

EATON COUNTY BOARD OF COMMISSIONERS  
SEPTEMBER 16, 2015

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 16, 2015.

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

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

Chairman Mulder 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, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Barbara Rogers.  
Commissioners absent: None

Commissioner Eakin requested the additions to the agenda under New Business: Settlement Agreement Approval - Maintenance and Settlement Agreement Approval - 911 Supervisors. Commissioner Augustine requested the addition of Resolution in Honor of Dennis Rodeman under New Business. Chairman Mulder requested an addition to the agenda under New Business: Board of Canvassers election of members.

Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Osieczonek. Carried.

Commissioner Ridge moved August 19, 2015 minutes to be approved as presented. Seconded by Commissioner Eakin. Carried.

Communications: Communications from Windsor Charter Township and U.S. Department of Transportation. (on file)

Chairman Mulder moved the approval of #15-9-73 Resolution of Appreciation for Sheriff Deputy Terry Walker.  
WHEREAS, Terry Walker will be retiring from Eaton County on September 30, 2015 after 5 years and 8 months of service; and  
WHEREAS, Terry worked in the Sheriff's Office from February 16, 2010 until his resignation; and  
WHEREAS, Terry 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 Terry's years of public service.  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Terry 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 16<sup>th</sup> day of the month of September in the year 2015. Seconded by Commissioner Augustine. Carried.

Chairman Mulder moved the approval of #15-9-74 Resolution of Appreciation for Sheriff Deputy Jeremy Brown.

WHEREAS, Jeremy Brown will be retiring from Eaton County on September 18, 2015 after 11 years of service; and

WHEREAS, Jeremy worked in the Sheriff's Office from October 17, 2004 until his resignation; and

WHEREAS, Jeremy 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 Jeremy's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Jeremy 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 16<sup>th</sup> day of the month of September in the year 2015. Seconded by Commissioner Augustine. Carried.

Chairman Mulder moved the approval of #15-9-75 Resolution of Appreciation for Robert Sheehan, Executive Director, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties.

WHEREAS, Robert Sheehan, the Executive Director of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), will be stepping down from this position on October 9, 2015; and

WHEREAS, Mr. Sheehan, has served as CEI's Executive Director for the past eighteen years, since 1997; and

WHEREAS, While Mr. Sheehan under his leadership, and through the talent and commitment of his staff and colleagues CEI has grown, dramatically, in the breadth of health and human services that it provides, in the clinical and administrative sophistication of its work, and in the number of local, regional, and statewide partnerships of which it is a part; and

WHEREAS, During Mr. Sheehan's tenure, CMH have continued to develop and provide a comprehensive set of healthcare and human services to adults with mental illness; children and adolescents with emotional disturbance; children, adolescents, and adults with developmental disabilities; and adults with substance use disorders; and

WHEREAS, As a result of the work of Mr. Sheehan and his colleagues at CEI, the breadth of services provided and coordinated by CEI spans nearly the entire health and human services spectrum. Services which have been created or expanded during Mr. Sheehan's tenure include:

- The creation of a health campus in which a primary care center/clinic and a full-service pharmacy are imbedded in CEI's core comprehensive behavioral healthcare center, in collaboration with its partners.
- Employment and employment-related support and assistance to hundreds of consumers for whom the dignity of work and community involvement have enriched their lives.
- Supportive independent living settings for hundreds of consumers – some in safe and affordable housing through a network of scattered site supportive housing units owned and operated by CEI- and a range of housing assistance, homeless prevention, residential, and crisis residential services. Psychiatry and psychiatric nursing; individual and group psychotherapy (provided at a range of sites including: CMH offices, a number of primary care settings throughout the community and in partnership with local courts through a number of mental health court collaborative initiatives); speech therapy; and occupational therapy; 24/7 crisis intervention and inpatient screening; family therapy provided in the home of the families.
- Inpatient psychiatric care through a network of community and public hospitals.
- Subacute substance use detoxification services; outpatient substance use disorder services in a range of community and correctional settings.
- A wide range of services provided by highly trained Certified Peer Support Specialists (CMH consumers who join the CMH staff to provide a peer-driven clinical component to CEI's work).
- Over a dozen consumer-centered community-based case management support and treatment teams, which work, in partnership with CMH consumers, to assist those consumers in achieving and sustaining recovery and achieving community inclusion and independence – often through participation in a range of community inclusion activities from education to volunteering, from involvement in civic groups and number of faith communities, from gardening to competitive sports.
- The furthering of its mission of service to the tri-county community through the development of hundreds of community partnerships with hospitals, primary care providers, schools, law enforcement agencies, the judiciary, homeless shelters, vocational rehabilitation organizations, consumer-operated organizations, neighborhood associations, advocacy groups, and the faith community.
- The implementation of dozens of evidence-based and promising clinical practices.
- The creation of a network of consumer drop-in centers (community inclusion hubs) scattered throughout the tri-county community.
- The region's publicly-operated autism assessment and services center.

