 Apportionment Report.
WHEREAS, The Michigan Compiled Laws, Section 211.37, as amended, requires the Eaton County Board of Commissioners to approve the Apportionment Report at their annual session in October; and
WHEREAS, The Apportionment Report contains the 2012 Certified Millage Rates authorizing monies to be raised for the county, townships, cities, villages, schools, and authorities; and
WHEREAS, all copies of statements and certificates have been filed regarding monies to be raised, which are authorized by law.
NOW, THEREFORE, BE IT RESOLVED, that the attached list of millage rates, are presented for adoption as the levies to be apportioned to the various taxing units in Eaton County for 2012.
Seconded by Commissioner Boles. Carried. (Copy of millage rates on file)

Commissioner Hosey moved the approval of Resolution #12-10-82, to approve an Application for Farmland and Open Space Developmental Rights Agreement.
WHEREAS, Bryan L Spitzley, filed a Farmland and Open Space Applications for properties located in Sunfield Village, with the Eaton County Clerk's Office in August of 2012; and
WHEREAS, these applications include a total of 2 parcels of which total 32.54 acres; and
WHEREAS, the applicant is requesting a 90 year agreement; 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 October 17, 2012 does hereby approve the Farmland and Open Space Applications filed by Bryan L Spitzley, properties located in Sunfield Village.

Seconded by Commissioner Colestock. Carried

Commissioner Mulder moved the approval of Resolution #12-10-83 to approve Health Insurance Administrative Services Contract Renewal and Agency Processing Fee.

WHEREAS, the Board of Commissioners authorized an Administrative Services Contract with Blue Cross/Blue Shield of Michigan for the County's Self-Insured health insurance program, effective January 1, 2007; and

WHEREAS, as required by P.A. 106 of 2007, the County solicited competitive bids for its health insurance program; and

WHEREAS, based on the review of the bids received, the Ways & Means Committee is recommending the renewal of the Administrative Services Contract with Blue Cross/Blue Shield of Michigan, effective January 1, 2013; and

WHEREAS, the Health Department participates with Blue Cross/Blue Shield under the auspices of the County's Administrative Services Contract; and

WHEREAS, the Health Department will be responsible for determining benefits offered to its employees through the Administrative Services Contract; and

WHEREAS, the Health Department will be responsible for fully funding the claims incurred by its employees, administrative costs and stop loss premiums associated with its employees under the Administrative Services Contract; and

WHEREAS, Brown and Brown of Central Michigan will provide professional services associated with the administration of the County's self-insured health insurance program in the amount of \$2,000 per month to be paid through the County's self insurance fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the renewal of the Administrative Services Contract with Blue Cross/Blue Shield of Michigan; and

BE IT FURTHER RESOLVED, the Board of Commissioners enter into an agreement for agent processing fees with Brown and Brown of Central Michigan for a period beginning of January 1, 2013 until terminated by any party for administration of the County's self-insured health insurance program through Blue Cross Blue Shield; and

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign the necessary contracts.

Seconded by Commissioner Boles. Carried.

Commissioner Mulder moved the approval of Resolution #12-10-84, to approve Collective Bargaining Settlement Agreement with the Governmental Employees Labor Council Youth Facility.

WHEREAS, the Board of Commissioners has been in negotiations with the Governmental Employees Labor Council ("the Union"), which represents the Youth Facility employees, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through these negotiations on September 25, 2012 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union's membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Governmental Employees Labor Council Youth Facility employees for the three-year period from October 17, 2012 through September 30, 2015; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to sign any necessary documents.

Seconded by Commissioner Ridge. Carried.

Commissioner Mulder moved the approval of Resolution #12-10-85, to approve MSU Extension Annual Work Plan.

WHEREAS, the County entered into a 5-year memorandum of agreement with MSU Extension (Resolution #11-9-77); and

WHEREAS, the annual work plan in the amount of \$63,328 for fiscal year 2012/13 was submitted for approval; and

WHEREAS, the annual work plan has been reviewed and is being recommended for approval, by the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the annual work plan for fiscal year 2012/13 under the memorandum of agreement with MSU Extension.

Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of the 2013 holiday schedule. Seconded by Commissioner Boles. Carried. (Copy on file)

Commissioner Mulder moved the approval of Resolution #12-10-86 to approve 2011/2012 Budget Amendments.

WHEREAS, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2012/2013 Eaton County Budget:

SPECIAL REVENUE

PUBLIC IMPROVEMENT - 245

Increase	Capital Outlay	\$	5,058
Increase	Fund Balance Carryover	\$	5,058

To increase budget for 2011/2012 project carryover.

Seconded by Commissioner Eakin. Carried.

Commissioner Mulder moved the approval of Resolution #12-10-87, to Establish Community Corrections Petty Cash Fund.

WHEREAS, the Community Corrections Department has requested to establish a petty cash fund; and

WHEREAS, the request is made in order to make change for cash payments for participant drug test charges; and

WHEREAS, the Ways and Means Committee has reviewed the request and recommended approval.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the establishment of a petty cash fund in the amount of \$200.00 for the Community Corrections Department; and

BE IT FURTHER RESOLVED, that the Community Corrections Department follow the Eaton County Petty Cash policy dated June 2, 1996 and any violation of this policy may result in the Petty Cash fund being returned to the County.

Seconded by Commissioner Whittum. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$411,491.05 and to accept the report of previously authorized payments. Seconded by Commissioner Eakin. Carried.

Public Comment.

Helen Schneider, 1915 Glass Dr. Charlotte and Darrell Tennis, 5675 Stine Rd. Olivet, both spoke about the Guardians of the Constitution organization.

Denise Dunn, Executive Director of Housing Services for Eaton County spoke about homelessness in Eaton County.

Commissioner Comment.

Commissioner Boles requested the Guardians of the Constitution topic be referred back to the Public Safety Committee for discussion and a legal opinion regarding liability exposure that exists be requested.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2012

**RESOLUTION TO RECOGNIZE
HOMELESS AWARENESS WEEK,
NOVEMBER 10-18, 2012 IN EATON COUNTY**

Introduced by the Health and Human Services Committee

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

WHEREAS, statistics maintained by the Michigan Coalition Against Homelessness and the Michigan State Housing Development Authority recorded more than 94,000 homeless people in Michigan in 2011; and

WHEREAS, more than 450 households in Eaton County have experienced a housing crisis during the past year; and

WHEREAS, the Eaton County Continuum of Care, a committee of the Eaton County Human Services Collaborative Council, works to coordinate services to the homeless in Eaton County; and

WHEREAS, despite efforts to shorten shelter stays and promote the rapid re-housing of the homeless, the Eaton County Continuum of Care continues to see an increase in the number of households seeking emergency assistance; and

WHEREAS, Homeless Awareness Week is recognized nationally as the week of November 10 – 18, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby designates November 10-18, 2012 as Homeless Awareness Week in Eaton County, and encourages all residents to join in the effort to end homelessness in Michigan in the next several years. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO INTER-GOVERNMENTAL AGREEMENT FOR
POLICE SERVICES – VILLAGE OF SUNFIELD**

OCTOBER 17, 2012

Introduced by the Public Safety Committee

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

WHEREAS, the Village of Sunfield has requested the Sheriff to continue to provide special police services for the purpose of Village ordinance enforcement; and

WHEREAS, the attached inter-governmental agreement provides for the continuation of these ordinance enforcement services from its execution through March 31, 2013, for a maximum amount of \$5,000; and

WHEREAS, the agreement has been reviewed and is being recommended for approval, by the Public Safety Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Inter-governmental agreement for Special Police Services with the Village of Sunfield. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

October 17, 2012

**RESOLUTION TO APPROVE A GRANT APPLICATION TO
THE US ENVIRONMENTAL PROTECTION AGENCY
BY THE MID-MICHIGAN TRI-COUNTY REGIONAL BROWNFIELD COALITION**

**Introduced by the Public Works and Planning Committee
Eaton County**

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

WHEREAS, Eaton County has joined with Clinton and Ingham Counties to form the Mid-Michigan Tri-County Regional Brownfield Coalition (Coalition), and

