

STATE OF MICHIGAN COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF
 COMMISSIONER'S June 17 SESSION A.D. 2015

ROLL CALL

			ON MOTION TO		ON MOTION TO		ON MOTION TO	
A.M	P.M	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY						
	✓	TERRANCE AUGUSTINE						
✓		HOWARD SPENCE						
	✓	JAMES OSIECZONEK						
	✓	JANE M. WHITACRE						
	✓	GLENN H. FREEMAN III						
	✓	JOSEPH C. BREHLER						
	✓	WALTER MIARS						
	✓	ROGER EAKIN						
	✓	WAYNE RIDGE						
	✓	BRIAN LAUTZENHEISER						
	✓	KENT C. AUSTIN						
	✓	JEREMY WHITTUM						
	✓	BARBARA A. ROGERS						
	✓	BLAKE MULDER						

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 17, 2015

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 17, 2015.

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

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

Commissioner Mulder gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Barbara Rogers. Commissioner Howard T. Spence arrived after roll call. Commissioners absent: none.

Commissioner Eakin requested the removal from Ways & Means Committee item #4 - Budget Amendments, and the addition of Item #6 a motion to authorize a lawsuit settlement as recommended by Ways and Means Committee. Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Augustine. Carried.

Commissioner Freeman moved the minutes of May 20, 2015 be approved as presented. Seconded by Commissioner Whitacre. Carried.

Communications:

Bob Robinson presented an Investment Report - Q1 2015. (on file)

Invitation from MSU Extension to Eaton Food and Ag Fest July 13, 2015, 4:00-7:00 p.m. at Kardell Hall.

Commissioner Mulder opened a Public Hearing regarding the Michigan Community Housing Development Block Grant Housing Program at 7:04 p.m. Claudine Williams spoke regarding proposed activities and information required to be included in the Public Hearing.

No public comment.

Commissioner Mulder closed the Public Hearing at 7:08 p.m.

Mulder thanked everyone who attended the Employee Appreciation Picnic and also thanked all county employees for all their dedicated service and hard work.

Public Comment. Becky Henne, Michigan State University Extension Office, spoke regarding Eaton Good Food and Ag Fest will be held during the Eaton County 4-H Fair at Kardel Hall 4-7 p.m.. She invited everyone to the 4-H Chicken Barbecue on Friday July 17 at 11:30 a.m. Ms. Henne also introduced Emmy Dyer, 4-H member, competing in the National 4-H competition representing Eaton County.

Commissioner Spence arrived after roll call at 7:10 p.m.

Commissioner Brehler moved the approval of #15-6-47 Resolution Authorizing and Ratifying the Occupancy-Sharing Arrangement by and Between Barry Eaton District Health Department and Cherry Health Services, Inc.

WHEREAS, Eaton County (the "County") is required under Michigan Law to provide public health services; and

WHEREAS, the County and Barry County resolved to create the Barry Eaton District Health Department ("BEDHD") in 1966 in order to more efficiently provide public health services to the County residents, and pursuant to such resolution, the BEDHD formally began its existence in 1969 as a state-authorized district health department; and

WHEREAS, the County agreed to provide the building, utilities, and maintenance for the operation of the BEDHD location in Charlotte, Michigan and thereby has authorized the BEDHD to occupy the premises at 1033 Healthcare Dr., Charlotte, Michigan (the "Premises"), where the BEDHD has provided a variety of public health services, including primary care clinic services to the County's vulnerable population; and

WHEREAS, the funding received by the BEDHD to enable it to continue to provide primary care clinic services to County residents was eliminated, but the need for such primary care clinic services in the County remains; and

WHEREAS, Cherry Health Services (CHS), a Michigan non-profit corporation and tax-exempt 501(c)(3) charitable organization, which is committed to providing primary health care services to vulnerable populations, has expressed an interest in collaborating with the BEDHD to enable the continued delivery of primary care clinic services to the vulnerable population in the County; and

WHEREAS, the BEDHD believes it would be in the best interest of the residents of the County for BEDHD to enter into such a collaboration with CHS; and

WHEREAS, CHS received federal funding to operate a clinic in Charlotte for the residents of the County; and

WHEREAS, such funding requires that CHS open the clinic by 9/1/2015, resulting in a short time-frame for starting services, and

WHEREAS, BEDHD believes it would be in the best interest of the residents of the County for BEDHD to enter into an agreement with CHS to enable BEDHD and CHS to share the space at the Premises, and in the manner deemed

appropriate by the BEDHD in its discretion, in order to facilitate the delivery of primary care clinic services to the residents of the County.

NOW, THEREFORE, BE IT RESOLVED that: The County finds that it will be in the best interest of the residents of the County for BEDHD and CHS to work cooperatively together and to share occupancy of the Premises to ensure the delivery of vital primary care clinic services to the County's residents.