WHEREAS, During Mr. Sheehan's tenure, he has been involved in or led a number of collaborative and regional initiatives too numerous to name and been recognized, by colleagues across the state and the nation, of as a result CEI's clinical, fiscal, and advocacy leadership – leadership often leading to cutting edge developments in each of these areas.

NOW THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby thank Robert Sheehan for his years of service with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), and his commitment to the region and the citizens it serves. Seconded by Commissioner Brehler. Carried.

Public Comment: State Representatives Tom Barrett, 71st District and Brett Roberts - 65th District spoke in support of the Board of Commissioners and their work. They responded to questions from Committee members regarding mental health funding, and road funding.

Debra Martin 3112 N. Bradley Rd. spoke regarding spoke regarding proposed farm operations at 5723 Lamie Hwy., Charlotte.

Russell Hicks 7900 Columbia Highway, Eaton Rapids, Dee Cassidy 1415 Water St., Eaton Rapids, Dana Ball 3017 E Bellevue Hwy., Eaton Rapids, Ken Hartman, Bentley Hwy., and Margo Aseltine 8888 S. Cochran, spoke regarding the Crandell Lake project.

Commissioner Hosey moved the approval of #15-9-76 Resolution to Approve Technology Support Services Agreement.  
WHEREAS; the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County providing technology support services to BEDHD through the County Technology Services Department; and  
WHEREAS; the Barry-Eaton District Health Department desires to enter into an agreement to provide hardware and software end-user support services; and  
WHEREAS; the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.  
NOW, THEREFORE BE IT RESOLVED; that Eaton County approves the agreement for technology support services with Barry-Eaton District Health Department; and  
BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Hosey moved the approval of #15-9-77 Resolution to Approve Facilities Use Agreement.  
WHEREAS; the County Treasurer and County Clerk/Register of Deeds are interested in utilizing space located in the Delta Charter Township Hall to hold office hours, on a limited basis, for services; and  
WHEREAS; the Delta Township Board of Trustees have agreed to provide office space at the Township Hall for this purpose, at no charge to the County; and  
WHEREAS; the Delta Township Board of Trustees has proposed the attached facilities use agreement, to identify the parties' roles and responsibilities; and

WHEREAS; the Information Technology & Communication Committee reviewed the proposed facilities use agreement and recommends its approval. NOW, THEREFORE BE IT RESOLVED; that Eaton County approves the facilities use agreement with Delta Charter Township; and BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Seconded by Commissioner Rogers. Carried.

Commissioner Osieczonek moved the approval of #15-9-78 -DCA-9-15-4. 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, Barbara Sizemore initiated a petition to change the Land Development District (zoning) designation for a parcel at 6684 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on September 1, 2015; 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 September 1, 2015 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 Barbara Sizemore, 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 6684 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA);

COM C/L OF OLD HWY US-27 N 46 DEG 27 MIN 30 SEC E 1543.8 FT FROM S SEC. LINE, N 46 DEG 27 MIN 30 SEC E 843.19 FT, N 46 DEG 02 MIN 55 SEC W 786.88 FT TO CEN BOSWORTH CREEK, SLY ALONG C/L CREEK TO BEG. SEC. 15, T1N,R5W, WALTON TWP 1988. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Osieczonek moved the approval of #15-9-79 Resolution To Approve the Lansing Regional Brownfields Coalition Memorandum of Agreement.

WHEREAS, Eaton County approved Resolution 14-12-130 supporting the Lansing Regional Brownfields Coalition and U.S Environmental Protection Agency (EPA) assessment grant application; and

WHEREAS, the Coalition members were made aware of the approval of the grant by the EPA on May 28, 2015; and

WHEREAS, the Coalition members have developed the attached Memorandum of Agreement to define the roles and responsibilities of the participating entities; and

WHEREAS, the Public Works and Planning Committee has reviewed the proposed Memorandum of Agreement and is recommending its approval.

