

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 19, 2013

The Eaton County Board of Commissioners met in regular session at the County Facilities in the City of Charlotte, Wednesday, June 19, 2013.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Miars.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioner absent: none

Chairman Mulder asked for amendments to the agenda. Commissioner Whittum requested the addition of the Resolution to Approve Jail Physician Contract Renewal to the Public Safety Committee Report. Commissioner Eakin requested the addition of the Resolution to Approve Extension of City of Eaton Rapids Downtown Development Authority Property Tax Capture to the Ways and Means Committee report.

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

Commissioner Freeman moved the minutes of May 15, 2013 be approved as presented. Seconded by Commissioner Whitacre. Carried.

Communications: None

Public Comment: Becky Henne, of the MSU Extension Office extended an invitation to the Eaton County 4-H Fair barbeque on July 12th at Kardel Hall.

Doug Lloyd, Eaton County Prosecutor, spoke regarding the acquisition by the Prosecutor's Office of a comfort dog for use with victims of crimes.

Russell Hicks Eaton Rapids Township spoke regarding the Michigan Natural Resources Trust Fund (MNRTF) Park Project.

Blair Miller 10445 Nashville Highway, Vermontville, Michigan, spoke regarding Michigan Trails and the MNRTF Park Project.

Rick Moore 2916 Hammond Road Hastings, Michigan spoke regarding Michigan Trails.

Chairman Mulder moved the approval of Resolution#13-6-43 in appreciation of John Potter.

WHEREAS, John Potter has resigned from serving on the Eaton County Soldier's Relief Commission; and

WHEREAS, he has faithfully served on that Commission since having first been appointed on April 5, 2005; and

WHEREAS, in that capacity he has worked to provide emergency assistance to indigent soldiers, their spouses, minor children and parents, through the Soldier's Relief Commission.

NOW, THEREFORE, BE IT RESOLVED, that this Board express its appreciation for the public service of John Potter in ensuring that the men and women who served our Country, are enabled to live in the County with the respect and appreciation they have so valiantly earned through their service.

Seconded by Commissioner Hosey . Carried.

Chairman Ridge moved the approval of Resolution#13-6-44 to approve the Tri-County Office on Aging's Area Plan for Fiscal Years 2014-2016.

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Area Plan for Fiscal Years 2014-2016 as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Area Plan for Fiscal Years 2014-2016 and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented.

Seconded by Commissioner Eakin. Carried.

Chairman Ridge moved the approval of Resolution#13-6-45 Encouraging a Local CMH System with Equitable Funding.

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) has served, for the past five decades, as the public mental health, substance use disorders, and developmental disability services provider for this community, serving over 10,000 residents of the tri-county community each year; and

WHEREAS, the Michigan Department of Community Health (MDCH) is creating Community Mental Health regions which will place CEI into a region, Region 5, which includes 12 Community Mental Health programs (CMHs) operating in 21 counties and forms a single Medicaid Prepaid Inpatient Health Plan (PIHP) region; and

WHEREAS, the Region will have over 370,000 Medicaid enrollees, larger than the Medicaid enrollment in 17 states; and

WHEREAS, Region 5 has some of the most poorly funded CMHs in the state, including the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI); and

WHEREAS, this funding inequality is not related to differences in need or the cost of providing services, but is the result of past appropriation patterns, the locations of state psychiatric hospitals and developmental disability centers, and past Medicaid billing practices; and

WHEREAS, this funding inequity has led to significant gaps in the public mental health safety net existing in the tri-county region; and

WHEREAS, annually, as a result of this funding inequity, CEI turns away thousands of persons in need of mental health services and is forced to provide less comprehensive and time shortened services than are available to residents of other parts of the state; and

WHEREAS, if CEI received the same per-enrollee Medicaid funding as the better funded CMHs in the state, CEI would received over \$50 million additional Medicaid dollars annually-thus greatly improving the access to and comprehensiveness of the mental health services available to the residents of this community; and

WHEREAS, as a matter of Medicaid policy, Michigan's Medicaid recipients should have the same access to mental health care, regardless of where in the state they live; and

WHEREAS, the formation of this new regional PIHP, on January 1, 2014, provides an opportunity for MDCH to correct this longstanding funding inequity.

THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners urges the Michigan Department of Community Health to ensure that the per enrollee Medicaid funding for the Region 5 Medicaid Prepaid Inpatient Health Plan (PIHP), of which the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) is a part, is increased to that of the better funded regional PIHPs in the state.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners encourages the Michigan Department of Community Health to implement this increase in Medicaid funding to the Region 5 PIHP on January 1, 2014, or initiate increases on January 1, 2014, which would be fully implemented within the next four years.

BE IT FURTHER RESOLVED, that if MDCH makes cuts to the State General Fund (GF) dollars provided to the CMH system, as part of any plan, including Medicaid Expansion, these cuts should come from the CMHs with the highest per capita GF revenues, and not from the more poorly funded CMHs such as the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI).

BE IT FURTHER RESOLVED, that copies of this resolution are sent to Senator Rick Jones, Representatives Theresa Abed and Mike Shirkey, Governor Rick Snyder, Director of Community Health James Haveman and the Michigan Association of Counties.

Seconded by Commissioner Brehler. Carried.

Commissioner Whittum moved the approval of Resolution #13-6-46 to Approve Agreement for County Physician Services at the Eaton County Jail.

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2013 through July 31, 2014 for the provision of necessary inmate medical services at the Eaton County Jail; and

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

Seconded by Commissioner Harris. Carried.

Commissioner Baker moved the approval of Resolution #13-6-47 to Support the 2013-2016 Comprehensive Economic Development Strategy (CEDS).

WHEREAS, the Tri-County Regional Planning Commission (TCRPC), in accordance with the guidelines of the United State Department of Commerce Economic Development Administration, has prepared the 2013-2016 Comprehensive Economic Development Strategy (CEDS), now titled Momentum Lansing Region CEDS, with an effective date beginning July 1, 2013 and ending June 30, 2016, for the Michigan Economic Designated District (EDD), composed of the counties Clinton, Eaton and Ingham; and

WHEREAS, the Economic Development Administration (EDA) requires the Tri-County Regional Planning Commission prepare a CEDS every three years; and
WHEREAS, on June 19 2013, the 2013-2016 Momentum Lansing Region CEDS was presented; a review was conducted; and a recommendation for approval was sent to the Tri-County Regional Planning Commission by the Eaton County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners supports the 2013-2016 Momentum Lansing Region CEDS which will benefit communities and businesses in the County and throughout the Tri-County region by providing strategic strategies for regional economic growth and success by focusing on Goals, Objectives and Action Strategies. The 2013-2016 CEDS meets EDA guidelines, consequently providing regional eligibility to apply for EDA grant funding on projects meeting EDA investment priorities.

Seconded by Commissioner Augustine. Carried.

Commissioner Freeman moved to approve the Housing Advisory Committee Appointment of Christopher Arndt for the remainder of a two-year term expiring December 31, 2014.

Seconded by Commissioner Whittum. Carried.

Commissioner Eakin moved to accept the Statement of 2013 Tax Limitation Valuation Computations. Seconded by Commissioner Baker. Carried. (copy on file)

Commissioner Eakin moved the approval of Resolution #13-6-48 to Adopt 2013 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy.

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and
WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2013, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2013 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2013, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills.

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

Commissioner Eakin moved the approval of Resolution #13-6-49 Supporting the Passage of House Resolution (H. Res.112)

WHEREAS, for more than 200 years, municipal bonds have allowed state and local governments in the United States to make the investments necessary to provide for their communities' well-being, growth, and economic development. In a series of cases in the 1800's, the United States Supreme Court determined that these bond issuances were a constitutionally protected exercise of governmental authority, and that the

federal government could not tax state and local bonds. As a result, when the federal income tax was enacted in 1913, it excluded from income the interest earned by investors in municipal bonds; and

WHEREAS, due in substantial part to their tax-exempt status, municipal bonds are an important tool in the United States for financing investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure. State and local governments financed more than \$1.65 trillion of infrastructure investments over the last decade (2003-2012) through the tax-exempt bond market; and