WHEREAS, Eaton County has identified a need to identify, assess, and implement the cleanup and redevelopment or reuse of brownfields in our region in order to encourage economic development, and

WHEREAS, the Coalition is seeking to apply for USEPA grants and funding to facilitate conducting environmental assessments in our Tri-County Region.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Eaton County authorizes the Coalition to apply to the USEPA for a Hazardous Materials Assessment grant of \$400,000 as well as a USEPA Petroleum Site Assessment grant for \$200,000 in funding. In order to provide education and to conduct environmental assessments to facilitate the cleanup and reuse of brownfield sites that will reduce risk and increase successful job creation and retention while supporting brownfield site assessments, cleanups and developments in our region. Carried.



John Forell, Chairman
Eaton County Board of Commissioners

I, M. Frances Fuller, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 17th day of October, 2012.



M. Frances Fuller, Clerk

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION TO APPROVE MEMORANDUM OF UNDERSTANDING
WITH THE STATE DEPARTMENT OF VETERANS AFFAIRS**

OCTOBER 17, 2012

Introduced by the Public Works and Planning Committee

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

WHEREAS, THE Michigan Department of Veterans Affairs (MDVA) has purchased and implemented a secure web-based information system to track and assist veterans and eligible dependents in accessing all benefits they are eligible for; and

WHEREAS, the MDVA is making this application available to County veterans services offices at no cost for the current fiscal year through the attached memorandum of understanding; and

WHEREAS, the proposed memorandum of understanding has been reviewed and is being recommended for approval, by the Public Works and Planning Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the memorandum of understanding with the Michigan Department of Veterans Affairs. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

October 17, 2012

**RESOLUTION OF INTENT TO APPLY FOR A
STATE OF MICHIGAN COUNTY VETERAN SERVICES GRANT**

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

WHEREAS, the Eaton County Community Development Department serves as the County Veteran Service Office and employs a part-time County Veteran Service Officer; and

WHEREAS, grant funding has become available from the State of Michigan for County Veteran Service Offices with an emphasis placed on expansion of services; and

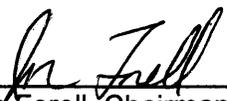
WHEREAS, the County Board of Commissioners accept the recommendation of Staff to apply for up to \$15,000 in grant funds to expand the office hours of the part-time Veteran Service Officer in amount not exceed the funding awarded.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes staff to prepare and submit an application for said grant on its behalf.

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County General Fund contribution, the continuation of the grant funded position 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.



John Forell, Chairman
Eaton County Board of Commissioners

I, M. Frances Fuller, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 17th day of October, 2012.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

Eaton County Board of Commissioners

October 17, 2012

Resolution to Adopt the 2012
Apportionment Report

Introduced by the Ways & Means Committee

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

WHEREAS, The Michigan Compiled Laws, Section 211.37, as amended, requires the Eaton County Board of Commissioners to approve the Apportionment Report at their annual session in October; and

WHEREAS, The Apportionment Report contains the 2012 Certified Millage Rates authorizing monies to be raised for the county, townships, cities, villages, schools, and authorities; and

WHEREAS, all copies of statements and certificates have been filed regarding monies to be raised, which are authorized by law.

NOW, THEREFORE, BE IT RESOLVED, that the attached list of millage rates, are presented for adoption as the levies to be apportioned to the various taxing units in Eaton County for 2012. Carried.



M. Frances Fuller
Clerk of the Board of Commissioners

Year **2012**

Enter County and Local Unit information in columns B through E
 Enter Community College and Authority information in columns G through I
 Enter ISD and Local K12 School information in columns K through P
 Enter information in the yellow highlighted boxes.