NOW, THEREFORE BE IT RESOLVED, that Eaton County approves the Lansing Regional Brownfields Coalition Memorandum of Agreement; and

BE FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Seconded by Commissioner Rogers. Carried.

Commissioner Austin moved that the 2015/2016 fiscal year proposed budget be reduced by \$241,133, the additional appropriation to the Community Mental Health and that the 2014/2015 fiscal year budget be increased by \$120,000 for an appropriation to Community Mental Health for jail-based services and truancy intervention program services, not funded by the juvenile millage grant. Seconded by Commissioner Hosey. Carried. Nays: Commissioner Spence

Commissioner Eakin moved the approval of #15-9-80 Resolution to Approve the 2015/2016 Eaton County Budget, as Amended.

WHEREAS, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

WHEREAS, this resolution shall be known as the Fiscal Year 2016 General Appropriation Act; and

WHEREAS, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on August 30, 2015, and a public hearing on the proposed budget was held on September 8, 2015; and

WHEREAS, the Eaton County voters authorized millages of 0.7000 of a mill for Jail Operation, 0.9500 of a mill for 911, 0.2500 of a mill for EATRAN, 0.3500 of a mill for Juvenile Operations and 0.1250 of a mill for the Medical Care Facility and 1.5 for Road Repair and Rehabilitation; and

WHEREAS, the Board of Commissioners will authorize, in June 2016, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2016 General Appropriations Act; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.7000 of a mill for Jail Operation, 0.9500 of a mill for 911, 0.3500 of a mill for Juvenile Operations and 0.1250 of a mill for the Medical Care Facility and 1.5 for Road Repair and Rehabilitation; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners approves a levy of 0.2500 of a mill for EATRAN; and

BE IT FURTHER RESOLVED, that the 2015/2016 Eaton County General Fund (#101) budget of \$34,246,928 be adopted by activity; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$16,712,295 and Debt Service \$7,989,357) be adopted by activity, for a total 2015/2016 budget of \$58,948,580; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

BE IT FURTHER RESOLVED, the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

BE IT FURTHER RESOLVED, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

BE IT FURTHER RESOLVED, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

BE IT FURTHER RESOLVED, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

BE IT FURTHER RESOLVED, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2015/2016 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

BE IT FURTHER RESOLVED, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

BE IT FURTHER RESOLVED, the activity appropriations which represent the estimated costs of operating the Courts in 2015/2016 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with

MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

BE IT FURTHER RESOLVED, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

BE IT FURTHER RESOLVED, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual which has been jointly approved by the County Board of Commissioners and an Elected Official who has co-employer status.

BE IT FURTHER RESOLVED, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2015/2016 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting. Seconded by Commissioner Miars. Carried. Nays: Commissioner Spence

Commissioner Spence moved to increase the 2015/2016 budget by \$28,000 to fund the part-time position requested by the Trial Courts. Motion failed due to lack of second.

Commissioner Eakin moved the approval of #15-9-81 Resolution to Approve Collective Bargaining Settlement Agreement with the Fraternal Order of Police Command Officers Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the Sheriff's Command Officers, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Command Officers Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

Commissioner Eakin moved the approval of #15-9-82 Resolution to Approve Collective Bargaining Settlement Agreement with the Fraternal Order of Police Animal Control Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the Animal Control Unit, to reach a new collective bargaining agreement; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Animal Control Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

Seconded by Commissioner Miars. Carried.

Commissioner Eakin moved the approval of #15-9-83 Resolution to Approve Collective Bargaining Settlement Agreement with the Government Employees' Labor Council Youth Facility Unit.

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

WHEREAS, the parties reached a settlement agreement; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Government

Employees' Labor Council Youth Facility Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

Commissioner Eakin Moved the Approval of #15-9-84 Eaton County 2015 Building Authority Building Refunding Bonds.

