

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
December 19 SESSION A.D. 2012

ROLL CALL

			ON MOTION TO		ON MOTION TO		ON MOTION TO	
			<i>Motion to table 2013 personnel policy amendments</i>					
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		✓				
			10	5				

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, December 19, 2012.

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

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

Commissioner Boles gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Susan Hoffman, Larry Brunette, James Osieczonek, John Boles, Joseph Brehler, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Ben Colestock, John Forell. Commissioners absent; None. Commissioners arriving after roll call; Glenn Freeman.

Chairman Forell asked for amendments to the agenda. Commissioner Mulder added items #9 appointment and #10 MERS Benefit Group Closure resolution to the Ways and Means Committee report.

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

Commissioner Baker moved the minutes of November 20, 2012 be approved as presented. Seconded by Commissioner Eakin. Carried.

There were no Communications.

On behalf of the Courthouse Square Association, member Darrell Tennis presented a Historical Marker Photo Display to the County which is on permanent loan. Mr. Tennis introduced Bob Monschein who is also a member of the association and who took the photographs. Mr. Monschein presented a photo he took of the 1885 Courthouse on metal paper to Chairman Forell. Chairman Forell thanked the Association for the photos which are displayed in the Board room and in the lobby of the entrance to the courthouse. Staff from the Physical Plants Department is constructing protective cases for the descriptions of the photos to protect them.

Chairman Forell moved the approval of Resolution #12-12-99 honoring the retirement of the Honorable Thomas S. Eveland, Eaton County Circuit Court Judge. Seconded by Commissioner Barr. Carried. Nay; Commissioner Whittum. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-100 in appreciation for Sheriff Michael Raines. Seconded by Commissioner Brunette. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-101 in appreciation for County Clerk and Register of Deeds M. Frances Fuller. Seconded by Commissioner Baker. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-102 in appreciation for County Treasurer William Conarton, Jr. Seconded by Commissioner Eakin. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-103 in appreciation for Drain Commissioner Michael Atayan. Seconded by Commissioner Hosey. Carried. (copy on file)

Commissioner Freeman arrived.

Chairman Forell moved the approval of Resolution #12-12-104 in appreciation for Commissioner John Boles. Seconded by Commissioner Hoffman. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-105 in appreciation for Commissioner Ben Colestock. Seconded by Commissioner Baker. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-106 in appreciation for Commissioner Sue Hoffman. Seconded by Commissioner Eakin. Carried. (copy on file)

Chairman Forell moved the approval of Resolution #12-12-107 in appreciation for Commissioner Larry Brunette. Seconded by Commissioner Mulder. Carried. (copy on file)

Commissioner Brehler moved the approval of Resolution #12-12-108 in appreciation for Commissioner John Forell. Seconded by Commissioner Eakin. Carried. (copy on file)

Chairman Forell opened the Public Hearing on a Community Development Block Grant Application at 7:32 PM. Claudine Hannold, Housing Coordinator for Eaton County reported the purpose of the hearing is to gain citizen input prior to the Eaton County Community Development and Housing Department's grant application to the Michigan State Housing Development Authority (MSHDA) for Community Development Block Grant funding to continue a Housing Rehabilitation Program.

There was no Public comment.

Commissioner Eakin moved to close the public hearing at 7:36 PM. Seconded by Commissioner Barr. Carried.

Public Comment.

Judy Ash, 567 N. Clinton Trail, Charlotte, a County employee asked the Board to reconsider approving the 2013 Personnel Policy amendments that will be presented later in the meeting.

Clerk Fuller presented the Annual Reports of the County Clerk, Circuit Court Clerk and Register of Deeds Offices.

Annual Report of the County Treasurer Performance Bond – P.A. 211 of 2007 was presented. Controller Fuentes explained that Eaton County is required to have Performance Bond Protection for the County Treasurer in the amount of \$1,000,000 under the statute which is required to be reported to the Board of Commissioners.

Commissioner Hoffman reported representatives from the Health Department will attend a meeting of the Health and Human Services Committee to address questions which were stated last month regarding engineered septic systems in the county.

Commissioner Hoffman moved the approval of Resolution #12-12-109 to continue Eaton County Human Services Collaborative Council.

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and

WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and

WHEREAS, as Chairperson of the Health and Human Services Committee, I feel that the Human Services Collaborative Council continues to provide a forum for human services agencies in the county to discuss their services and identify opportunities for further collaboration and partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year.

