

EATON COUNTY BOARD OF COMMISSIONERS

July 16, 2014

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 16, 2014.

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

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

Commissioner Barr gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, 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. Commissioners absent: none

Agenda Amendments:

Commissioner Mulder requested the addition after Communications, a presentation by Ms. Deena Bosworth from Michigan Association of Counties. Commissioner Eakin requested the addition under Ways and Means, a motion to amend the Position Allocation List. Commissioner Barr moved the agenda be approved as amended. Seconded by Commissioner Freeman. Carried.

Commissioner Barr moved the minutes of June 18, 2014 be approved as presented. Seconded by Commissioner Whitacre. Carried.

Communications.

Presentation – Deena Bosworth Michigan Association of Counties Director of Governmental Affairs, spoke regarding August primary ballot State Proposal 1, Personal Property Tax reform. (on file)

Presentation – Capital Region Airport Authority - Robert Selig. (on file)

Presentation – Tri-County Regional Planning Commission Hazard Mitigation Plan - Harmony Gmazel. (on file)

Chairman Mulder moved the approval of #14-7-66 Resolution of Appreciation for Captain Gregory J. Crawford.

WHEREAS, Gregory Crawford will be retiring from Eaton County on July 25, 2014 after 25 years of service; and

WHEREAS, Gregory worked in the Sheriff's Department from July 27, 1989 until his retirement;

and

WHEREAS, Gregory has provided dedicated and honorable service to the residents of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Gregory for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 16th day of the month of July in the year 2014.

Seconded by Commissioner Hosey. Carried.

Public Comment.

John Hanieski, 8583 Eaton Highway, Grand Ledge, spoke regarding the August primary ballot State Proposal 1, Personal Property Tax reform.

Jody Root, 3619 N. Clinton Trail, Charlotte, spoke regarding a drain assessment on her property.

Commissioner Ridge moved the approval under Health and Human Services Committee, the following appointments to the Mid-State Health Network Substance Use Disorder Oversight Policy Board: Dale Barr, Representative and Joe Brehler, Alternate.

Seconded by Commissioner Eakin. Carried.

Commissioner Whittum moved the approval of #14-7-67 Resolution 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, 2014 through July 31, 2015 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 Whittum moved the approval of #14-7-68 Memorandum of Agreement with the Michigan State Police. (on file)

Seconded by Commissioner Augustine. Carried.

Commissioner Whittum moved the approval of #14-7-69 Resolution to Authorize Application for a Grant Renewal under the State Court Administrative Office.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately thirteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2014 to September 30, 2015; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Barr. Carried.

Commissioner Whittum moved the approval of #14-7-70 Resolution to Authorize Application for an Office of Highway Safety Planning OUIL III Drug Court Grant Renewal.

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately thirteen years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2014 to September 30, 2015; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Augustine. Carried.

Commissioner Whittum moved the approval of #14-7-71 Resolution to Authorize Application for Byrne-Adult Drug Court Grant Renewal.

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2014 to September 30, 2015; and

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 Hosey. Carried.

Commissioner Whittum moved the approval of #14-7-72 Resolution to Authorize Application for Veterans Court Grant under the State Court Administrative Office.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2014 to September 30, 2015 with no required cash match; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$95,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents.

Seconded by Commissioner Barr. Carried.

Commissioner Whittum moved the approval of #14-7-73 Resolution to Authorize Application for Justice for Veterans Implementation Training and Mentor Training Grants.

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court in the fall of 2013; and

WHEREAS, the Justice for Vets, a professional services division of the National Association of Drug Court professionals, and is making grant funded training for implementation of a veterans' court and for training volunteer mentors available for the period of October 1, 2014 to September 30, 2015 resulting in no County expenditures; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit grant applications for implementation and mentor training funded and arranged by the Justice for Vets organization; and

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

Seconded by Commissioner Hosey. Carried.

Commissioner Baker moved the approval of #14-7-74 Resolution to Approve DCA-7-14-1 Request by Rodney and Sally Magoon for a District Change Amendment to change the zoning of property located at 1731 S. Ionia Road from Local Business (C-1) to Low Density Residential (R-1), in Section 22 of Kalamo Township.

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

WHEREAS, Rodney and Sally Magoon initiated a petition to change the Land Development District (zoning) designation for a parcel at 1731 S. Ionia Road, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on July 1, 2014; and

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

WHEREAS, the Eaton County Planning Commission has taken action on July 1, 2014 to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Rodney and Sally Magoon, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1731 S. Ionia Road, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1);

COM. 68 RODS S OF W 1/4 POST, E 11 RODS, S 13 RODS, W 11 RODS, N 13 RODS TO BEG. SEC. 22, T2N,R6W. KALAMO TWP

Seconded by Commissioner Augustine. Carried.

Commissioner Baker moved the approval of #14-7-75 Resolution to Approve DCA 714-2, Request by Janette Howard for a District Change Amendment to change the zoning of property located at 1296 Island Highway from Industrial (I) to Limited Agricultural (LA), in Section 17 of Eaton Township.