County Name	County Allocated Rate	Total County Extra Voted / General Law Operating Rate	Total County Debt Rate
EATON	5.2149	2.1250	

Local Unit Name Townships Cities Villages Listed Alphabetically	Total Allocated / Charter Rate	Total Other Extra Voted / General Law Operating Rate	Total Debt Rate	Community College Name	Total Operating Rate	Total Debt Rate	Intermediate School District Name (ISD)	ISD Allocated Rate	ISD Total Vocational / Spec Ed Rate	ISD Total Debt Rate	ISD Enhancement Rate
BELLEVUE TWP.	0.8149			LANSING CC	3.8072		CALHOUN	0.2519	5.9538		
BENTON TWP.	0.9049						EATON	0.1943	3.6935		
BROOKFIELD TWP.	0.8508						INGHAM	0.1894	5.7987		
CARMEL TWP.	0.8359						IONIA	0.1319	5.3409		
CHESTER TWP.	0.8717						JACKSON	0.3422	8.4178		
DELTA TWP.	4.9287	0.9896					IONIA(LAKEWOOD SCH)	0.1319	4.3409		
EATON TWP.	0.8507						IONIA	0.1319	5.3409		
EATON RAPIDS TWP.	0.8358										
HAMLIN TWP.	0.8636										
KALAMO TWP.	0.8183	0.9700									
ONEIDA TWP.	0.8004										
ROXAND TWP.	0.8554										
SUNFIELD TWP.	0.9103										
VERMONTVILLE TWP.	0.8420	1.7500									
WALTON TWP.	0.8625										
WINDSOR TWP.	4.0000										
CHARLOTTE CITY	14.2913	0.1000	0.8800								
EATON RAPIDS CITY	8.5538	0.8551	4.3400								
GRAND LEDGE CITY	11.2905										
LANSING CITY	19.4400		0.2600								
OLIVET CITY	15.0000										
POTTERVILLE CITY	10.3170	1.0000									
BELLEVUE VLG	12.8861										
DIMONDALE VLG	10.0000										
MULLIKEN VLG	4.9419										
SUNFIELD VLG	10.5000										
VERMONTVILLE VLG	14.2817										

Authority Name (DDA, Dist Library, Transit, Rec Auth., Fire Auth., etc.) ADD IF NEW	Total Authority Operating Rate	Total Authority Debt Rate	School District Name	Total Hold Harmless / Supplemental Oper Rate	Total Whole Non Homestead Oper Rate	Total Debt / Sinking Fund / Bldg Site Rate	Total Non Homestead Oper Rate for Comm.Pers.
CHARLOTTE LIBRARY	0.9000		BELLEVUE		18.0000	8.2300	6.0000
DELTA LIBRARY	1.0000		CHARLOTTE		18.0000	8.0900	6.0000
GR. LEDGE LIBRARY	1.1544		EATON RAPIDS		17.8669	7.0000	5.8669
MULLIKEN LIBRARY	0.8483		GRAND LEDGE		18.0000	6.2000	6.0000
POTTERVILLE LIBRARY	0.4621		HOLT		17.3171	10.0000	5.3171
SUNFIELD LIBRARY	1.2240		LAKEWOOD		18.0000	7.0000	6.0000
AIRPORT	0.6990		LANSING		17.9262	3.8000	5.9262
FIRE - GR LEDGE AUTH	2.9566		MAPLE VALLEY		18.0000	2.9000	6.0000
CAIA	3.0070		OLIVET	6.1474	18.0000	9.0500	6.0000
CADL	1.5600		ONEIDA TWP.		11.8528	0.0000	6.0000
			POTTERVILLE		18.0000	7.3500	6.0000
			POTTERVILLE		18.0000	12.3404	6.0000
			SPRINGPORT		18.0000	8.9500	6.0000
			WAVERLY	4.3005	13.6985	5.6300	6.0000
			23036 TR-CHAR		0.0000	0.0000	0.0000
			23064 TR-GL/CHAR		18.0000	9.1800	6.0000
			23081 TR-POT		0.0000	0.0000	0.0000
			23094 TR-POT		0.0000	0.0000	0.0000
			23095 TR-POTT/CHAR		0.0000	0.0000	0.0000
			23097 TR-POTT/CHAR		0.0000	0.0000	0.0000