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended, permits the County to refund all or a portion of the funded indebtedness of the County; and

WHEREAS, the County has determined it is in the best interest of the County to consider advance refunding all or a portion of the Eaton County Building Authority's Building Authority Bonds, Series 2007, dated June 1, 2007 (the "Prior Bonds"); and

WHEREAS, the County has further determined it is in the best interest of the County to authorize the issuance of bonds in the aggregate principal sum not to exceed \$10,000,000 to advance refund all or a portion of the Prior Bonds, if sufficient present value savings exist; and

WHEREAS, the County has also determined it is in the best interest of the County to sell the bonds pursuant to a competitive public sale; and

WHEREAS, the County also deems it advisable to authorize the Clerk and the Treasurer of the County, or either of them acting individually (each, an "Authorized Officer") to award the bid for the competitive sale of the bonds and to approve various other terms and documents in connection with the competitive sale and delivery of the bonds to the purchaser; and

WHEREAS, the County must either be qualified or obtain prior approval for the issuance of the bonds from the Department of Treasury of the State of Michigan (the "Treasury").

THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF EATON, STATE OF MICHIGAN THAT:

1. Issuance of Bonds. Bonds of the County designated 2015 Refunding Bonds (the "Bonds") shall be issued in one or more series in the total aggregate principal amount of not to exceed \$10,000,000 as finally determined upon sale thereof, for the purpose of refunding all or a portion of the Prior Bonds and paying certain costs of issuing the Bonds.

2. Bond Details. The Bonds shall be dated as of the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered bonds as to principal and interest; shall be in denominations of \$5,000 or any whole multiple thereof; shall be serial or term bonds or any combination thereof; shall bear interest at a rate or rates to be hereafter determined by sale, and shall mature on the first day of September in each year to be subsequently determined, in the final principal amounts determined upon sale and shall be subject to redemption in the amounts, times, in the manner and at the prices determined upon sale of the Bonds.

3. Payment of Interest and Date of Record. The Bonds shall bear interest payable March 1, 2016 (or such later date as determined upon sale of the Bonds), and each September 1 and March 1 thereafter, until maturity, which interest shall not exceed three (3%) percent per annum. Interest shall be paid by check mailed by first class mail to the registered owner of each Bond as of the applicable date of record, provided, however, that the Treasurer of the County may agree with the Paying Agent on a different method of payment. If interest is to be paid differently, the Bond form and form of Official Notice of Sale shall be changed accordingly.

The date of record shall be August 15 with respect to payments to be made on September 1 and February 15 with respect to payments to be made on March 1.

4. Limited Full Faith and Credit. The County hereby irrevocably pledges its full faith and credit for the prompt payment of the principal and interest on the Bonds when due subject to applicable constitutional, statutory and charter tax rate limitations. The County does not have the authority to levy any additional taxes above its constitutional, statutory and charter tax rate limitations for payment of the Bonds.

5. Paying Agent and Bond Registrar. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the Authorized Officer (the "Paying Agent"), which shall act as the paying agent or such successor paying agent as may be approved by the County, on each semiannual interest payment date and the date of each principal maturity. If the Bonds cease to be held in the book-entry-only format, the Paying Agent shall also act as bond registrar (the "Bond Registrar"). If the Bonds cease to be held in the book-entry-only format, the Bond Registrar shall keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

6. Bond Form. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A. The Authorized Officer is authorized to have some or all of the Bonds issued under a book entry only system. If the Bonds are issued under the book entry only system, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the County and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Authorized Officer is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Authorized Officer, in consultation with bond counsel, to be necessary and appropriate. In the event the County determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds or the County, the County will notify the Paying Agent whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the County shall issue and the Paying Agent/Bond Registrar shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

7. Transfer and Exchange of Bonds. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender

of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the book-entry-only agent or the Bond Registrar. Whenever any Bond or Bonds shall be surrendered for transfer, the County shall furnish or cause to be furnished a sufficient number of executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

8. Mutilated, Lost, Stolen or Destroyed Bonds. If any Bond shall become mutilated, the County, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Bond Registrar of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Bond Registrar, and if satisfactory to the Bond Registrar and the County, the County at the expense of the owner, shall furnish or cause to be furnished, and the Bond Registrar shall authenticate and deliver, a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being Sections 129.131 to 129.135, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Bond Registrar may pay the same without surrender thereof.

A new Bond or Bonds will be delivered by the Bond Registrar, in lieu of the Bond being transferred or exchanged, at the principal office of the Bond Registrar, or sent by United States Mail, first class, postage prepaid, to the new registered owner or his designee. To the extent possible, new Bonds issued in an exchange or transfer of Bonds will be delivered to the registered owner or assignee of the registered owner in not more than three (3) business days after the receipt of the Bonds to be cancelled and the written instrument of transfer or request for exchange duly executed by the registered owner or his duly authorized agent, in form satisfactory to the Bond Registrar. New Bonds registered and delivered in an exchange or transfer shall be in any integral multiple of \$5,000 not exceeding the amount of any one maturity and for a like aggregate principal amount as the Bond or Bonds surrendered for exchange or transfer.