On July 1, 2014 the Eaton County Planning Commission voted to recommend the Eaton County Board of Commissioners approve the request for change in land use classification from Industrial (I) to Limited Agricultural (LA). The site is 40 acres; the property is zoned Industrial (I); the surrounding zoning is Industrial (I) and City of Charlotte; currently the land is used as residential and agricultural; site history use is residential and agricultural and; surrounding uses are residential, agricultural and airport; Island Highway is a major road. A public hearing was held July 1, 2014 in reference to this request. Four (4) surrounding property owners were notified.

Seconded by Commissioner Freeman. Carried.

Commissioner Baker moved the approval of #14-7-76 Resolution to Approve 2014/2015 Solid Waste Alternatives Grant Program Recommendations.

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 9, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2014 through September 30, 2015.

Grant Applicant	2013-2014 Grant Allocation	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$11,260.00	\$14,560.00
<i>Charlotte Area Recycling Authority</i>	\$33,000.00	\$20,000.00
<i>Delta Township Recycling Center</i>	\$24,200.00	\$24,000.00
<i>City of Eaton Rapids Recycling</i>	\$16,000.00	\$16,000.00
<i>City of Grand Ledge Recycling</i>	\$28,474.00	\$20,000.00
<i>Village of Mulliken</i>	\$15,000.00	\$10,000.00
<i>City of Potterville</i>	\$13,100.00	\$12,500.00
<i>Sunfield Townshin</i>	\$12,000.00	\$14,000.00

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval.

Seconded by Commissioner Barr. Carried.

Commissioner Baker moved the approval of #14-7-77 Resolution to Oppose the Development of an Underground Nuclear Waste Facility.

WHEREAS, a Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, the proposed facility would be situated less than 1 mile from the Lake Huron shoreline; and

WHEREAS, storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby opposed the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, and members of our State and Federal Leadership and the Province of Ontario.

Seconded by Commissioner Augustine. Carried.

Commissioner Spence spoke regarding public transportation issues in Delta Township.

Commissioner Eakin moved the approval of #14-7-78 Resolution to Approve John Fuentes as the MERS Officer Delegate, Connie Sobie as the Officer Alternate, Neil O'Brien as the MERS Annual Meeting Employee Delegate, Yvonne Ridge as the Employee Alternate. (certification on file)

Seconded by Commissioner Freeman. Carried.

Commissioner Eakin moved the approval of #14-7-79 2013/2014 Budget Amendments.

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

INSURANCE AND BONDS - 851

Increase License - Bond \$ 5,350

Decrease Contingency \$ 5,350

To increase budget for increase in cost for a performance bond as required for tax collection under MCL 211.43 (2).

COMPUTER FUND - 298

Increase Debt - Principal \$875,000

Increase Transfers-In \$875,000

To increase Debt-Principal for the IT Infrastructure 1st installment payment with transfers from the following funds:

MMRMA - \$500,000, Delinquent Tax - \$50,000, Register of Deeds Technology Fund - \$75,000, Central Dispatch - \$250,000

REGISTER OF DEEDS TECHNOLOGY FUND - 257

Increase Transfers-Out \$ 75,000

Increase Fund Balance Carryover \$ 75,000

To increase transfers-out for the IT Infrastructure 1st installment payment.

CENTRAL DISPATCH - 261

Increase Transfers-Out \$250,000

Increase Fund Balance Carryover \$250,000

To increase transfers-out for the IT Infrastructure 1st installment payment.

CHILD CARE FUND - 292

Increase Capital Equipment \$ 7,000

Decrease Private Agency Foster Care \$ 7,000

To increase Capital Equipment for the replacement of a copier.

Commissioner Eakin separated into two motions.

Vote on Insurance and Bonds budget amendment.

Seconded by Commissioner Hosey. Carried.

Vote on remaining budget amendments.

Seconded by Commissioner Baker. Carried.

Commissioner Eakin moved the approval of #14-7-80 Resolution to Appoint Remonumentation Peer Review Group Members.

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

WHEREAS, the approved contractual agreements with qualified licensed surveyors as authorized by Public Act 345 of 1990; and

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby appoint the following individuals, previously authorized by the contractual agreements approved by Resolution #14-1-9, to the peer review group for the 2014 grant year;

Anthony Bumstead, PS
Robert Carr, PS
David Clifford, PS
Ronald L. Enger, PS – alternate
Gilbert Barish, PS
David J. VanDenberghe – alternate
Ron Helsel, PS
David R. Lohr, PS
Brian Reynolds, PS
Greg Vaughn, PS.

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of Claims and Purchases \$397,932.52. Seconded by Commissioner Freeman. Carried.

Commissioner Eakin moved to amend the Position Allocation List.
Seconded by Commissioner Baker. Carried.

Public Comment: None

Commissioner Comment:

Commissioner Miars spoke regarding the State Proposal 1, Personal Property Tax reform. Commissioner Osieczonek spoke regarding public transportation issues in Delta Township. Commissioner Whittum spoke regarding Property Assessed Clean Energy (PACE) Districts. Commissioner Barr stated the Olivet Fireman's Festival will be held July 26. Commissioner Eakin stated a Public Works Planning subcommittee was formed to develop information materials regarding the Road Repair and Rehabilitation millage. Commissioner Hosey regarding regarding drain assessment complaints.