Seconded by Commissioner Mulder. Carried.

Commissioner Osieczonek moved the approval of Resolution #12-12-110 to approve Password Policy Amendment.

WHEREAS, the Board of Commissioners has adopted a Password Policy for employees; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted password policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Password policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Password policy.

Seconded by Commissioner Brunette. Carried.

Commissioner Osieczonek moved the approval of Resolution #12-12-111 to approve Acceptable Use Policy Amendment.

WHEREAS, the Board of Commissioners has adopted an Acceptable Use Policy for employees; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted acceptable use policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Acceptable Use policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Acceptable Use policy.

Seconded by Commissioner Boles. Carried.

Commissioner Baker moved to appoint John Forell to the Planning Commission for a 3 year term of office expiring December 31, 2015. Seconded by Commissioner Whittum. Carried.

Commissioner Baker moved to appoint Jack Owens to the Planning Commission for an unexpired term expiring December 31, 2013. Seconded by Commissioner Hosey. Carried.

Commissioner Baker moved to appoint Nicole Chmielewski to the Zoning Board of Appeals for an unexpired term expiring December 31, 2013. Seconded by Commissioner Eakin. Carried.

Commissioner Baker moved to appoint JoeAnn Nehmer to Eaton County Transportation Authority (EATRAN) for a 3 year term of office expiring December 31, 2015. Seconded by Commissioner Hosey. Carried.

Commissioner Baker announced the Michigan Natural Resources Trust Fund awarded a grant to the Eaton County Parks for the acquisition of the Crandall Lake property.

Commissioner Mulder moved the approval of 2013 Personnel Policy Amendments. Seconded by Commissioner Eakin.

Commissioners Brehler urged a no vote on the proposed amendments. Commissioners Hoffman, Ridge, Hosey and Osieczonek indicated they would like more time to look at the changes proposed in the resolution prior to voting on it.

Commissioner Hosey moved to table the 2013 Personnel Policy amendments to the January meeting. Seconded by Commissioner Osieczonek. Roll call vote. Ayes; Hosey, Hoffman, Brunette, Osieczonek, Boles, Brehler, Ridge, Barr, Whittum, Colestock. Nays; Mulder, Freeman, Eakin, Baker, Forell. Carried.

Commissioner Mulder invited all Commissioners to next month's Ways and Means Committee meeting where this topic will be discussed.

Commissioner Mulder moved the approval of Resolution #12-12-112 Establishing Commissioner Compensation and Mileage Reimbursement and Compensation for Non-Commissioner Members of Appointed Committees and Commissions, Effective January 1, 2013.

WHEREAS, the Board of Commissioners is empowered to determine its own compensation, as well as non-commissioner members of various other committees, commissions and agencies; and
WHEREAS, the Board of Commissioners is desirous of revising that compensation.

NOW, THEREFORE, BE IT RESOLVED, that commencing January 1, 2013, members of the Board of Commissioners shall receive an annual salary, payable monthly, as stated below:

1. The Chairperson of the Board of Commissioners shall receive an \$8,978.00 per year salary.
2. The Vice-Chairperson of the Board of Commissioners shall receive an \$8,123.00 per year salary and is not entitled to any additional compensation as stated in #3 below.
3. The Chairperson of the Ways and Means Committee shall receive an \$8,123.00 per year salary.
4. All other Commissioners shall receive \$7,743.00 per year salaries; and

BE IT FURTHER RESOLVED, that provided that the following payments are not prohibited by statute, each Eaton County Commissioner shall receive, in addition to their annual salary, a \$35.00 per meeting payment. The \$35.00 payment is applicable for attendance at Board of Commissioners meetings, Board of Commissioners Committee meetings, or to any meeting attended by an Eaton County Commissioner when he/she is appointed by the Board of Commissioners or the Chairperson to that board or agency or is instructed to attend a meeting by the Board of Commissioners or by the Chairperson; and

BE IT FURTHER RESOLVED, that if a Commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

BE IT FURTHER RESOLVED, that non-commissioner members of committees, commissions or agencies who are appointed by the Board of Commissioners, shall receive a payment of \$35.00 per meeting, provided that those payments are not prohibited by statute; and

BE IT FURTHER RESOLVED, that if a non-commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