WHEREAS, tax-exempt financing encourages states and local governments to independently determine the infrastructure and services needed in their respective states and localities, and to raise the capital necessary to provide the infrastructure and services, free from federal tax on the interest paid on such bonds; and

WHEREAS, the exclusion of interest on state and local obligations from federal gross income provides important financing opportunities for the State of Michigan, at a time where job creation and rebuilding infrastructure are critical to residents, and those local governments still recovering from the effects of unemployment and recession; and

WHEREAS, members of the current Administration, members of the United States Congress, and certain policy advisors have recently advocated the elimination of, or limitations upon, the use of tax-exempt bonds by state and local governments, and/or have proposed to change or eliminate the ability of investors in tax-exempt bonds to claim the tax exemption on interest earned from these instruments; and

WHEREAS, in response to and anticipation of such proposals, Representative Lee Terry (R., Nebraska) and Representative Richard E Neal (D., Massachusetts) have co-sponsored House Resolution 112, celebrating the importance and merit of tax exempt municipal bonding , and affirming the support of the United State Congress for this critical financial tool.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners opposes any and all efforts by the current Administration and the United States Congress to eliminate, limit, or impair the use of tax-exempt bonds by state and local governments, or to eliminate, limit or impair the ability of investors in such bonds to claim the tax exemption on interest earned from these instruments; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners supports the immediate passage of HR 112, celebrating and re-affirming the historic support of the United States Congress for this critical financial tool; and

BE IT FURTHER RESOLVED, that the Eaton County Clerk be asked and directed to send copies of this Resolution to President Barack Obama, Senator Carl Levin, Senator Debbie Stabenow, Congressman Tim Walberg, Governor Rick Snyder, State Senator Rick Jones, State Representative Theresa Abed, State Representative Mike Shirkey, the National Association of Counties (NACO), and to the Michigan Association of Counties (MAC).

Seconded by Commissioner Ridge. Carried.

Commissioner Eakin moved the approval of Resolution #13-6-50 to 551 Building Lease Renewal – Community Mental Health.

WHEREAS, the Board of Commissioners has leased office space to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI; and

WHEREAS, the current lease expires June 30, 2013; and

WHEREAS, the parties met to discuss for a lease renewal; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the proposed lease agreement and is recommending the approval of said lease agreement. NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the attached lease agreement for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health; and BE IT FURTHER RESOLVED, that Chairman of the Board of Commissioners is authorized to execute the necessary documents.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the approval of Resolution #13-6-51 to Appoint a Contractual District Court Attorney Magistrate appointment.

WHEREAS, The District Court has recommended the appointment of Reid Felsing as the District Court Attorney Magistrate on a contractual basis; and WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Reid Felsing as the District Court Attorney Magistrate.

Seconded by Commissioner Harris. Carried. Nays: Freeman

Commissioner Eakin moved the approval of Resolution #13-6-52 to Approve Michigan Natural Resources Trust Fund Land Acquisition Project Agreement.

WHEREAS, Eaton County was awarded a Michigan Natural Resources Trust Fund Acquisition Grant for an amount not to exceed \$3,075,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Eaton County, Michigan does here by accept the terms of the attached Project Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT) and that the Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide up to One Million Twenty-Five Thousand (\$1,025,000) dollars to match the grant, as identified in the grant application, authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Seconded by Commissioner Harris. Carried

Discussion held regarding the source of the required local match and previous Board requirement that the source is limited to in-kind contributions from the property owner in the form of equity contribution.

Commissioner Eakin moved the approval of Resolution approval of Resolution #13-6-53 2012/2013 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:

GENERAL FUND

PROSECUTOR - 229

Increase	Other Supplies	\$ 500
Decrease	Contractual	\$ 500

To increase other supplies for the purchase of a therapy dog to be used by the Victims Witness Unit during testimony or investigations.