1. The County authorizes the BEDHD to enter into an agreement with CHS to occupy a portion of the Premises.
2. The County authorizes the BEDHD to coordinate necessary renovations to the clinic space, with the cost of the renovations paid by CHS and the work performed by CHS contractors.
3. The County further authorizes the BEDHD to charge CHS a reasonable rent that accounts for the value of its use of the Premises, furniture, and equipment, and the administrative cost to BEDHD to manage the collaboration, as determined by the BEDHD, in its discretion, but not to exceed the value of an arms-length rental transaction.
4. The County approves and ratifies all actions taken by the BEDHD in furtherance of establishing the foregoing collaboration with CHS to enable the continued delivery of primary care clinic services to the County's residents.

Seconded by Commissioner Freeman. Carried.

Commissioner Osieczonek moved the approval of #15-6-48 Resolution of Intent to Apply for a Michigan Community Development Block Grant.

WHEREAS, the County of Eaton is interested in the continuing efforts to upgrade housing conditions for its low and very low income homeowners; and

WHEREAS, the County Board of Commissioners desires to continue providing loans to low and very low income homeowners in the County through the Michigan Community Development Block Grant Housing Program; and

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Department Staff to apply for up to \$300,000 in Michigan Community Development Block Grant Housing Program Grant funds; and

WHEREAS, said County Board of Commissioners wishes to reaffirm the "Statement of Assurances" and "Local Government Certification" and "Equal Opportunity/Fair Housing Resolution" all of which have been previously approved by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes Housing Department staff to prepare and submit an application for the Michigan Community Development Block Grant Housing Program on its behalf, and authorizes the Chairman of the Board of Commissioners to execute the application form as required. Seconded by Commissioner Brehler. Carried.

Commissioner Eakin moved for acceptance the Equalization Statements of Computations, 2015 Tax Limitation Valuations Form L-4028. Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of #15-6-49 Resolution to Adopt 2015 Summer Property Tax Levy and Notice of Certification of County Allocated Tax Levy.

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

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2015, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2015 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2015, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills. Seconded by Commissioner Rogers. Carried.

Commissioner Eakin moved the approval of #15-6-50 Resolution to Approve Audit Services Contract.

WHEREAS, the Ways and Means Committee solicited proposals for audit services for the fiscal years ending September 30, 2015 through 2017; and

WHEREAS, based on evaluation of the proposals received, the Ways and Means Committee is recommending the County accept the proposal of Rehmann.

NOW, THEREFORE, BE IT RESOLVED, that a contractual agreement be signed between Eaton County and Rehmann for a period of three years in the amounts \$32,300, \$33,300 and \$34,300 for the fiscal years ending September 30, 2015 through 2017, respectively.

Seconded by Commissioner Austin. Carried. Nays: Commissioner Whittum.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$480,315.79 and to accept the report of previously authorized payments. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved to authorize lawsuit settlement as recommended by Ways and Means Committee: Seconded by Commissioner Augustine. Carried.

Public Comment: Blair Miller, 10445 Nashville Highway, Vermontville spoke regarding road construction in Vermontville and Eaton County Road Commission, and the Safe Routes to School project for Maple Valley Schools.

Commissioner Comments: Commissioner Whittum spoke regarding the tire recycle project with inmate workers assisting. He thanked the Sheriff Office Volunteers in Police Services (VIPS) for supporting with their presence at Potterville's Gizzard Fest.

Commissioner Osieczonek thanked Nathan Nighbert and Jake Roys of the Technology Services Department for their work related to assistance currently being provided to the Health Department. He noted media reports regarding Macomb County inmates overcrowding which could present an opportunity to house inmates in the Eaton County Jail, if Macomb County is interested.

Commissioner Mulder stated that Yankee Doodle Days would be held in Grand Ledge June 19-21.

Commissioner Spence stated that Delta Rocks would be held at Sharp Park on June 27 and fireworks would be held on July 3.

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

Chairman Mulder adjourned the meeting to Wednesday, July 15, 2015 at 7:00 p.m.

Blake Mulder

Blake Mulder
Chairman of the Board of Commissioners

Diana Bosworth

Diana Bosworth
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

**RESOLUTION AUTHORIZING AND RATIFYING THE OCCUPANCY-SHARING
ARRANGEMENT BY AND BETWEEN BARRY EATON DISTRICT HEALTH DEPARTMENT
AND CHERRY HEALTH SERVICES, INC.**

June 17, 2015

Introduced by the Health and Human Services Committee

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

WHEREAS, Eaton County (the "County") is required under Michigan Law to provide public health services; and

WHEREAS, the County and Barry County resolved to create the Barry Eaton District Health Department ("BEDHD") in 1966 in order to more efficiently provide public health services to the County residents, and pursuant to such resolution, the BEDHD formally began its existence in 1969 as a state-authorized district health department; and

WHEREAS, the County agreed to provide the building, utilities, and maintenance for the operation of the BEDHD location in Charlotte, Michigan and thereby has authorized the BEDHD to occupy the premises at 1033 Healthcare Dr., Charlotte, Michigan (the "Premises"), where the BEDHD has provided a variety of public health services, including primary care clinic services to the County's vulnerable population; and