BE IT FURTHER RESOLVED, that individuals who have served as an Eaton County Commissioner for at least twenty-five years are eligible for health insurance coverage paid for by the County. These individuals will be eligible as they continue their service as a Commissioner and after they are no longer active as a Commissioner. The health insurance coverage is provided in accordance with the Eaton County Personnel Policy (effective January 1, 2007), Article 1, Insurance, Section 2, Health Insurance-Retirees. All other Commissioners shall be eligible to be covered under the County's health insurance program by paying for the coverage; and

BE IT FURTHER RESOLVED, that the Commissioners shall receive mileage reimbursement at the most current allowable rate set by the Internal Revenue Service for travel to meetings other than those held at the Eaton County Complex; and

BE IT FURTHER RESOLVED, that all prior resolutions of this Board on this subject are repealed effective January 1, 2013.

Seconded by Commissioner Ridge. Carried.

Commissioner Mulder moved the approval of Resolution #12-12-113 to approve an application for a Farmland and Open Space Developmental Rights Agreement, P.A. 116 for Thomas F. and Celinda A. Potter.

WHEREAS, Thomas F. & Celinda A. Potter, filed a Farmland and Open Space Application for property located in Roxand Township, with the Eaton County Clerk's Office in October of 2012; and

WHEREAS, this application includes 140.00 acres (23-020-025-100-040-00); and

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

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on December 19, 2012 does hereby approve the Farmland and Open Space Application filed by Thomas F. & Celinda A. Potter, property located in Roxand Township.

Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of Resolution #12-12-114 to authorize application for Swift and Sure Sanctions Probation Program Grant.

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County operates a unified trial court having jurisdiction over probationers and the Community Corrections Department has operated an Adult Drug Court; and

WHEREAS, the Community Corrections Department is desirous of expanding its services to include a program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request not to exceed \$200,000, providing for one full time caseworker, one part time caseworker, and sheriff deputy overtime, with no County match for the award period of January 1, 2013 through September 30, 2013; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application;

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued 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; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

Seconded by Commissioner Boles. Nays; Commissioners Freeman, Hoffman, Whittum and Barr. Carried.

Commissioner Mulder moved the approval of Resolution #12-12-115 to approve Interim Agreement for the Operation of the Youth Facility.

WHEREAS, the Board previously adopted an agreement to allow the Youth Facility to continue to be operated under the direction of the Family Division of the Circuit Court; and

WHEREAS, such agreement expires December 31, 2012; and

WHEREAS, the Ways and Means Committee has reviewed the operation of the Youth Facility over the past year and feels that it should remain under the operation of the Family Division of the Circuit Court.

NOW THEREFORE BE IT RESOLVED, that the Agreement be extended for another year to expire on December 31, 2013. Prior to such time, it will be reviewed again by the Ways and Means Committee.

Seconded by Commissioner Baker. Carried.

Commissioner Mulder moved to recognize the Westside Youth Sports Club of Lansing, Delta Township as a nonprofit organization operating in the community for the purpose of obtaining a charitable gaming license.
Seconded by Commissioner Baker. Carried. Nay; Whittum.

Commissioner Mulder moved the approval of Resolution #12-12-116 to approve 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

COUNTY CLERK

Increase	Salary and Fringe	\$ 15,100
Decrease	Contingency	\$ 15,100

To increase the total County Clerk budget for the addition of a regular part-time employee to the Position Allocations for the County Clerk's Office.

PROSECUTING ATTORNEY - 229

Increase	Salary and Fringe	\$ 4,081
Decrease	<u>PROSECUTOR - ECONOMIC CRIMES UNIT - 232</u> Salary and Fringe	\$ 4,081

To transfer salary savings from ECU to Prosecutor budget for intern to assist while employee on leave.

TRANSFERS-OUT - 999

Increase	Transfers-Out	\$ 25,000
Decrease	Contingency	\$ 25,000

To increase transfer to the Computer Fund for video courtroom equipment to align with restructuring of the Court.

SPECIAL REVENUE

COMPUTER FUND - 298

Increase	Capital Outlay	\$ 25,000
Increase	Transfers-In	\$ 25,000

To increase budget for video courtroom equipment.