9. Execution and Delivery. The Chairperson of the Board of Commissioners and the Treasurer of the County are hereby authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or executing the same by causing their facsimile signatures to be affixed, and upon the manual execution by the authorized signatory of the Paying Agent, the Authorized Officer is hereby authorized and directed to deliver the Bonds to the purchaser(s) upon receipt in full of the purchase price and accrued interest, if any.

10. Debt Retirement Fund. Unless the County establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of

the County, the Treasurer shall open a special depository account with a bank located in the State of Michigan, and insured by the Federal Deposit Insurance Corporation, to be designated 2015 Refunding Bonds Debt Retirement Fund (the "Debt Retirement Fund"). If a Debt Retirement Fund is established, the moneys deposited in the fund shall be used solely for the purpose of paying the principal of, interest on and redemption premiums, if any, for the Bonds. If the County establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the County payable from the Common Debt Retirement Fund. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Debt Retirement Fund moneys may be invested as authorized by law.

There shall be appropriated in the annual budgets of the County for the fiscal year beginning October 1, 2015 and thereafter in each year for the purposes of the Debt Retirement Fund a sum not less than the amount estimated to be sufficient to pay the principal of and interest on the Bonds as such principal and interest fall due. Taxes required to be levied to meet the principal and interest obligations on the Bonds shall be limited as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963, and applicable statutory and charter tax rate limitations.

So long as the principal of or the interest on any of the Bonds shall remain unpaid, no monies shall be withdrawn from the Debt Retirement Fund except to pay such principal or interest.

11. Bond Proceeds. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds as provided in Paragraph 12, below. Upon receipt of the proceeds of sale of the Bonds the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2015 Refunding Bonds Cost of Issuance Fund (the "Bond Issuance Fund") to be established under the Escrow Agreement (as defined below). Monies in the Bond Issuance Fund shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the Bond Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund.

12. Escrow Fund. The remaining portion of the proceeds of the Bonds, together with any monies transferred by the County's Board of Commissioners at the time of sale of the Bonds from the Debt Retirement Fund for the Prior Bonds, if any, shall be held in cash and/or invested in direct obligations of the United States of America, or obligations, the principal and interest of which are unconditionally guaranteed by the United States of America; or other obligations the principal and interest of which are fully secured by the foregoing (the "Escrow Fund"), and used to pay principal, interest and redemption premiums, if any, on the Prior Bonds. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") in trust pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call any Prior Bonds specified by the Authorized Officer upon sale of the Bonds for redemption, including

publication and mailing of redemption notices, on the earliest date specified by the Authorized Officer that the respective series of Prior Bonds may be called for redemption. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal, interest and redemption premiums, if any, on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph.

The Authorized Officer is authorized to select an Escrow Agent to serve under the Escrow Agreement. The Authorized Officer is also authorized to execute and deliver the Escrow Agreement substantially in the form attached hereto as Exhibit B with such changes and completions as recommended by Bond Counsel in order to accomplish refunding the Prior Bonds.

13. Official Notice of Sale. If the Bonds are sold pursuant to a competitive sale, the Bonds shall be advertised for sale, and sealed proposals for their purchase shall be received, at a time to be later determined by the Authorized Officer. The Official Notice of Sale (the "Official Notice of Sale") for such Bonds shall be published in accordance with the law in the Bond Buyer or such other publication approved for such purpose by the Municipal Finance Division of the Department of Treasury, which Official Notice of Sale shall be in substantially the form of Exhibit C attached hereto, with such changes as are recommended by Bond Counsel and the Financial Advisor and approved by the Authorized Officer.

14. Award of Bonds. The award of the sale of the Bonds pursuant to a competitive sale will be made by the Authorized Officer to the bidder presenting a qualified bid with the lowest true interest cost.

15. Preliminary Official Statement. The Authorized Officer is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

16. Official Statement. The Authorized Officer is authorized and directed to execute and deliver the Official Statement on behalf of the County. The Authorized Officer is further authorized to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

17. Department of Treasury. The Authorized Officer is hereby authorized to make application to the Treasury for an order approving issuance and sale of the Bonds or file a Qualifying Statement. The Authorized Officer is further authorized to request any and all waivers or exemptions from the Treasury necessary to the issuance of the Bonds as recommended by the County's Financial Advisor.