CONTINGENCY - 890

Increase	Transfers-Out	\$ 24,500
Decrease	Contingency	\$ 17,446
Increase	Fund Balance Carryover	\$ 7,054

To increase total budget for estimated acquisition cost of MNRTF acquisition grant project (\$17,446 from remaining contingency and \$7,054 from fund balance carryover).

SPECIAL REVENUE FUND

PARKS SPECIAL PROJECT FUND - 211

Increase	Other expenses	\$ 24,500
Increase	Transfers-In	\$ 24,500

To increase total budget for estimated acquisition cost of MNRTF acquisition grant project.

Seconded by Commissioner Barr. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$296,978.46 and to accept the report of previously authorized payments.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the Jury Board appointment of Calvin Simpson for a six-year term.

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of Resolution #13-6-54 to Approve Extension of City of Eaton Rapids Downtown Development Authority Property Tax Capture.

WHEREAS, the Board of Commissioners previously passed resolution #03-05-46 allowing the capture of County property taxes by the City of Eaton Rapids Downtown Development Authority through Tax Year 2012; and

WHEREAS, the adopted Downtown Development Authority Plan extends through Tax Year 2018; and

WHEREAS, the City of Eaton Rapids has requested the Downtown Development Authority be allowed to continue to capture County property taxes through 2018 in accordance with its originally adopted Plan; and

WHEREAS, the Ways and Means Committee discussed this request at its meeting June 14, 2013; and

WHEREAS, the Ways and Means Committee is recommending the continuation of the capture of County property taxes through 2018.

NOW, THEREFORE, BE IT RESOLVED, that the original agreement regarding the capture of County property taxes by the City of Eaton Rapids Downtown Development Authority be amended to allow for the continuation of capture of County property taxes through Tax Year 2018.

Seconded by Commissioner Harris. Carried. Nays: Brehler, Hosey, Freeman.

Public Comment : Russell Hicks of Eaton Rapids Township spoke again regarding the MNRTF Park Project.

Commissioner Comments: Commissioner Eakin spoke of the County Staff Appreciation Picnic. Commissioner Barr spoke regarding the County 4-H Fair Invitation. Commissioner Harris spoke regarding the Fourth of July Eaton Rapids Parade Festivities. Commissioner Osieczonek stated that Tri-County Meals on Wheels is in need of volunteers. Commissioner Augustine spoke regarding the Grand Ledge Yankee Doodle Days Festival. Commissioner Spence stated that the Delta Rocks festival will be held on Saturday June 22nd. Commissioner Mulder discussed the LEAP Association membership and his participation at its recent Board meeting.

No New Business, Unfinished Business or Old Business.

Chairman Mulder adjourned the meeting to Wednesday, July 17, 2013 at 7:00 PM.

Blake Mulder

Chairman of the Board of Commissioners
Commissioner

Diana Bosworth

Clerk of the Board of

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION IN APPRECIATION OF
JOHN POTTER**

Introduced by Commissioner Blake Mulder

Commissioner Mulder moved the approval of the following resolution.

Seconded by Commissioner Hosey.

WHEREAS, John Potter has resigned from serving on the Eaton County Soldier's Relief Commission; and

WHEREAS, he has faithfully served on that Commission since having first been appointed on April 5, 2005; and

WHEREAS, in that capacity he has worked to provide emergency assistance to indigent soldiers, their spouses, minor children and parents, through the Soldier's Relief Commission.

NOW, THEREFORE, BE IT RESOLVED, that this Board express its appreciation for the public service of John Potter in ensuring that the men and women who served our Country, are enabled to live in the County with the respect and appreciation they have so valiantly earned through their service.
Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION TO APPROVE
THE TRI-COUNTY OFFICE ON AGING'S
AREA PLAN FOR FISCAL YEARS 2014-2016**

Introduced by the Health and Human Services Committee

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

WHEREAS, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Area Plan for Fiscal Years 2014-2016 as required by the Older Americans Act and the Older Michiganians Act; and

WHEREAS, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Area Plan for Fiscal Years 2014-2016 and is recommending its approval.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approve said document as presented. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION ENCOURAGING A
LOCAL CMH SYSTEM WITH EQUITABLE FUNDING**

Introduced by the Health and Human Services Committee

Commissioner Ridge moved the approval of the following resolution.