COMPUTER FUND - 298

Increase	Capital Outlay	\$ 15,957
Increase	Fund Balance Carryover	\$ 15,957

To increase budget for 2012/2013 project carryover for 911.
Seconded by Commissioner Baker. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$315,122.85 and to accept the report of previously authorized payments. Seconded by Commissioner Eakin. Carried.

Commissioner Mulder moved to appoint Jan Sedore to the Historical Commission for an unexpired term expiring December 31, 2014. Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of Resolution #12-12-117 to approve MERS Benefit Group Closure. WHEREAS, the positions of Sheriff and Undersheriff have been included in a separate benefit group since 1998; and WHEREAS, that The Board of Commissioners elects to close that separate retirement benefit group, effective December 31, 2012; and WHEREAS, any individual whose term of office as Sheriff begins or an individual is appointed to the position of Undersheriff on or after January 1, 2013 shall be included in the Administrative retirement group with the County's MERS (Municipal Employees' Retirement System) program; and NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the closure of the Sheriff/Undersheriff benefit group with MERS effective December 31, 2012; and BE IT FURTHER RESOLVED, that the closure of this retirement group does not affect any previous retiree currently receiving a pension benefit from Eaton County from this group; and BE IT FURTHER RESOLVED, that any individual whose term as Sheriff or an individual appointed to the position of Undersheriff on or after January 1, 2013 shall be included in the Administrative benefit group of the County with MERS.

Seconded by Commissioner Ridge.

Commissioner Osieczonek offered a friendly amendment to clarify the effective date contained in the resolution to affect those whose terms of office begin January 1, 2013 or after. Seconded by Commissioner Whittum.

Motion on resolution as amended carried.

Commissioner Mulder noted the preliminary 2012 Equalization study was distributed.

Public Comment.

Judy Ash thanked the Board for taking time to study the 2013 Personnel Policy amendments.

Helen Schneider, 1915 Glass Dr., Charlotte expressed appreciation for all the Commissioners do for the residents of the county.

Commissioner Comment.

Commissioner Brehler expressed his appreciation to Chairman Forell over last 12 years and his leadership as Chairman.

Commissioner Hoffman strongly urged the Board to adopt a County Strategic Plan and wished everyone a Merry Christmas.

Commissioner Brunette thanked Chairman Forell for his leadership over the past 4 years. He also thanked Controller Fuentes and Clerk Fuller for their help over the years and introduced his wife Sheila.

Commissioner Boles indicated his pleasure serving with the commissioners and serving on various committees. He too encouraged the Board to adopt a Strategic Plan and follow up on discussions.

Chairman Forell thanked all the Commissioners for their friendship over the years. He acknowledged the employees who have helped him and he thanked his family for their support over the years.

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

Chairman Forell adjourned the meeting to Wednesday, January 2, 2013 at 7:00 PM.

John B. Forell _____
Chairman of the Board of Commissioners

M. Frances Fuller _____
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION HONORING THE RETIREMENT OF
THE HONORABLE THOMAS S. EVELAND
EATON COUNTY CIRCUIT COURT JUDGE**

Introduced by Commissioner John Forell

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

WHEREAS, The Honorable Thomas S. Eveland has selflessly and proudly served the residents of Eaton County for the past 24 years as Judge of the Circuit Court and Family Divisions; and

WHEREAS, Judge Eveland is retiring to make time to continue his worldly travels and to pour himself even deeper into the work that he does on behalf of countless charities in and around Eaton County; and

WHEREAS, Judge Eveland is a legal purist and a skilled jurist who leaves an enduring legacy to the legal community to which he has dedicated his entire career in ensuring fair and thoughtful justice by being firm yet balanced, sensitive, and just; and,

WHEREAS, every member of our community has benefitted from his years of service, either directly or indirectly, whether through his years as Judge, through his charitable works, involvement in community functions, commitment to community theater, or having attended one of his famous Christmas parties, and;

WHEREAS, the Eaton County Circuit Court, Probate Court, Friend of the Court, and Family Division including the Youth Facility, Day Treatment, Community Based Treatment, and Juvenile Probation staff have long benefited from Judge Eveland's tireless leadership, his embracing of tradition yet spearheading technological advances, and above all else, his commitment to promote and protect the interests of the families and children of Eaton County, and

WHEREAS, Judge Eveland's boundless energy, wit, passion for life, and heart have truly made the world a better place; and,

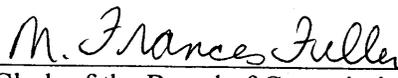
WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County owe a great debt of gratitude for the public service that Judge Eveland has given the citizens of Eaton County.