No Unfinished Business, Old Business or New Business.

Chairman Mulder adjourned the meeting to Wednesday August 20, 2014 at 7:00 p.m.

Blake Mulder

Diana Bosworth

Chairman of the Board of Commissioners Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION OF APPRECIATION FOR
GREGORY J. CRAWFORD
CAPTAIN**

July 16, 2014

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

WHEREAS, Gregory Crawford will be retiring from Eaton County on July 25, 2014 after 25 years of service; and

WHEREAS, Gregory worked in the Sheriff's Department from July 27, 1989 until his retirement; and

WHEREAS, Gregory has provided dedicated and honorable service to the residents of Eaton County; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Gregory for years of exceptional service to Eaton County and expresses its best wishes to him in the next chapter of his life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 16th day of the month of July in the year 2014. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**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, 2014 through July 31, 2015 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.

MEMORANDUM OF AGREEMENT

between the MICHIGAN

STATE POLICE and the

County of EATON, Michigan

For Access to County Applications

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

I. Parties

This Memorandum of Agreement (MOA) is entered into by and between the Michigan Department of State Police (MSP) and the County of Eaton. The MSP and Eaton County are collectively referred to hereinafter as the "Parties."

II. Background

The MSP implemented its Regional Policing Plan in 2011. Since that time, the MSP has been working with Information Technology (IT) departments in various counties to gain access to applications utilized by law enforcement personnel within each county. For purposes of this MOA, "applications" include, but are not limited to, computer aided dispatch systems (CAD), automatic vehicle location systems (AVL), and mobile data software. The ability for the MSP to access applications utilized in each county is critical to protecting the citizens within those counties.

III. Purpose

MSP personnel need to utilize the County's applications within the County's service area where MSP personnel provide public safety services. The County's applications require connections by the MSP to ensure efficient and adequate assignment and tracking of law enforcement calls and activities within the County. Use of the County's applications by MSP personnel will electronically connect MSP personnel and vehicles in a more cohesive manner with the County's 911 public safety answering point and/or dispatch center.

This MOA is not intended, and should not be construed, to create any right or benefit, substantive or procedural, enforceable at law or otherwise against the Parties, the state of Michigan, or the officers, employees, agents, or any person.

IV. AGREEMENT

a. The MSP will:

- i. Be responsible for all costs associated with the MSP's wireless access to the County's applications.
- ii. If not provided by the County, be responsible for purchasing all client licenses to be used by MSP, associated maintenance for the applicable client licenses, and corresponding upgrades of applicable client licenses when the County's applications are updated for the MSP.
- iii. If not provided by the County, be responsible for procurement and remediation of all hardware items used by the MSP to access the County's applications.
- iv. Pay invoices received from the County for services rendered by the County as a function of providing the MSP access to the CAD, AVL servers or mobile data access within the County service area. The MSP will only pay invoices for services for which the County received prior approval from the MSP before providing the service.
- v. Provide the County's IT support personnel with a remote access into the MSP's mobile data computers (MDCs) to utilize for after deployment support provided to the MSP for the County's applications utilized by the MSP. The MSP will ensure the remote access solution complies with the Federal Bureau of Investigation's (FBI's) Criminal Justice Information Services (CJIS) Security Policy and the Michigan addendum

b. The County will:

- i. Be responsible for maintaining the network infrastructure, hardware, and software necessary to operate the County's CAD, AVL servers, or mobile data software utilized in the County's service area.
- ii. Be responsible for invoicing the MSP for any appropriate services rendered by the County as a function of providing the MSP access to the CAD, AVL servers, or mobile data access within the County service area. Before providing any service for which the MSP will be invoiced, the County will obtain prior written approval from the MSP for the service. The County agrees the MSP will not pay for any service for which the MSP did not give the County prior written approval to provide to the MSP.
- iii. The County shall notify the MSP, at least 15 calendar days in advance, of all maintenance windows, software and application updates, and network changes that impact MSP's access to the County's applications. In the case of an emergency or other unplanned event, the 15-day advance notice requirement shall be waived and any necessary maintenance shall be performed as soon as practical in order to resolve any security and/or data integrity threats. Notice shall be provided as soon as possible after such an emergency or other unplanned event is resolved. Notice required under this provision shall be in writing by electronic mail to an e-mail account for a maintenance point of contact.

Primary Maintenance Point of Contact

Mr. Gordon Mayes
333 South Grand Avenue
P.O. Box 30634
Lansing, Michigan 48909
Mayesg1@michigan.gov
Office: 517-241-2257

Alternate Maintenance Point of Contact

F/Lt. Alan Renz
333 South Grand Avenue
P.O. Box 30634
Lansing, Michigan 48909
Renza1@michigan.gov
Office: 517-241-3090

- iv. Will ensure its networks, hardware, and software follow the FBI's Criminal CJIS Security Policy and the Michigan addendum.
- v. Conduct a fingerprint-based background check of all County employees and contractors who have access to the MSP's MDCs in accordance with the requirements of the FBI's Criminal CJIS Security Policy and the Michigan addendum.