WHEREAS, the funding received by the BEDHD to enable it to continue to provide primary care clinic services to County residents was eliminated, but the need for such primary care clinic services in the County remains; and

WHEREAS, Cherry Health Services (CHS), a Michigan non-profit corporation and tax-exempt 501(c)(3) charitable organization, which is committed to providing primary health care services to vulnerable populations, has expressed an interest in collaborating with the BEDHD to enable the continued delivery of primary care clinic services to the vulnerable population in the County; and

WHEREAS, the BEDHD believes it would be in the best interest of the residents of the County for BEDHD to enter into such a collaboration with CHS; and

WHEREAS, CHS received federal funding to operate a clinic in Charlotte for the residents of the County; and

WHEREAS, such funding requires that CHS open the clinic by 9/1/2015, resulting in a short time-frame for starting services, and

WHEREAS, BEDHD believes it would be in the best interest of the residents of the County for BEDHD to enter into an agreement with CHS to enable BEDHD and CHS to share the space

at the Premises, and in the manner deemed appropriate by the BEDHD in its discretion, in order to facilitate the delivery of primary care clinic services to the residents of the County.

NOW, THEREFORE, BE IT RESOLVED that:

1. The County finds that it will be in the best interest of the residents of the County for BEDHD and CHS to work cooperatively together and to share occupancy of the Premises to ensure the delivery of vital primary care clinic services to the County's residents.
2. The County authorizes the BEDHD to enter into an agreement with CHS to occupy a portion of the Premises.
3. The County authorizes the BEDHD to coordinate necessary renovations to the clinic space, with the cost of the renovations paid by CHS and the work performed by CHS contractors.
4. The County further authorizes the BEDHD to charge CHS a reasonable rent that accounts for the value of its use of the Premises, furniture, and equipment, and the administrative cost to BEDHD to manage the collaboration, as determined by the BEDHD, in its discretion, but not to exceed the value of an arms-length rental transaction.
5. The County approves and ratifies all actions taken by the BEDHD in furtherance of establishing the foregoing collaboration with CHS to enable the continued delivery of primary care clinic services to the County's residents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

June 17, 2015

**RESOLUTION OF INTENT TO APPLY FOR A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT**

Commissioner Osieczonek moved the approval of the resolution. Seconded Commissioner Brehler.

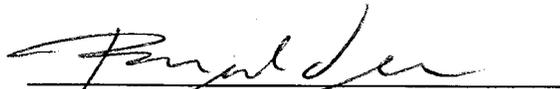
WHEREAS, the County of Eaton is interested in the continuing efforts to upgrade housing conditions for its low and very low income homeowners; and

WHEREAS, the County Board of Commissioners desires to continue providing loans to low and very low income homeowners in the County through the Michigan Community Development Block Grant Housing Program; and

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Department Staff to apply for up to \$300,000 in Michigan Community Development Block Grant Housing Program Grant funds; and

WHEREAS, said County Board of Commissioners wishes to reaffirm the "Statement of Assurances" and "Local Government Certification" and "Equal Opportunity/Fair Housing Resolution" all of which have been previously approved by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes Housing Department staff to prepare and submit an application for the Michigan Community Development Block Grant Housing Program on its behalf, and authorizes the Chairman of the Board of Commissioners to execute the application form as required. Carried.



Blake Mulder, Chairman
Eaton County Board of Commissioners

I, Diana Bosworth, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 17th day of June, 2015.



Diana Bosworth, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2015

**RESOLUTION TO ADOPT 2015 SUMMER PROPERTY TAX LEVY AND
NOTICE OF CERTIFICATION OF COUNTY ALLOCATED TAX LEVY**

Introduced by the Ways and Means Committee

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Public Act 357 of 2004, the Eaton County allocated tax shall be levied and collected on July 1, 2015, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills for General County Operations; and

BE IT FURTHER RESOLVED, that the Treasurer of each city and township in Eaton County is directed to account for and deliver the full County allocated tax collections for 2015 in accordance with the provisions of Public Act 357 of 2004; and

BE IT FURTHER RESOLVED, that this resolution constitutes certification of the levy of the County allocated tax and authorized collection of the County allocated tax July 1, 2015, at the full amount allocated after application of the "Headlee" millage reduction fraction, or 5.2149 mills. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

JUNE 17, 2015

**RESOLUTION TO APPROVE CONTRACT FOR
AUDIT SERVICES CONTRACT FOR THE FISCAL YEARS
ENDING SEPTEMBER 30, 2015 - 2017**

Introduced by the Ways and Means Committee

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

WHEREAS, the Ways and Means Committee solicited proposals for audit services for the fiscal years ending September 30, 2015 through 2017; and

WHEREAS, based on evaluation of the proposals received, the Ways and Means Committee is recommending the County accept the proposal of Rehmann.

NOW, THEREFORE, BE IT RESOLVED, that a contractual agreement be signed between Eaton County and Rehmann for a period of three years in the amounts \$32,300, \$33,300 and \$34,300 for the fiscal years ending September 30, 2015 through 2017, respectively. Carried.