NOW, THEREFORE BE IT RESOLVED, the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012, wishes to express its appreciation to The Honorable Thomas S. Eveland for a job well done. We wish him well and Godspeed in his new endeavors; and

BE IT FURTHER RESOLVED, that this resolution bear the Seal of Eaton County and the signature of the Chairman of the Eaton County Board of Commissioners and a copy of this resolution be attached to the permanent records of the County. Carried.



Chairperson of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR SHERIFF MICHAEL RAINES

Introduced by Commissioner John Forell

Commissioner Forell moved the following resolution. Seconded by Commissioner Brunette.

WHEREAS, Michael Raines began employment with Eaton County as a Deputy on August 8, 1975; and

WHEREAS, during Mike's career as a Deputy he received thirteen Letters of Appreciation and one Meritorious Service Award, and

WHEREAS, he was appointed as Undersheriff on January 1, 2001 by Sheriff Rick Jones; and

WHEREAS, Mike was first elected to the Office of Eaton County Sheriff in November 2004 and took office January 1, 2005; and

WHEREAS, as Sheriff, Mike created the Computer Crimes Unit, a volunteer motorcycle unit, the Volunteers in Police Service (VIPS) program and revived the Explorer Program; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Mike has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend Michael Raines for a job well done during his years of law enforcement and protecting the citizens of Eaton County; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
COUNTY CLERK/REGISTER OF DEEDS
M. FRANCES FULLER**

DECEMBER 19, 2012

Introduced by Commissioner John Forell

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

WHEREAS, M. Frances Fuller (Fran) will be retiring from Eaton County on December 31, 2012 after 38 years of service; and

WHEREAS, Fran served Eaton County for three terms as the elected County Clerk & Register of Deeds from January 1, 2001 until her retirement; and

WHEREAS, before first seeking office Fran served as Chief Deputy Clerk for 18 years and Chief Deputy Register of Deeds for 4 years; and

WHEREAS, Fran has been active in Michigan Association of County Clerks, including serving as the Chair of the Concealed Pistol License Task Force; and

WHEREAS, Fran also served as a member of the Bureau of Elections – Election Modernization and Election Advisory Committees and was a member of the State Court Administrative Office Imaging Work Group to study the use of electronic document imaging for Circuit Court record retention; and

WHEREAS, Fran implemented several technology initiatives during her terms of office to increase efficiency and improve constituent services; and

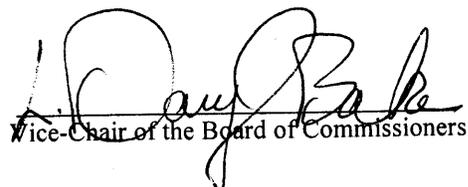
WHEREAS, Fran has been active in many community organizations throughout her career, including the Greater Federation of Women's Clubs, Charlotte Chapter and Eaton County Meals-On-Wheels program; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Fran's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank M. Frances Fuller for years of exceptional service to Eaton County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners expresses its best wishes to Fran in her retirement and as she pursues the next chapter in her life's story. Carried.


Chairman of the Board of Commissioners


Vice-Chair of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION OF APPRECIATION FOR
COUNTY TREASURER WILLIAM CONARTON, JR.**

Introduced by Commissioner John Forell

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

WHEREAS, William Conarton, Jr. (Bill) will be retiring from Eaton County on December 31, 2012 after 29 years of service; and

WHEREAS, Bill served Eaton County for four terms as the elected County Treasurer from January 1, 1997 until his retirement; and

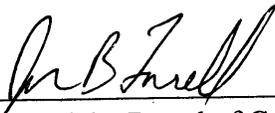
WHEREAS, Bill served on the Building Authority, Plat Board Committee, Election Committee, and the Apportionment Committee; and

WHEREAS, during his terms, Bill made many improvements to the Office to modernize its operation, improve internal controls, maximize cash and investment interest returns, and improve efficiencies, including providing access to delinquent tax information through the internet; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank William Conarton, Jr. for years of exceptional service to Eaton County; and

BE IT FURTHER RESOLVED, that the Board of Commissioners expresses its best wishes to Bill in his retirement and as he pursues the next chapter in his life's story.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION OF APPRECIATION FOR
DRAIN COMMISSIONER MICHAEL ATAYAN**