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of EATON for the Year 2012

(A) County Name	(B) Taxable Value*	(C) County Allocated Rate / SET	(D) Est. County Allocated / SET Tax Dollars	(E) Total County Extra Voted Operating Rate	(F) Est. County EV Oper. Tax Dollars	(G) Total County Debt Rate	(H) Est. County Debt Tax Dollars	(I) Total Est. County Tax Dollars
EATON		5.2149 \$	-	2.1250 \$	-	0.0000	-	\$
STATE ED. TAX		6.0000 \$	-	-	-	-	-	-
<p><i>(Note: The above information is for informational purposes only and does not constitute an offer of insurance or any other financial product. Please consult your insurance agent for more information.)</i></p>								
(J) Local Unit Name Townships Cities Villages Listed Alphabetically	(K) Taxable Value*	(L) Total Allocated / Charter Rate	(M) Est. Local Allocated / Charter Tax Dollars	(N) Total Other Extra Voted / General Law Operating Rate	(O) Est. Local EV / GL Oper Tax Dollars	(P) Total Debt Rate	(Q) Est. Local Debt Tax Dollars	(R) Total Est. Local Tax Dollars
BELLEVUE TWP.		0.8149 \$	-	0.0000	-	0.0000	-	\$
BENTON TWP.		0.9049 \$	-	0.0000	-	0.0000	-	\$
BROOKFIELD TWP.		0.8506 \$	-	0.0000	-	0.0000	-	\$
CARMEL TWP.		0.8358 \$	-	0.0000	-	0.0000	-	\$
CHESTER TWP.		0.8717 \$	-	0.0000	-	0.0000	-	\$
DELTA TWP.		4.9287 \$	-	0.9898	-	0.0000	-	\$
EATON TWP.		0.8507 \$	-	0.0000	-	0.0000	-	\$
EATON RAPIDS TWP.		0.8358 \$	-	0.0000	-	0.0000	-	\$
HAMLIN TWP.		0.8636 \$	-	0.9700	-	0.0000	-	\$
KALAMO TWP.		0.8183 \$	-	0.0000	-	0.0000	-	\$
ONEIDA TWP.		0.9004 \$	-	0.0000	-	0.0000	-	\$
ROXAND TWP.		0.8554 \$	-	0.0000	-	0.0000	-	\$
SUNFIELD TWP.		0.9103 \$	-	0.0000	-	0.0000	-	\$
VERMONTVILLE TWP.		0.8420 \$	-	1.7500	-	0.0000	-	\$
WALTON TWP.		0.8625 \$	-	0.0000	-	0.0000	-	\$
WINDSOR TWP.		4.0000 \$	-	0.0000	-	0.0000	-	\$
CHARLOTTE CITY		14.2913 \$	-	0.1000	-	0.8800	-	\$
EATON RAPIDS CITY		8.5538 \$	-	0.8551	-	4.3400	-	\$
GRAND LEDGE CITY		11.2905 \$	-	0.0000	-	0.0000	-	\$
LANSING CITY		19.4400 \$	-	0.0000	-	0.2600	-	\$
OLIVET CITY		15.0000 \$	-	0.0000	-	0.0000	-	\$
POTTERVILLE CITY		10.3170 \$	-	1.0000	-	0.0000	-	\$
BELLEVUE VLG		12.8861 \$	-	0.0000	-	0.0000	-	\$
DIMONDALE VLG		10.0000 \$	-	0.0000	-	0.0000	-	\$
MULLIKEN VLG		4.9419 \$	-	0.0000	-	0.0000	-	\$
SUNFIELD VLG		10.5000 \$	-	0.0000	-	0.0000	-	\$
VERMONTVILLE VLG		14.2817 \$	-	0.0000	-	0.0000	-	\$

Statement Showing Mills Apportioned by the County Board of Commissioners
of the County of EATON for the Year 2012