18. Retention of Bond Counsel and Financial Advisor. The law firm of Clark Hill PLC is hereby appointed as bond counsel for the County with reference to the issuance of the Bonds authorized by this Resolution ("Bond Counsel"). The financial consulting firm of Public Financial Management, Inc. is hereby appointed as the financial advisor for the County with reference to the issuance of the Bonds authorized by this Resolution (the "Financial Advisor").

19. Tax Matters. The County's Board of Commissioners covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to maintain the exclusion of interest on the Bonds from gross income. The Bonds are hereby designated as a "qualified tax-exempt obligation" for purposes of deduction of interest expense by financial institutions pursuant to the provisions of Section 265(b)(3) of the Code.

20. Continuing Disclosure Agreement. The Authorized Officer, or his or her designee, is hereby authorized, empowered and directed to execute and deliver the Continuing Disclosure Agreement (the "Agreement"), in substantially the form as set forth in Exhibit D attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such changes. When the Agreement is executed and delivered on behalf of the County as herein provided, the Agreement will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and hereby is made, a part of this Resolution, and copies of the Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County. Notwithstanding any other provision of this Resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under the Agreement.

21. Bond Insurance. If recommended by the Financial Advisor or Bond Counsel, the Authorized Officer is hereby authorized to seek municipal bond insurance commitments for the Bonds from municipal bond insurance firms. If municipal bond insurance is to be utilized, the Authorized Officer is further authorized to select the municipal bond insurance firm and enter into all necessary agreements with the municipal bond insurance firm.

22. Rating. If recommended by the Financial Advisor or Bond Counsel, the Authorized Officer is authorized to apply to Moody's Investors Service, Inc., Fitch Ratings and/or Standard & Poor's Ratings Services for a rating or ratings for the Bonds and to take all other action necessary in connection with securing such rating or ratings.

23. Further Actions. The Authorized Officer or his or her designee is authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with the Private Placement Agreement and this Resolution.

24. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded. Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of #15-9-85 Resolution to Amend Travel Policy.

WHEREAS, the Board of Commissioners adopted a Personnel Policy (Resolution 14-12-138) for employees; and  
 WHEREAS, the Personnel Policy includes in Article 14 provisions for travel for official County business; and  
 WHEREAS, the Capital Region Airport Authority has requested the County's travel policy be amended to attempt to increase utilization of the Capital Region International Airport, under certain circumstances; and  
 WHEREAS, the Ways & Means Committee has reviewed and is recommending the addition of the following language as the fourth paragraph of Article 14, Section 1 of the Eaton County Personnel Policy:

"All employees traveling on behalf of Eaton County, shall utilize the airline services at the Capital Region International Airport (LAN), unless the airline ticket cost exceeds \$200 of air fares from other Michigan airports (DTW, GRR, FNT, AZO, MBS). All exceptions to this requirement require the prior approval of the Controller/Administrator."

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the attached revision to the Travel Policy, contained in the Eaton County Personnel Policy, effective October 1, 2015. Seconded by Commissioner Whitacre. Carried. Nays: Commissioner Spence

Commissioner Austin moved the approval of #15-9-86 2014/2015 Budget Amendments.

WHEREAS, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

GENERAL FUND

TRANSFERS-OUT

|          |                                      |    |        |
|----------|--------------------------------------|----|--------|
| Increase | Transfers-Out Vertical Drug          | \$ | 8,500  |
| Increase | Transfers-Out STOP                   | \$ | 2,800  |
| Decrease | Prosecuting Attorney Wage and Fringe | \$ | 11,300 |

To increase the Transfer-Out for the change in employee assignment.

SPECIAL REVENUE FUND

VERTICAL DRUG GRANT PROGRAM

|          |                 |    |       |
|----------|-----------------|----|-------|
| Increase | Transfers-In    | \$ | 8,500 |
| Increase | Wage and Fringe | \$ | 8,500 |

To increase the total budget for the change in employee assignment.

STOP DOMESTIC VIOLENCE GRANT PROGRAM

|          |                 |    |       |
|----------|-----------------|----|-------|
| Increase | Transfers-In    | \$ | 2,800 |
| Increase | Wage and Fringe | \$ | 2,800 |

To increase the total budget for the change in employee assignment.