Introduced by Commissioner John Forell

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

WHEREAS, Michael Atayan was elected to the Office of Eaton County Drain Commissioner in November 2008 and took office January 1, 2009; and

WHEREAS, as Drain Commissioner, Mike developed policies and procedures to modernize the operation of the Office and improve efficiencies; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Mike has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend Michael Atayan for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR JOHN BOLES

Introduced by Commissioner John Forell

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

WHEREAS, John Boles served for 2 years on the Eaton County Board of Commissioners from 2011 through 2012 and

WHEREAS, during the course of his tenure John served on the Board's Ways and Means, Information Technology and Communications and Public Works and Planning Committees and chaired the Board's Public Safety Committee; and

WHEREAS, John also served on the Tri-County Regional Planning Commission and Capital Area Community Services Boards; and

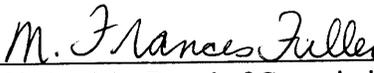
WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that John has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend John Boles for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.
Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR BEN COLESTOCK

Introduced by Commissioner John Forell

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

WHEREAS, Ben Colestock served for 2 years on the Eaton County Board of Commissioners from 2011 through 2012 and

WHEREAS, during the course of his tenure Ben served on the Board's Public Safety and Information Technology and Communications Committees; and

WHEREAS, Ben also served on the Tri-County Aging Consortium Executive Board; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Ben has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend Ben Colestock for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR SUE HOFFMAN

Introduced by Commissioner John Forell

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

WHEREAS, Sue Hoffman served for 2 years on the Eaton County Board of Commissioners from 2011 through 2012 and

WHEREAS, during the course of her tenure Sue served on the Board's Information Technology and Communications Committee and chaired the Health and Human Services Committee; and

WHEREAS, Sue also served on the Tri-County Aging Consortium Executive Board and chaired the Eaton County Human Services Collaborative Council; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Sue has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend Sue Hoffman for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.
Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR LARRY BRUNETTE

Introduced by Commissioner John Forell

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

WHEREAS, Larry Brunette served for 2 years on the Eaton County Board of Commissioners from 2011 through 2012 and

WHEREAS, during the course of his tenure Larry served on the Board's Information Technology and Communications and Public Works and Planning Committees; and

WHEREAS, Larry also served on the Parks and Recreation Commission; and

WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that Larry has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend Larry Brunette for a job well done; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION OF APPRECIATION FOR JOHN FORELL

Introduced by Commissioner Daryl Baker

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

WHEREAS, John Forell served for 12 years on the Eaton County Board of Commissioners from 2001 through 2012 and

WHEREAS, during the course of his tenure John served on and chaired many of the Board's Committees; and

WHEREAS, John also served on the Capital Area Michigan Works! Board and previously chaired the Planning Commission; and

WHEREAS, John served this Board as its Chairman from 2011 through 2012, a position once held by his grandfather, Jack Forell, during 1965-1966 on the then, Board of Supervisors, and

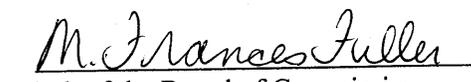
WHEREAS, the Eaton County Board of Commissioners and the people of Eaton County greatly appreciate the Public Service that John has given to this community.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, meeting in regular session this 19th day of December, 2012 do commend John Forell for his leadership as Chairman and for a job well done during his service to this County; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be signed by the Vice-Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.
Carried.



Vice-Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION TO CONTINUE
EATON COUNTY
HUMAN SERVICES COLLABORATIVE COUNCIL**

Introduced by the Commissioner Sue Hoffman

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

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and

WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and

WHEREAS, as Chairperson of the Health and Human Services Committee, I feel that the Human Services Collaborative Council continues to provide a forum for human services agencies in the county to discuss their services and identify opportunities for further collaboration and partnership.

NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION TO APPROVE PASSWORD POLICY AMENDMENT

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Board of Commissioners has adopted a Password Policy for employees; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted password policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Password policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Password policy. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

RESOLUTION TO APPROVE ACCEPTABLE USE POLICY AMENDMENT

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Board of Commissioners has adopted an Acceptable Use Policy for employees; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the proposed revisions to the previously adopted acceptable use policy.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Acceptable Use policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Acceptable Use policy. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION ESTABLISHING
COMMISSIONER COMPENSATION AND MILEAGE REIMBURSEMENT AND
COMPENSATION FOR NON-COMMISSIONER MEMBERS OF APPOINTED
COMMITTEES AND COMMISSIONS, TO BE EFFECTIVE JANUARY 1, 2013**

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 is empowered to determine its own compensation, as well as non-commissioner members of various other committees, commissions and agencies; and

WHEREAS, the Board of Commissioners is desirous of revising that compensation.