V. Point of Contact

Except as provided in Section IV(b)(iii) above, the points of contact for the administration of this MOA are indicated below. All notices or other written communications shall be addressed as indicated below or as specified by a subsequent written notice delivered by the party whose address or authorized representative has changed.

Notices or other written communications required by or related to this MOA shall be in writing and shall
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be delivered in one of the following manners:

1. In person;
2. By electronic mail from an e-mail account for a point of contact indicated below to an e-mail account for a point of contact indicated below.

FOR Eaton County:

PRIMARY CONTACT

Jeff Parshall
Eaton County Information Systems
911 Courthouse Dr.
Charlotte, MI 48813
jparshall@eatoncounty.org
Office: 517-543-7500 ext 1723
Fax: 517-543-9704

ALTERNATE CONTACT

Nathan Nighbert
Eaton County Information Systems
911 Courthouse Dr.
Charlotte, MI 48813
nnighbert@eatoncounty.org
Office: 517-543-7500 ext 4783
Fax: 517-543-9704

For the Michigan Department of State Police:

PRIMARY CONTACT

F/Lt. Alan Renz
Michigan State Police
333 South Grand Avenue
P.O. Box 30634
Lansing, Michigan 48909
Renza1@michigan.gov
Office: (517) 241-3090
Fax: (517) 241-1644

ALTERNATE CONTACT

Lt. Rich Martin
Michigan State Police
333 South Grand Avenue
P.O. Box 30634
Lansing, Michigan 48909
Martinr13@michigan.gov
Office: (517) 241-1663
Fax: (517) 241-1644

VI. FUNDING

This MOA is not an obligation or commitment of funds, nor a basis for transfer of funds. Unless otherwise agreed to in writing, each party is responsible for its own costs in relation to the MOA. Expenditures by each party are subject to its budgetary process and to the availability of funds pursuant to applicable laws, regulations and policies. The Parties expressly acknowledge that this MOA in no way implies that the state of Michigan will appropriate funds for such expenditures.

VII. SETTLEMENT OF DISPUTES

In the event of any dispute, claim, question, or disagreement arising from or relating to this MOA, the Parties agree the dispute, claim, question, or disagreement will be resolved only by consultation between the Parties and will not be referred to any other person or entity for settlement.

VIII. SECURITY

It is the intent of the Parties that the transmission, access, use, dissemination and disposal of information contained in the County's applications meets the standards outlined in the FBI's Criminal CJIS Security Policy, the Michigan addendum, and all applicable state and federal laws, rules, policies and regulations.

IX. ENTIRE AGREEMENT

This MOA is the complete and exclusive statement of the agreement between the Parties with respect to the

subject matter thereof, and supersedes all prior negotiations, representations, proposals, and other communications between the Parties either oral or written. The MOA may only be amended by a written document signed by the Parties, by and through their duly authorized representatives.

X. TERM AND TERMINATION

This MOA is effective when signed by the Parties, by and through their duly authorized representatives, and shall remain in effect until terminated as hereinafter set forth. Either Party may terminate this MOA for any reason; provided that at least 30 days advance written notice of termination is given to the non-terminating party by the terminating party. The MSP may immediately terminate this MOA without advance written notice if the County, including any of its officers, employees, agents, and any other persons associated with the County, violates the FBI's Criminal CJIS Security Policy, the Michigan addendum, or any applicable state or federal laws, rules, policies or regulations. **Carried.**

XI. SIGNATORIES

EATON COUNTY

Signature

Date

Print or Type Name of the County Representative

Title

Michigan State Police

Signature

Date

Dawn Brinningstaull
Michigan State Police, Criminal Justice Information Center, Division Director

This original, signed MOA must be sent to the following address:

Michigan State Police
Criminal Justice Information Center
ATTN: Enforcement Records Unit
P.O. Box 30634
Lansing, Michigan 48909-0634

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**RESOLUTION TO AUTHORIZE APPLICATION FOR A GRANT RENEWAL
UNDER THE STATE COURT ADMINISTRATIVE OFFICE**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately thirteen years; and

WHEREAS, the State Court Administrative Office is making grant funds available for the period of October 1, 2014 to September 30, 2015; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**RESOLUTION TO AUTHORIZE APPLICATION FOR AN OFFICE OF HIGHWAY
SAFETY PLANNING
OUIL III DRUG COURT GRANT RENEWAL**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Circuit Court through the Eaton County Community Corrections Department, has operated an OUIL III drug court grant for approximately thirteen years; and

WHEREAS, the United States Office of Highway Safety Planning through the State of Michigan is making grant funds available for the period of October 1, 2014 to September 30, 2015; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE - ADULT DRUG
COURT GRANT RENEWAL**