(A) Local K12 School District Name	(B) Total Taxable Value*	(C) Total NonHomestead Taxable Value*	(D) Total Commercial Personal Taxable Value*	(E) HH/ Supplemental Rate	(F) Est. HH / Supplemental Tax Dollars	(G) Non Homestead Operating Rate	(H) Est. NH Operating Tax Dollars	(I) Total Debt / Sinking Fund / Bldg Site Rate
BELLEVUE				0.0000 \$	-	18.0000 \$	-	8.2300
CHARLOTTE				0.0000 \$	-	18.0000 \$	-	8.0900
EATON RAPIDS				0.0000 \$	-	17.8669 \$	-	7.0000
GRAND LEDGE				0.0000 \$	-	18.0000 \$	-	6.2000
HOLT				0.0000 \$	-	17.3171 \$	-	10.0000
LAKEMOOD				0.0000 \$	-	18.0000 \$	-	7.0000
LANSING				0.0000 \$	-	17.9262 \$	-	3.8000
MAPLE VALLEY				0.0000 \$	-	18.0000 \$	-	2.9000
OLIVET				0.0000 \$	-	18.0000 \$	-	9.0600
ONEIDA TWP.				6.1474 \$	-	11.8526 \$	-	0.0000
PORTLAND				0.0000 \$	-	18.0000 \$	-	7.3500
POTTERVILLE				0.0000 \$	-	18.0000 \$	-	12.3404
SPRINGPORT				0.0000 \$	-	18.0000 \$	-	8.9500
WAVERLY				4.3005 \$	-	13.6995 \$	-	5.6300
23036 TR-CHAR				0.0000 \$	-	0.0000 \$	-	0.0000
23064 TR-GL/CHAR				0.0000 \$	-	18.0000 \$	-	9.1800
23091 TR-POT				0.0000 \$	-	0.0000 \$	-	0.0000
23094 TR-POT/				0.0000 \$	-	0.0000 \$	-	0.0000
23095 TR-POTT/CHAR				0.0000 \$	-	0.0000 \$	-	0.0000
23097 TR-POT/CHAR				0.0000 \$	-	0.0000 \$	-	0.0000
33077 TR-HOLT/ER				0.0000 \$	-	0.0000 \$	-	0.0000
33078 TR-HOLT/ER				0.0000 \$	-	17.3171 \$	-	8.3800
33080 TR-HOLT/ER				0.0000 \$	-	17.3171 \$	-	6.6800
33081 TR-HOLT/ER				0.0000 \$	-	17.3171 \$	-	10.0800
33082 TR-HOLT/ER				0.0000 \$	-	0.0000 \$	-	0.0000
34098 TR-LKWD/GL				0.0000 \$	-	17.3171 \$	-	3.4000
23045 TR-CHAR/LOUK				0.0000 \$	-	18.0000 \$	-	10.8300
23164 TR-GL/LAKE				0.0000 \$	-	18.0000 \$	-	5.0000
23166 TR-GL/LOUK				0.0000 \$	-	18.0000 \$	-	6.0230
23098 TR-POTT/CHAR				0.0000 \$	-	18.0000 \$	-	5.0000
23165 TR-GL/CHAR				0.0000 \$	-	18.0000 \$	-	9.0880
23034 TR-CHAR/BELL				0.0000 \$	-	18.0000 \$	-	2.5730
23037 TR-CHAR/BELL				0.0000 \$	-	18.0000 \$	-	10.1200
13084 TR-OIL/VER				0.0000 \$	-	18.0000 \$	-	16.3200
				0.0000 \$	-	18.0000 \$	-	9.9100

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 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 Hosey moved the approval of the following resolution. Seconded by Commissioner Colestock.

WHEREAS, Bryan L Spitzley, filed a Farmland and Open Space Applications for properties located in Sunfield Village, with the Eaton County Clerk's Office in August of 2012; and

WHEREAS, these applications include a total of 2 parcels of which total 32.54 acres; and

WHEREAS, the applicant is requesting a 90 year agreement; 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 October 17, 2012 does hereby approve the Farmland and Open Space Applications filed by Bryan L Spitzley, properties located in Sunfield Village. Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

10-17-12
Date

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2012

**RESOLUTION TO APPROVE HEALTH INSURANCE
ADMINISTRATIVE SERVICES CONTRACT RENEWAL
AND AGENCY PROCESSING FEE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners authorized an Administrative Services Contract with Blue Cross/Blue Shield of Michigan for the County's Self-Insured health insurance program, effective January 1, 2007; and

WHEREAS, as required by P.A. 106 of 2007, the County solicited competitive bids for its health insurance program; and