NOW, THEREFORE, BE IT RESOLVED, that commencing January 1, 2013, members of the Board of Commissioners shall receive an annual salary, payable monthly, as stated below:

1. The Chairperson of the Board of Commissioners shall receive an \$8,978.00 per year salary.
2. The Vice-Chairperson of the Board of Commissioners shall receive an \$8,123.00 per year salary and is not entitled to any additional compensation as stated in #3 below.
3. The Chairperson of the Ways and Means Committee shall receive an \$8,123.00 per year salary.
4. All other Commissioners shall receive \$7,743.00 per year salaries; and

BE IT FURTHER RESOLVED, that provided that the following payments are not prohibited by statute, each Eaton County Commissioner shall receive, in addition to their annual salary, a \$35.00 per meeting payment. The \$35.00 payment is applicable for attendance at Board of Commissioners meetings, Board of Commissioners Committee meetings, or to any meeting attended by an Eaton County Commissioner when he/she is appointed by the Board of Commissioners or the Chairperson to that board or agency or is instructed to attend a meeting by the Board of Commissioners or by the Chairperson; and

BE IT FURTHER RESOLVED, that if a Commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

BE IT FURTHER RESOLVED, that non-commissioner members of committees, commissions or agencies who are appointed by the Board of Commissioners, shall receive a payment of \$35.00 per meeting, provided that those payments are not prohibited by statute; and

BE IT FURTHER RESOLVED, that if a non-commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

BE IT FURTHER RESOLVED, that individuals who have served as an Eaton County Commissioner for at least twenty-five years are eligible for health insurance coverage paid for by the County. These individuals will be eligible as they continue their service as a Commissioner and after they are no longer active as a Commissioner. The health insurance coverage is provided in accordance with the Eaton County Personnel Policy (effective January 1, 2007), Article 1, Insurance, Section 2, Health Insurance-Retirees. All other Commissioners shall be eligible to be covered under the County's health insurance program by paying for the coverage; and

BE IT FURTHER RESOLVED, that the Commissioners shall receive mileage reimbursement at the most current allowable rate set by the Internal Revenue Service for travel to meetings other than those held at the Eaton County Complex; and

BE IT FURTHER RESOLVED, that all prior resolutions of this Board on this subject are repealed effective January 1, 2013. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

December 19, 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 Mulder moved the approval of the following resolution. Seconded by Commissioner Hosey.

WHEREAS, Thomas F. & Celinda A. Potter, filed a Farmland and Open Space Application for property located in Roxand Township, with the Eaton County Clerk's Office in October of 2012; and

WHEREAS, this application includes 140.00 acres (23-020-025-100-040-00); and

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

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on December 19, 2012 does hereby approve the Farmland and Open Space Application filed by Thomas F. & Celinda A. Potter, property located in Roxand Township. Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

12-19-12
Date

EATON COUNTY BOARD OF COMMISSIONERS

December 19, 2012

**RESOLUTION TO AUTHORIZE APPLICATION FOR SWIFT AND SURE
SANCTIONS PROBATION PROGRAM GRANT**

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Boles. Nays; Commissioners Hoffman, Freeman, Barr, Whittum.

WHEREAS, the State Court Administrative Office has Swift and Sure Sanctions Probation Program Grant funds available; and

WHEREAS, Eaton County operates a unified trial court having jurisdiction over probationers and the Community Corrections Department has operated an Adult Drug Court; and

WHEREAS, the Community Corrections Department is desirous of expanding its services to include a program focusing on high-risk felony probationers with a demonstrated history of probation failures due to behavioral noncompliance or three or more probation violations. This grant would provide funding to operate the Swift and Sure Sanctions Probation Program (SSSPP); and

WHEREAS, the SSSPP primary goal is to increase compliance with probation terms by imposing certain, swift, and consistent sanctions for probation violations; and