Introduced by the Public Safety Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department operates an Adult Priority Drug Court which is grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Priority Drug Court; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$125,000 for the period of October 1, 2014 to September 30, 2015; and

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

JULY 16, 2014

**RESOLUTION TO AUTHORIZE APPLICATION FOR VETERANS COURT GRANT
UNDER THE STATE COURT ADMINISTRATIVE OFFICES**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court in the fall of 2013; and

WHEREAS, the State of Michigan is making grant funds available for the period of October 1, 2014 to September 30, 2015 with no required cash match; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$95,000 which includes funding of a case manager; and

BE IT FURTHER RESOLVED, that if the grant is not continued or requires a County appropriation, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of the 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 or his designee be authorized to sign any necessary contracts or documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**RESOLUTION TO AUTHORIZE APPLICATION FOR
JUSTICE FOR VETERANS
IMPLEMENTATION TRAINING AND MENTOR TRAINING GRANTS**

Introduced by the Public Safety Committee

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

WHEREAS, the Eaton County Trial Courts began operating a Veterans' Treatment Court in the fall of 2013; and

WHEREAS, the Justice for Vets, a professional services division of the National Association of Drug Court professionals, and is making grant funded training for implementation of a veterans' court and for training volunteer mentors available for the period of October 1, 2014 to September 30, 2015 resulting in no County expenditures; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit grant applications for implementation and mentor training funded and arranged by the Justice for Vets organization; and

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

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-7-14-1

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

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

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

WHEREAS, Rodney and Sally Magoon initiated a petition to change the Land Development District (zoning) designation for a parcel at 1731 S. Ionia Road, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 1, 2014**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **July 1, 2014** to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Rodney and Sally Magoon, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1731 S. Ionia Road, Section 22, Kalamo Township from Local Business (C-1) to Low Density Residential (R-1);

**COM. 68 RODS S OF W 1/4 POST, E 11 RODS, S 13 RODS, W 11 RODS, N 13 RODS TO
BEG. SEC. 22, T2N,R6W. KALAMO TWP**

At the regular meeting of the Eaton County Board of Commissioners on **July 16, 2014** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder.

Those voting Nay: 0

Abstention: 0

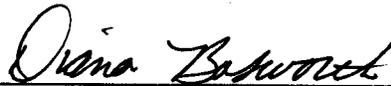
Absent: 0

Motion carried.



Blake Mulder, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **July 16, 2014** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-7-14-1**

District Change Amendment DCA-7-14-1 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Rodney and Sally Magoon to rezone property from Local Business (C-1) to Low Density Residential (R-1) for property located at 1731 S. Ionia Road, Section 22, Kalamo Township, parcel ID# 090-022-300-050-00 and is legally described as:

COM. 68 RODS S OF W 1/4 POST, E 11 RODS, S 13 RODS, W 11 RODS, N 13 RODS TO
BEG. SEC. 22, T2N,R6W. KALAMO TWP

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 1, 2014**; and

WHEREAS, the Eaton County Planning Commission has taken action on **July 1, 2014** to recommend approval of the map amendment:

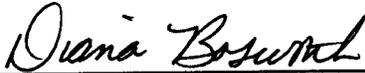
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas	<u>15</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>0</u>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **July 16, 2014**, and now on record in the office of the Clerk of said County.