Seconded by Commissioner Brehler.

WHEREAS, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) has served, for the past five decades, as the public mental health, substance use disorders, and developmental disability services provider for this community, serving over 10,000 residents of the tri-county community each year; and

WHEREAS, the Michigan Department of Community Health (MDCH) is creating Community Mental Health regions which will place CEI into a region, Region 5, which includes 12 Community Mental Health programs (CMHs) operating in 21 counties and forms a single Medicaid Prepaid Inpatient Health Plan (PIHP) region; and

WHEREAS, the Region will have over 370,000 Medicaid enrollees, larger than the Medicaid enrollment in 17 states; and

WHEREAS, Region 5 has some of the most poorly funded CMHs in the state, including the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI); and

WHEREAS, this funding inequality is not related to differences in need or the cost of providing services, but is the result of past appropriation patterns, the locations of state psychiatric hospitals and developmental disability centers, and past Medicaid billing practices; and

WHEREAS, this funding inequity has led to significant gaps in the public mental health safety net existing in the tri-county region; and

WHEREAS, annually, as a result of this funding inequity, CEI turns away thousands of persons in need of mental health services and is forced to provide less comprehensive and time shortened services than are available to residents of other parts of the state; and

WHEREAS, if CEI received the same per-enrollee Medicaid funding as the better funded CMHs in the state, CEI would received over \$50 million additional Medicaid dollars annually-thus greatly improving the access to and comprehensiveness of the mental health services available to the residents of this community; and

WHEREAS, as a matter of Medicaid policy, Michigan's Medicaid recipients should have the same access to mental health care, regardless of where in the state they live; and

WHEREAS, the formation of this new regional PIHP, on January 1, 2014, provides an opportunity for MDCH to correct this longstanding funding inequity.

THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners urges the Michigan Department of Community Health to ensure that the per enrollee Medicaid funding for the Region 5 Medicaid Prepaid Inpatient Health Plan (PIHP), of which the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI) is a part, is increased to that of the better funded regional PIHPs in the state.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners encourages the Michigan Department of Community Health to implement this increase in Medicaid funding to the Region 5 PIHP on January 1, 2014, or initiate increases on January 1, 2014, which would be fully implemented within the next four years.

BE IT FURTHER RESOLVED, that if MDCH makes cuts to the State General Fund (GF) dollars provided to the CMH system, as part of any plan, including Medicaid Expansion, these cuts should come from the CMHs with the highest per capita GF revenues, and not from the more poorly funded CMHs such as the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI).

BE IT FURTHER RESOLVED, that copies of this resolution are sent to Senator Rick Jones, Representatives Theresa Abed and Mike Shirkey, Governor Rick Snyder, Director of Community Health James Haveman and the Michigan Association of Counties.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

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

Introduced by the Public Safety Committee

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2013 through July 31, 2014 for the provision of necessary inmate medical services at the Eaton County Jail; and

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

EATON COUNTY BOARD OF COMMISSIONERS

June 19, 2013

RESOLUTION TO SUPPORT THE 2013 – 2016 COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs) TITLED: MOMENTUM LANSING REGION CEDs

Introduced by Public Works and Planning Committee

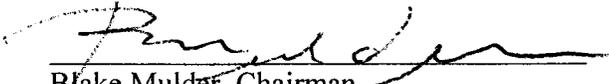
Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, the Tri-County Regional Planning Commission (TCRPC), in accordance with the guidelines of the United State Department of Commerce Economic Development Administration, has prepared the 2013-2016 Comprehensive Economic Development Strategy (CEDs), now titled Momentum Lansing Region CEDs, with an effective date beginning July 1, 2013 and ending June 30, 2016, for the Michigan Economic Designated District (EDD), composed of the counties Clinton, Eaton and Ingham; and

WHEREAS, the Economic Development Administration (EDA) requires the Tri-County Regional Planning Commission prepare a CEDs every three years; and

WHEREAS, on June 19 2013, the 2013-2016 Momentum Lansing Region CEDs was presented; a review was conducted; and a recommendation for approval was sent to the Tri-County Regional Planning Commission by the Eaton County Board of Commissioners.