WHEREAS, the grant funding request not to exceed \$200,000, providing for one full time caseworker, one part time caseworker, and sheriff deputy overtime, with no County match for the award period of January 1, 2013 through September 30, 2013; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit the SSSPP grant application;

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued 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; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

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

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION TO APPROVE INTERIM AGREEMENT
FOR THE OPERATION OF THE YOUTH FACILITY**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board previously adopted an agreement to allow the Youth Facility to continue to be operated under the direction of the Family Division of the Circuit Court; and

WHEREAS, such agreement expires December 31, 2012; and

WHEREAS, the Ways and Means Committee has reviewed the operation of the Youth Facility over the past year and feels that it should remain under the operation of the Family Division of the Circuit Court.

NOW THEREFORE BE IT RESOLVED, that the Agreement be extended for another year to expire on December 31, 2013. Prior to such time, it will be reviewed again by the Ways and Means Committee. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

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

Introduced by the Ways and Means Committee

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

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

	<u>COUNTY CLERK</u>	
Increase	Salary and Fringe	\$ 15,100
Decrease	Contingency	\$ 15,100

To increase the total County Clerk budget for the addition of a regular part-time employee to the Position Allocations for the County Clerk's Office.

	<u>PROSECUTING ATTORNEY - 229</u>	
Increase	Salary and Fringe	\$ 4,081

	<u>PROSECUTOR - ECONOMIC CRIMES UNIT - 232</u>	
Decrease	Salary and Fringe	\$ 4,081

To transfer salary savings from ECU to Prosecutor budget for intern to assist while employee on leave.

	<u>TRANSFERS-OUT - 999</u>	
Increase	Transfers-Out	\$ 25,000
Decrease	Contingency	\$ 25,000

To increase transfer to the Computer Fund for video courtroom equipment to align with restructuring of the Court.

SPECIAL REVENUE

	<u>COMPUTER FUND - 298</u>	
Increase	Capital Outlay	\$ 25,000
Increase	Transfers-In	\$ 25,000

To increase budget for video courtroom equipment.

	<u>COMPUTER FUND - 298</u>	
Increase	Capital Outlay	\$ 15,957
Increase	Fund Balance Carryover	\$ 15,957

To increase budget for 2012/2013 project carryover for 911. Carried.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(ii))

At a Regular meeting of the Eaton County Board of Commissioners
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Chairman John Forell on December 19, 2012
DATE

at 7:00 ~~xxx~~ p.m. the following resolution was offered:
TIME

Moved by Mulder and supported by Baker

that the request from Westside Youth Sports Club of Lansing,
NAME OF ORGANIZATION CITY

county of Eaton, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: <u>14</u>	Yeas: <u> </u>
Nays: <u> </u>	Nays: <u>1</u>
Absent: <u> </u>	Absent: <u> </u>

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Eaton County Board at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on December 19, 2012
DATE

SIGNED: M. Frances Fuller
TOWNSHIP, CITY, OR VILLAGE CLERK

M. Frances Fuller, County Clerk / Register
PRINTED NAME AND TITLE

1045 Independence Boulevard, Charlotte, MI 48813

ADDRESS

COMPLETION: Required
 PENALTY: Possible denial of application
 BSL-CG-1153(R6/09)

EATON COUNTY BOARD OF COMMISSIONERS

DECEMBER 19, 2012

**RESOLUTION TO APPROVE
MERS BENEFIT GROUP CLOSURE**

Introduced by the Ways and Means Committee

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

WHEREAS, the positions of Sheriff and Undersheriff have been included in a separate benefit group since 1998; and

WHEREAS, that The Board of Commissioners elects to close that separate retirement benefit group, effective December 31, 2012 ; and

WHEREAS, any individual whose term of office as Sheriff begins or an individual is appointed to the position of Undersheriff on or after January 1, 2013 shall be included in the Administrative retirement group with the County's MERS (Municipal Employees' Retirement System) program; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves the closure of the Sheriff/Undersheriff benefit group with MERS effective December 31, 2012; and

BE IT FURTHER RESOLVED, that the closure of this retirement group does not affect any previous retiree currently receiving a pension benefit from Eaton County from this group; and

BE IT FURTHER RESOLVED, that any individual whose term as Sheriff or an individual appointed to the position of Undersheriff on or after January 1, 2013 shall be included in the Administrative benefit group of the County with MERS. Carried.