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

16th day of July, 2014

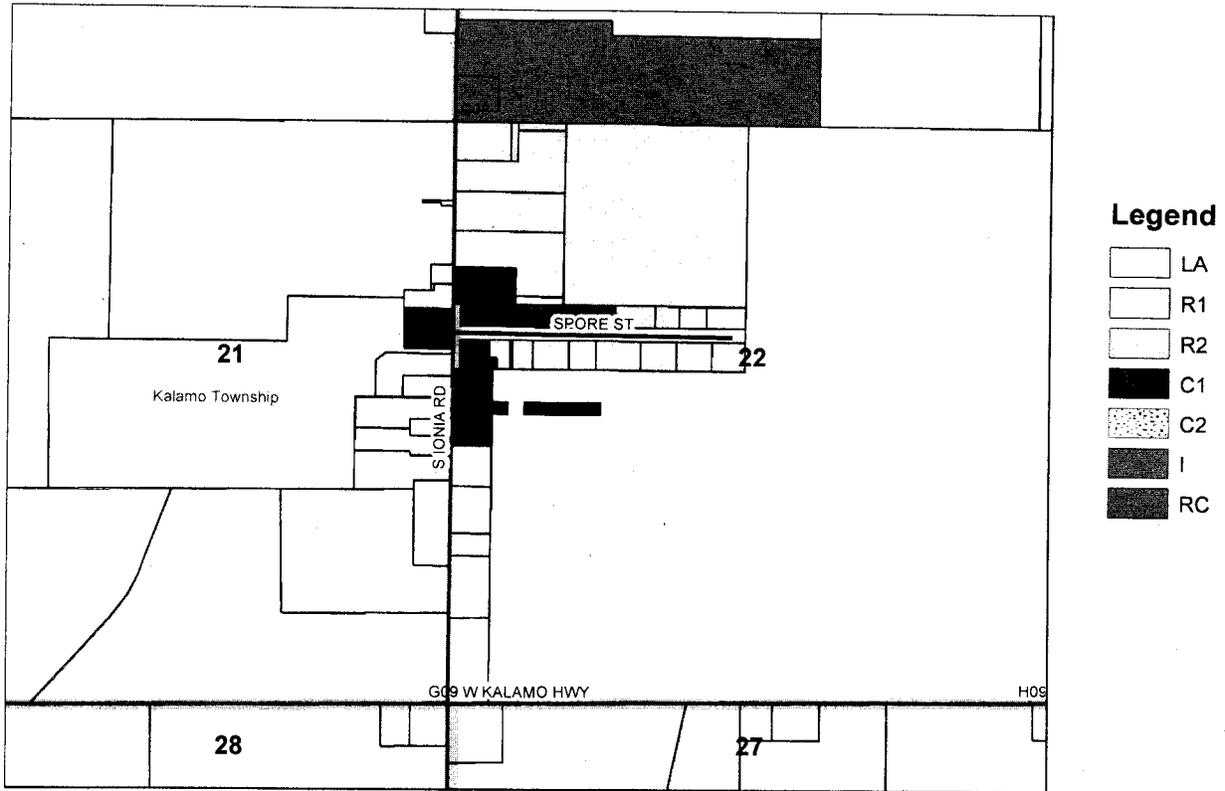


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Blake Mulder, Chairman
Eaton County Board of Commissioners

LOCAL BUSINESS (C-1) CHANGED TO LOW DENSITY RESIDENTIAL (R-1)



Eaton County
Community Development Department

Permit: DCA-7-14-1
Township: Kalamo
Parcel Number: 090-022-300-050-00

COM. 68 RODS S OF W 1/4 POST, E 11 RODS, S 13 RODS, W 11 RODS, N 13 RODS TO
BEG. SEC. 22, T2N,R6W. KALAMO TWP

Blake Mulder
Blake Mulder, Chairman
Eaton County Board of Commissioners
Date: 7-16-14

Diana Bosworth
Diana Bosworth, Clerk
Eaton County Board of Commissioners
Date: 7-16-14

EATON COUNTY BOARD OF COMMISSIONERS**RESOLUTION TO APPROVE DCA-7-14-2****Introduced by the Public Works and Planning Committee
Eaton County**

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

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

WHEREAS, Janette Howard initiated a petition to change the Land Development District (zoning) designation for a parcel at 1296 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 1, 2014**; and

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

WHEREAS, the Eaton County Planning Commission has taken action on **July 1, 2014** to recommend the approval of the request for change in the Land Development District designation.

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

APPROVES the request by Janette Howard, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 1296 Island Highway, Section 17, Eaton Township from Industrial (I) to Limited Agricultural (LA);

N 1/2 OF E 1/2 OF NW 1/4. SEC 17, T2N,R4W, EATON TWP. 1-5-04 (40 ACRES)

At the regular meeting of the Eaton County Board of Commissioners on **July 16, 2014** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman,
Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder

Those voting Nay: 0

Abstention: 0

Absent: 0

Motion carried.



Blake Mulder, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **July 16, 2014** of the Eaton County Board of Commissioners.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-7-14-2**

District Change Amendment DCA-7-14-2 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Janette Howard to rezone property from Industrial (I) to Limited Agricultural (LA) for property located at 1296 Island Highway, Section 17, Eaton Township, parcel ID# 110-017-100-040-01 and is legally described as:

N 1/2 OF E 1/2 OF NW 1/4. SEC 17, T2N,R4W, EATON TWP. 1-5-04 (40 ACRES)

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **July 1, 2014**; and

WHEREAS, the Eaton County Planning Commission has taken action on **July 1, 2014** to recommend approval of the map amendment:

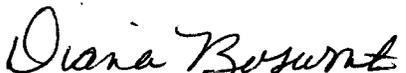
WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas	<u>15</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>0</u>

I, Diana Bosworth, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **July 16, 2014**, and now on record in the office of the Clerk of said County.