NOW THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners supports the 2013-2016 Momentum Lansing Region CEDs which will benefit communities and businesses in the County and throughout the Tri-County region by providing strategic strategies for regional economic growth and success by focusing on Goals, Objectives and Action Strategies. The 2013-2016 CEDs meets EDA guidelines, consequently providing regional eligibility to apply for EDA grant funding on projects meeting EDA investment priorities. **Carried.**


Blake Mulder, Chairman
Eaton County Board of Commissioners

I hereby certify that the above, which was approved, is a true and correct copy of that recorded in the official minutes of **June 19, 2013** of the Eaton County Board of Commissioners and has therefore been adopted.


Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION TO ADOPT 2013 SUMMER PROPERTY TAX LEVY AND
NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

Introduced by the Ways and Means Committee

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

WHEREAS, Eaton County is authorized under the General Property Tax Act, Public Act 206 of 1893, as amended, to levy and collect County allocated property taxes; and

WHEREAS, the General Property Tax Act has been amended by Public Act 357 of 2004 being 211.44a, to require all Michigan Counties to impose a summer tax levy in 2007 and each year thereafter.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2013, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2013 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2013, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION SUPPORTING THE PASSAGE
OF HOUSE RESOLUTION (H. RES. 112)**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution.

Seconded by Commissioner Ridge.

WHEREAS, for more than 200 years, municipal bonds have allowed state and local governments in the United States to make the investments necessary to provide for their communities' well-being, growth, and economic development. In a series of cases in the 1800's, the United States Supreme Court determined that these bond issuances were a constitutionally protected exercise of governmental authority, and that the federal government could not tax state and local bonds. As a result, when the federal income tax was enacted in 1913, it excluded from income the interest earned by investors in municipal bonds; and

WHEREAS, due in substantial part to their tax-exempt status, municipal bonds are an important tool in the United States for financing investments in schools, roads, water and sewer systems, airports, bridges and other vital infrastructure. State and local governments financed more than \$1.65 trillion of infrastructure investments over the last decade (2003-2012) through the tax-exempt bond market; and

WHEREAS, tax-exempt financing encourages states and local governments to independently determine the infrastructure and services needed in their respective states and localities, and to raise the capital necessary to provide the infrastructure and services, free from federal tax on the interest paid on such bonds; and

WHEREAS, the exclusion of interest on state and local obligations from federal gross income provides important financing opportunities for the State of Michigan, at a time where job creation and rebuilding infrastructure are critical to residents, and those local governments still recovering from the effects of unemployment and recession; and

WHEREAS, members of the current Administration, members of the United States Congress, and certain policy advisors have recently advocated the elimination of, or limitations upon, the use of tax-exempt bonds by state and local governments, and/or have proposed to change or eliminate the ability of investors in tax-exempt bonds to claim the tax exemption on interest earned from these instruments; and

WHEREAS, in response to and anticipation of such proposals, Representative Lee Terry (R., Nebraska) and Representative Richard E Neal (D., Massachusetts) have co-sponsored House Resolution 112, celebrating the importance and merit of tax exempt municipal bonding , and affirming the support of the United State Congress for this critical financial tool.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners opposes any and all efforts by the current Administration and the United States Congress to eliminate, limit, or impair the use of tax-exempt bonds by state and local governments, or to eliminate, limit or impair the ability of investors in such bonds to claim the tax exemption on interest earned from these instruments; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners supports the immediate passage of HR 112, celebrating and re-affirming the historic support of the United States Congress for this critical financial tool; and

BE IT FURTHER RESOLVED, that the Eaton County Clerk be asked and directed to send copies of this Resolution to President Barack Obama, Senator Carl Levin, Senator Debbie Stabenow, Congressman Tim Walberg, Governor Rick Snyder, State Senator Rick Jones, State Representative Theresa Abed, State Representative Mike Shirkey, the National Association of Counties (NACO), and to the Michigan Association of Counties (MAC). Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION TO 551 BUILDING
LEASE RENEWAL – COMMUNITY MENTAL HEALTH**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners has leased office space to the Clinton-Eaton-Ingham Community Mental Health Authority in the County facility located at 551 Courthouse Drive, Charlotte, MI; and