WHEREAS, based on the review of the bids received, the Ways & Means Committee is recommending the renewal of the Administrative Services Contract with Blue Cross/Blue Shield of Michigan, effective January 1, 2013; and

WHEREAS, the Health Department participates with Blue Cross/Blue Shield under the auspices of the County's Administrative Services Contract; and

WHEREAS, the Health Department will be responsible for determining benefits offered to its employees through the Administrative Services Contract; and

WHEREAS, the Health Department will be responsible for fully funding the claims incurred by its employees, administrative costs and stop loss premiums associated with its employees under the Administrative Services Contract; and

WHEREAS, Brown and Brown of Central Michigan will provide professional services associated with the administration of the County's self-insured health insurance program in the amount of \$2,000 per month to be paid through the County's self insurance fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the renewal of the Administrative Services Contract with Blue Cross/Blue Shield of Michigan; and

BE IT FURTHER RESOLVED, the Board of Commissioners enter into an agreement for agent processing fees with Brown and Brown of Central Michigan for a period beginning of January 1, 2013 until terminated by any party for administration of the County's self-insured health insurance program through Blue Cross Blue Shield; and

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign the necessary contracts. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER, 2012

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT
AGREEMENT WITH THE GOVERNMENTAL EMPLOYEES LABOR COUNCIL
YOUTH FACILITY**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has been in negotiations with the Governmental Employees Labor Council (“the Union”), which represents the Youth Facility employees, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through these negotiations on September 25, 2012 attached hereto; and

WHEREAS, the Controller was notified that the terms of the settlement agreement were ratified by the Union’s membership; and

WHEREAS, the Ways and Means Committee has reviewed the terms of the settlement agreement and are recommending its approval to the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Governmental Employees Labor Council Youth Facility employees for the three-year period from October 17, 2012 through September 30, 2015; and

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

COUNTY OF EATON
56th Circuit Court
-and-
Government Employees Labor Council (Youth Facility)

SETTLEMENT AGREEMENT

It is hereby agreed between the County of Eaton and the 56th Circuit Court ("the Employer") and the Government Employees Labor Council (Youth Facility) ("the Union"), that, in tentative settlement of all outstanding issues under negotiation, the parties bargaining teams hereby agree, and agree to recommend ratification to their respective principals, as follows:

1. The parties agree to a contract, effective from October 1, 2012 to and including September 30, 2015.

2. The terms of the parties' contract shall be the same as the parties' prior agreement, as amended by the terms of this Settlement Agreement.

3. Wages and health care contributions shall increase in accordance with the following:

Effective, upon ratification by the Board of Commissioners, all wage rates set forth in Appendix A of the parties' collective bargaining agreement shall increase by 1.00%. In the event that the Employer exercises its option to exempt itself from the requirements of Michigan Public Act 152 of 2011 (PA 152) for the January 1, 2013 through December 31, 2013 medical benefit plan coverage year, the employee contribution toward the costs of health insurance for that year shall be 12.50% (as determined by illustrative rates), and payroll deductions are authorized for this purpose. In the event that the Employer does not exercise its option to exempt itself from the requirements of Michigan Public Act 152 of 2011 (PA 152) for the January 1, 2013 through December 31, 2013 medical benefit plan coverage year, all wage rates set forth in Appendix A of the parties' collective bargaining agreement shall increase by another 0.50%, effective January 1, 2013.

Effective October 1, 2013, all wage rates set forth in Appendix A of the parties' collective bargaining agreement shall increase by 1.00%.

Effective October 1, 2014, all wage rates set forth in Appendix A of the parties' collective bargaining agreement shall increase by 1.00%.

In the event that PA 152 is repealed or declared unconstitutional or legally not effective by a court or administrative agency of competent jurisdiction, employees taking health insurance through the Employer shall contribute by payroll deduction on a monthly basis, 12.50% of the

cost of such insurance (as determined by illustrative rates) for the period January 1, 2013 through December 31, 2013, and shall contribute by payroll deduction on a monthly basis, 20.00% of the cost of such insurance (as determined by illustrative rates) effective January 1, 2014.