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

16th day of July, 2014

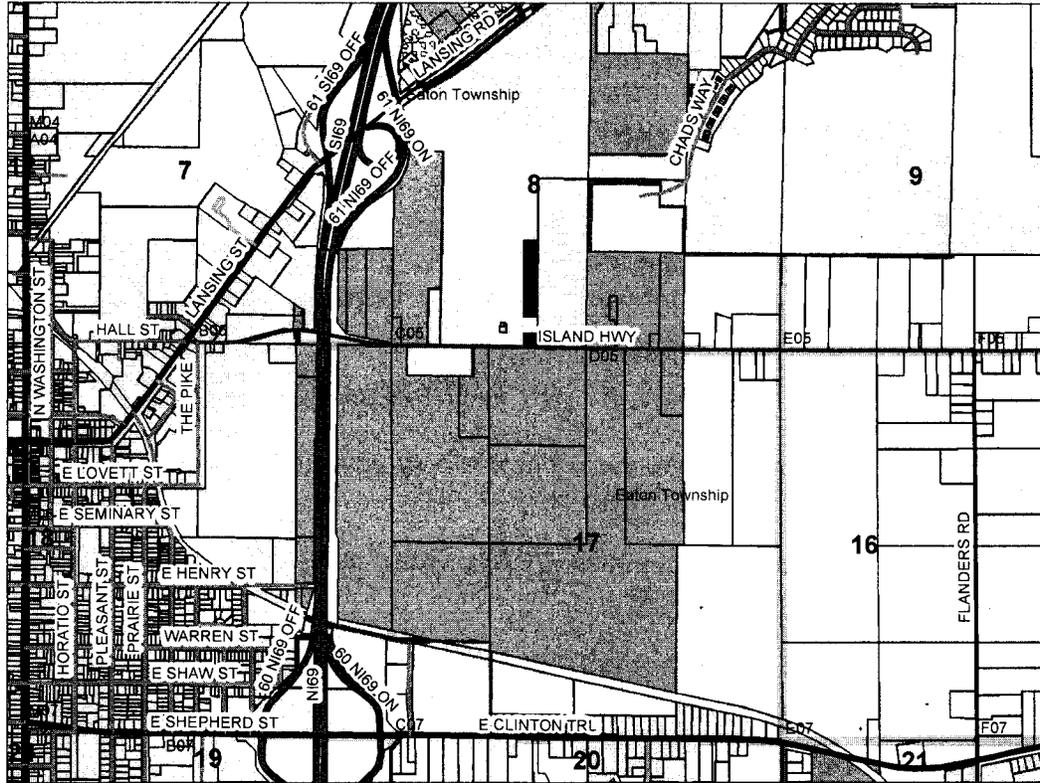


Diana Bosworth, Clerk
Eaton County Board of Commissioners



Blake Mulder, Chairman
Eaton County Board of Commissioners

INDUSTRIAL (I) CHANGED TO LIMITED AGRICULTURAL (LA)



Legend

- LA
- R1
- R2
- C1
- C2
- I
- RC
- City_Village_Lim

Eaton County
Community Development Department

Permit: DCA-7-14-2
Township: Eaton
Parcel Number: 110-017-100-040-01



N 1/2 OF E 1/2 OF NW 1/4. SEC 17, T2N,R4W, EATON TWP. 1-5-04 (40 ACRES)

Blake Mulder, Chairman
Eaton County Board of Commissioners
Date: 7-16-14

Diana Bosworth, Clerk
Eaton County Board of Commissioners
Date: 7-16-14

EATON COUNTY BOARD OF COMMISSIONERS
JULY 16, 2014
RESOLUTION TO APPROVE
2014-2015 SOLID WASTE ALTERNATIVES GRANT PROGRAM RECOMMENDATIONS
Introduced by the Public Works and Planning Committee

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

WHEREAS, the Eaton County Department of Resource Recovery has implemented a Solid Waste Alternatives Grant Program for the municipal and non-profit recycling programs throughout Eaton County; and

WHEREAS, a number of grant applications were submitted to Eaton County Department of Resource Recovery for review and recommendation; and

WHEREAS, Eaton County Department of Resource Recovery prepared recommendations for the allocation of available grant funds; and

WHEREAS, the Public Works and Planning Committee reviewed the recommended grant funds, at its regular meeting held on July 9, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Public Works and Planning Committee is recommending that the following grant funds be approved for the period of October 1, 2014 through September 30, 2015.

Grant Applicant	2013-2014 Grant Allocation	Recommended Grant Funds
<i>Village of Bellevue, Bellevue Township, Walton Township, & the City of Olivet</i>	\$11,260.00	\$14,560.00
<i>Charlotte Area Recycling Authority</i>	\$33,000.00	\$20,000.00
<i>Delta Township Recycling Center</i>	\$24,200.00	\$24,000.00
<i>City of Eaton Rapids Recycling</i>	\$16,000.00	\$16,000.00
<i>City of Grand Ledge Recycling</i>	\$28,474.00	\$20,000.00
<i>Village of Mulliken</i>	\$15,000.00	\$10,000.00
<i>City of Potterville</i>	\$13,100.00	\$12,500.00
<i>Sunfield Township</i>	\$12,000.00	\$14,000.00
TOTAL	\$153,034.00	\$131,060.00

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners be authorized to sign the necessary grant agreements; and

BE IT FURTHER RESOLVED, that the Controller's Office is authorized to reimburse the grantees based upon submission of documented expenses that are consistent with the approved grant budget; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any line item transfer within a grant program budget and also be authorized to transfer funds between grants received by a single grant applicant up to a maximum amount of \$2,500.00. All other budget amendments must be approved by the Public Works and Planning Committee for final approval. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION OPPOSING THE DEVELOPMENT OF AN
UNDERGROUND NUCLEAR WASTE FACILITY

July 16, 2014

Introduced by the Public Works and Planning Committee

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

WHEREAS, a Canadian power company is proposing to develop an underground nuclear waste facility near Kincardine, Ontario; and

WHEREAS, the proposed facility would be situated less than 1 mile from the Lake Huron shoreline; and

WHEREAS, storing low and intermediate level waste so close to Lake Huron, which constitutes 21% of the world's fresh water supply, jeopardizes the fragile ecosystem and is a risk that cannot be afforded.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners hereby opposed the development of an underground nuclear waste facility near Kincardine, Ontario because of the risk of polluting the Great Lakes and upsetting the ecosystem; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to all Michigan Counties, and members of our State and Federal Leadership and the Province of Ontario.
Carried.