WHEREAS, the current lease expires June 30, 2013; and

WHEREAS, the parties met to discuss for a lease renewal; and

WHEREAS, the Ways and Means Committee has reviewed the terms contained in the proposed lease agreement and is recommending the approval of said lease agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the attached lease agreement for space at 551 Courthouse Drive with Clinton-Eaton-Ingham Community Mental Health; and

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

EATON COUNTY BOARD OF COMMISSIONERS

June 19, 2013

**RESOLUTION TO APPOINT A CONTRACTUAL
DISTRICT COURT MAGISTRATE**

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

WHEREAS, The District Court has recommended the appointment of Reid Felsing as the District Court
Attorney Magistrate on a contractual basis; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of
such Magistrate positions.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves
the appointment of Reid Felsing as the District Court Attorney Magistrate. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION TO APPROVE
MICHIGAN NATURAL RESOURCES TRUST FUND
LAND ACQUISITION PROJECT AGREEMENT**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution.

Seconded by Commissioner Harris.

WHEREAS, Eaton County was awarded a Michigan Natural Resources Trust Fund Acquisition Grant for an amount not to exceed \$3,075,000.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Eaton County, Michigan does here by accept the terms of the attached Project Agreement as received from the Michigan Department of Natural Resources (DEPARTMENT) and that the Board of Commissioners does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate all funds necessary to complete the project during the project period and to provide up to One Million Twenty-Five Thousand (\$1,025,000) dollars to match the grant, as identified in the grant application, authorized by the DEPARTMENT.
2. To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times in perpetuity.
3. To regulate the use of the property acquired and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 14, 2013

**RESOLUTION TO APPROVE
2012/2013 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

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:

GENERAL FUND

PROSECUTOR - 229

Increase	Other Supplies	\$ 500
Decrease	Contractual	\$ 500

To increase other supplies for the purchase of a therapy dog to be used by the Victims Witness Unit during testimony or investigations.

CONTINGENCY - 890

Increase	Transfers-Out	\$ 24,500
Decrease	Contingency	\$ 17,446
Increase	Fund Balance Carryover	\$ 7,054

To increase total budget for estimated acquisition cost of MNRTF acquisition grant project (\$17,446 from remaining contingency and \$7,054 from fund balance carryover).

SPECIAL REVENUE FUND

PARKS SPECIAL PROJECT FUND - 211

Increase	Other expenses	\$ 24,500
Increase	Transfers-In	\$ 24,500

To increase total budget for estimated acquisition cost of MNRTF acquisition grant project. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 19, 2013

**RESOLUTION TO APPROVE
EXTENSION OF CITY OF EATON RAPIDS DOWNTOWN
DEVELOPMENT AUTHORITY PROPERTY TAX CAPTURE**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution. Seconded by Commissioner Harris. Nays; Brehler, Hosey, Freeman.

WHEREAS, the Board of Commissioners previously passed resolution #03-05-46 allowing the capture of County property taxes by the City of Eaton Rapids Downtown Development Authority through Tax Year 2012; and

WHEREAS, the adopted Downtown Development Authority Plan extends through Tax Year 2018; and

WHEREAS, the City of Eaton Rapids has requested the Downtown Development Authority be allowed to continue to capture County property taxes through 2018 in accordance with its originally adopted Plan; and

WHEREAS, the Ways and Means Committee discussed this request at its meeting June 14, 2013; and

WHEREAS, the Ways and Means Committee is recommending the continuation of the capture of County property taxes through 2018.

NOW, THEREFORE, BE IT RESOLVED, that the original agreement regarding the capture of County property taxes by the City of Eaton Rapids Downtown Development Authority be amended to allow for the continuation of capture of County property taxes through Tax Year 2018. Carried.