DEBT SERVICES

DPW GRAND LEDGE DEBT SERVICE

|          |                         |    |         |
|----------|-------------------------|----|---------|
| Increase | Principal               | \$ | 380,000 |
| Increase | Interest                | \$ | 23,101  |
| Increase | Fiscal Fees             | \$ | 250     |
| Increase | Local Unit Contribution | \$ | 403,351 |

To increase the budget for the refunding of Grand Ledge DPW bonds.

DRAIN DEBT SERVICE

|          |                        |    |           |
|----------|------------------------|----|-----------|
| Increase | Early Extinguishment   | \$ | 3,636,000 |
| Increase | Fund Balance Carryover | \$ | 3,636,000 |

To increase the budget for the refunding of Carrier Creek bonds.  
Seconded by Commissioner Hosey. Carried

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$374,146.33 and to accept the report of previously authorized payments. Seconded by Commissioner Whittum. Carried.

Public Comment: Russell Hicks 7900 Columbia Hwy., Eaton Rapids, Dee Cassidy 1415 Water St., Eaton Rapids, Dana Ball 3017 E Bellevue Hwy., Eaton Rapids, Blair Miller, Vermontville and Bruce Barlund 6505 Glenkirk, Dimondale, spoke regarding the Crandell Lake project.

Commissioner Comments. Augustine spoke regarding State of Michigan mental health appropriations. Commissioner Osieczonek spoke regarding the Crandell Lake project and the Michigan Princess dinner cruise fundraiser sponsored by the Friends of Eaton County Parks, Sunday September 20th at 6: p.m. Commissioner Whitaker stated the Parks Master Plan is available on the county website.

There was no Unfinished Business, Old Business.

New Business:

Commissioner Eakin moved the approval of #15-9-87 Resolution to Approve Collective Bargaining Settlement Agreement with the International Union of Operating Engineers Local 324 A, B, C, D, G, H, P, RA, S – AFL-CIO.

WHEREAS, the Board of Commissioners has been in negotiations with the International Union Of Operating Engineers, Local 324 A, B, C, D, G, H, P, RA, S – AFL-CIO (“the Union”), which represents the Physical Plant Maintenance, Grounds and Custodial personnel, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the International Union Of Operating Engineers, Local 324 A, B, C, D, G, H, P, RA, S – AFL-CIO Maintenance, Grounds and Custodial Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

Commissioner Eakin moved the approval of #15-9-88 Resolution to Approve Collective Bargaining Settlement Agreement with the Fraternal Order of Police 911 Supervisory Unit.

WHEREAS, the Board of Commissioners has been in negotiations with the Fraternal Order of Police (“the Union”), which represents the Central Dispatch 9-1-1 Dispatch Supervisors, to reach a new collective bargaining agreement; and

WHEREAS, the parties reached a settlement agreement through mediation; and

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

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Central Dispatch 9-1-1 Dispatch Supervisory Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

Commissioner Augustine moved the approval of #15-9-89 Resolution of Appreciation for Lansing Firefighter and EMT Dennis Rodeman.

WHEREAS, Dennis E Rodeman was tragically killed on September 9, 2015, while raising money for a local charity,  
WHEREAS, Dennis was a member of the City of Lansing Fire Department, and previously a member of the Vermontville Fire Department,  
WHEREAS, Dennis was born in the City of Charlotte, was a resident of Eaton County, and attended Maple Valley High School,  
WHEREAS, Dennis was a distinguished veteran, serving in the United States Marine Corps,  
WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Dennis's life of public service.  
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Dennis for his exceptional service to his community and country, and expresses its deepest sympathy and condolences for his family and friends; 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 16<sup>th</sup> day of the month of September in the year 2015. Seconded by Commissioner Rogers. Carried.

Ballots for Board of Canvassers were tallied by County Clerk. (on file)

Chairman Mulder moved to approve the re-appointment of Shirley Rapleje, representing the Democratic Party and the appointment of Jean Morton representing the Republican Party to the Board of Canvassers for 4 year terms of office to expire on November 1, 2019. Seconded by Commissioner Augustine. Carried.

Chairman Mulder adjourned the meeting to Tuesday, October 21, 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 OF APPRECIATION FOR  
SHERIFF DEPUTY TERRY WALKER**

**SEPTEMBER 16, 2015**

Commissioner Mulder moved for the approval for the following resolution. Seconded by Commissioner Augustine.