Commissioner Eakin moved the approval of the following resolutions. Seconded by Commissioner

Freeman.



Municipal Employees' Retirement System of Michigan
1134 Municipal Way • Lansing, MI 48917
800.767.MERS (6377) • Fax: 517.703.9707
www.mersofmich.com

2014 Officer and Employee Delegate Certification Form			
MERS 68 th Annual Meeting September 24 – 26, 2014 Detroit Marriott at the Renaissance Center			
Please print clearly • Retain a copy for your records			
<p>IMPORTANT: A voting delegate registered to attend the MERS Annual Meeting is NOT confirmed to have voting rights until this form has been received by MERS.</p> <p>The voting delegate representative must be a MERS member, defined as an active employee on payroll who is enrolled in either a MERS Defined Benefit Plan, Defined Contribution Plan or Hybrid Plan.</p>			
1. Officer (and alternate) delegate information			
The officer delegate (or alternate) shall be a MERS member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative, executive, or judicial branch of government.			
Officer Delegate name John Fuentes			
Officer Alternate name Connie Sobie			
Officer delegate and alternate listed above were appointed to serve at the 2014 MERS Annual Meeting by official action of the governing body (or chief judge for a participating court) on <u>July 16</u> , 2014.			
2. Employee (and alternate) delegate information			
The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative, executive, or judicial branch of government.			
Employee Delegate name Neil O'Brien			
Employee Alternate name Yvonne Ridge			
Employee delegate and alternate listed above were elected to serve at the 2014 MERS Annual Meeting by secret ballot election conducted by an authorized officer on <u>July 16</u> , 2014.			
3. Certification			
<p>NOTE: Certification should be signed by a member of the governing body or chief administrative officer, or the chief judge for a participating court, and municipality number provided in space at the bottom of certification box.</p> <p>I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.</p>			
Employer/municipality name*	Municipality number*	Email address	
Eaton County	2302	dbosworth@eatoncounty.org	
Employer address	Employer city	Employer state	Employer zip code
1045 Independence Blvd	Charlotte	MI	48813
Signature of authorized authority*	Printed name		
	Diana Bosworth		
Title of authorized authority*	Date		
County Clerk	7/16/2014		

* Required field

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2014

**RESOLUTION TO APPROVE
2013/2014 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

Commissioner Eakin moved the approval of the following resolution. Vote on Insurance and Bonds budget amendment. Seconded by Commissioner Hosey. Vote on remaining budget amendments. Seconded by Commissioner Baker.

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

INSURANCE AND BONDS - 851

Increase	License - Bond	\$ 5,350
Decrease	Contingency	\$ 5,350

To increase budget for increase in cost for a performance bond as required for tax collection under MCL 211.43 (2). Carried.

COMPUTER FUND - 298

Increase	Debt - Principal	\$875,000
Increase	Transfers-In	\$875,000

To increase Debt-Principal for the IT Infrastructure 1st installment payment with transfers from the following funds: MMRMA - \$500,000, Delinquent Tax - \$50,000, Register of Deeds Technology Fund - \$75,000, Central Dispatch - \$250,000

REGISTER OF DEEDS TECHNOLOGY FUND - 257

Increase	Transfers-Out	\$ 75,000
Increase	Fund Balance Carryover	\$ 75,000

To increase transfers-out for the IT Infrastructure 1st installment payment.

CENTRAL DISPATCH - 261

Increase	Transfers-Out	\$250,000
Increase	Fund Balance Carryover	\$250,000

To increase transfers-out for the IT Infrastructure 1st installment payment.

CHILD CARE FUND - 292

Increase	Capital Equipment	\$ 7,000
Decrease	Private Agency Foster Care	\$ 7,000

To increase Capital Equipment for the replacement of a copier. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

July 18, 2014

**RESOLUTION APPOINTING REMONUMENTATION PEER REVIEW SURVEYORS
FOR THE 2014 GRANT YEAR**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

WHEREAS, the approved contractual agreements with qualified licensed surveyors as authorized by Public Act 345 of 1990; and

WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby appoint the following individuals, previously authorized by the contractual agreements approved by Resolution #14-1-9, to the peer review group for the 2014 grant year;

Anthony Bumstead, PS
Robert Carr, PS
David Clifford, PS
Ronald L. Enger, PS – alternate
Gilbert Barish, PS
David J. VanDenberghe – alternate
Ron Hesel, PS
David R. Lohr, PS
Brian Reynolds, PS
Greg Vaughn, PS

Carried.