4. Revise Article 16, Section 1(b) to read as follows:

The Board may take any action in compliance with Michigan Public Act 152 of 2011, and payroll deductions are authorized for this purpose.

5. Revise the first sentence of Article 16, Section 2(a) as follows:

The Employer agrees to provide the same health insurance coverage as it does for active employees, if available, for all eligible employees with the Employer paying the appropriate health insurance premiums *until the retired employee reaches Medicare eligibility for all eligible employees retiring on or after September 30, 2015.*

6. Revise the second paragraph of Article 16, Section 9(a) as follows:

After ~~ten (10)~~ **twenty-eight (28)** days from the inception of medical care, an employee may treat with a physician of his own choice but he must first notify the Personnel Office of the name of the physician and his intentions to treat with such physician.

7. Add the following as Article 24, Section 5:

The following provision shall be applicable only to the extent that Public Act 4 of 2011 is (or becomes) applicable: An emergency manager appointed under the Local Government and School District Fiscal Accountability Act may reject, modify, or terminate this collective bargaining agreement as provided in the Local Government and School District Fiscal Accountability Act.

8. Add the following as Article 4, Section 4: Discipline and Discharge:

All discipline and discharge shall be for just cause. For purposes of Discipline or Discharge the Employer shall not consider any disciplinary record of the employee beyond two (2) years from the date the previous discipline occurred.

9. Revise Article 9, Section 8, as follows:

If operational needs dictate the necessity for an employee to function as a designated staff for ~~six (6)~~ **four (4)** hours or more, they shall be paid an

additional compensation equivalent to one (1) hour of pay for each such shift.
This hour can be taken as compensatory time at the employee's option.

- 10. The Union withdraws all other proposals.
- 11. The Employer withdraws all other proposals.

11. The Union will ratify the contract first, and will notify the Employer, in writing, when the contract has been ratified.

Date: _____

THE UNION

THE COUNTY OF EATON

56th Circuit Court

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE MSU EXTENSION ANNUAL WORK PLAN

OCTOBER 17, 2012

Introduced by the Ways and Means Committee

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

WHEREAS, the County entered into a 5-year memorandum of agreement with MSU Extension (Resolution #11-9-77); and

WHEREAS, the annual work plan in the amount of \$63,328 for fiscal year 2012/13 was submitted for approval; and

WHEREAS, the annual work plan has been reviewed and is being recommended for approval, by the Ways and Means Committee.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the annual work plan for fiscal year 2012/13 under the memorandum of agreement with MSU Extension. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2012

**RESOLUTION TO APPROVE
2011/2012 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2012/2013 Appropriations Act of September 19, 2012 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2012/2013 Eaton County Budget:

SPECIAL REVENUE

<u>PUBLIC IMPROVEMENT - 245</u>		
Increase	Capital Outlay	\$ 5,058
Increase	Fund Balance Carryover	\$ 5,058

To increase budget for 2011/2012 project carryover. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2012

**RESOLUTION TO ESTABLISH
COMMUNITY CORRECTIONS PETTY CASH FUND**

Introduced by the Ways and Means Committee

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

WHEREAS, the Community Corrections Department has requested to establish a petty cash fund; and

WHEREAS, the request is made in order to make change for cash payments for participant drug test charges; and

WHEREAS, the Ways and Means Committee has reviewed the request and recommended approval.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the establishment of a petty cash fund in the amount of \$200.00 for the Community Corrections Department; and

BE IT FURTHER RESOLVED, that the Community Corrections Department follow the Eaton County Petty Cash policy dated June 2, 1996 and any violation of this policy may result in the Petty Cash fund being returned to the County. Carried.

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

GENERAL EMPLOYEES

2013 HOLIDAY SCHEDULE

New Year's Day	Tuesday, January 1, 2013
Martin Luther King Day	Monday, January 21, 2013
President's Day	Monday, February 18, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Veteran's Day	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Day After Thanksgiving	Friday, November 29, 2013
Christmas Eve	Tuesday, December 24, 2013
Christmas Day	Wednesday, December 25, 2013
New Year's Eve	Tuesday, December 31, 2013

Carried.