**WHEREAS**, Terry Walker will be retiring from Eaton County on September 30, 2015 after 5 years and 8 months of service; and

**WHEREAS**, Terry worked in the Sheriff's Office from February 16, 2010 until his resignation; and

**WHEREAS**, Terry 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 Terry's years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Terry 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 16<sup>th</sup> day of the month of September in the year 2015. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
SHERIFF DEPUTY JEREMY BROWN**

**SEPTEMBER 16, 2015**

Commissioner Mulder moved for the approval of the following resolution. Seconded by Commissioner Augustine.

**WHEREAS**, Jeremy Brown will be retiring from Eaton County on September 18, 2015 after 11 years of service; and

**WHEREAS**, Jeremy worked in the Sheriff's Office from October 17, 2004 until his resignation; and

**WHEREAS**, Jeremy 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 Jeremy's years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Jeremy 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 16<sup>th</sup> day of the month of September in the year 2015. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR ROBERT SHEEHAN,  
EXECUTIVE DIRECTOR, COMMUNITY MENTAL HEALTH AUTHORITY OF  
CLINTON, EATON, AND INGHAM COUNTIES (CEI)**

**SEPTEMBER 16, 2015**

**Introduced by Commissioners Mulder and Brehler**

Commissioner Mulder moved for the approval of the following resolution. Seconded by Commissioner Brehler.

**WHEREAS**, Robert Sheehan, the Executive Director of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), will be stepping down from this position on October 9, 2015; and

**WHEREAS**, Mr. Sheehan, has served as CEI's Executive Director for the past eighteen years, since 1997; and

**WHEREAS**, While Mr. Sheehan under his leadership, and through the talent and commitment of his staff and colleagues CEI has grown, dramatically, in the breadth of health and human services that it provides, in the clinical and administrative sophistication of its work, and in the number of local, regional, and statewide partnerships of which it is a part; and

**WHEREAS**, During Mr. Sheehan's tenure, CMH have continued to develop and provide a comprehensive set of healthcare and human services to adults with mental illness; children and adolescents with emotional disturbance; children, adolescents, and adults with developmental disabilities; and adults with substance use disorders; and

**WHEREAS**, As a result of the work of Mr. Sheehan and his colleagues at CEI, the breadth of services provided and coordinated by CEI spans nearly the entire health and human services spectrum. Services which have been created or expanded during Mr. Sheehan's tenure include:

- The creation of a health campus in which a primary care center/clinic and a full-service pharmacy are imbedded in CEI's core comprehensive behavioral healthcare center, in collaboration with its partners.
- Employment and employment-related support and assistance to hundreds of consumers for whom the dignity of work and community involvement have enriched their lives.
- Supportive independent living settings for hundreds of consumers – some in safe and affordable housing through a network of scattered site supportive housing units owned and operated by CEI- and a range of housing assistance, homeless prevention, residential, and crisis residential services.

- Psychiatry and psychiatric nursing; individual and group psychotherapy (provided at a range of sites including: CMH offices, a number of primary care settings throughout the community and in partnership with local courts through a number of mental health court collaborative initiatives); speech therapy; and occupational therapy; 24/7 crisis intervention and inpatient screening; family therapy provided in the home of the families.
- Inpatient psychiatric care through a network of community and public hospitals.
- Subacute substance use detoxification services; outpatient substance use disorder services in a range of community and correctional settings.
- A wide range of services provided by highly trained Certified Peer Support Specialists (CMH consumers who join the CMH staff to provide a peer-driven clinical component to CEI's work).
- Over a dozen consumer-centered community-based case management support and treatment teams, which work, in partnership with CMH consumers, to assist those consumers in achieving and sustaining recovery and achieving community inclusion and independence – often through participation in a range of community inclusion activities from education to volunteering, from involvement in civic groups and number of faith communities, from gardening to competitive sports.
- The furthering of its mission of service to the tri-county community through the development of hundreds of community partnerships with hospitals, primary care providers, schools, law enforcement agencies, the judiciary, homeless shelters, vocational rehabilitation organizations, consumer-operated organizations, neighborhood associations, advocacy groups, and the faith community.
- The implementation of dozens of evidence-based and promising clinical practices.
- The creation of a network of consumer drop-in centers (community inclusion hubs) scattered throughout the tri-county community.
- The region's publicly-operated autism assessment and services center.

**WHEREAS**, During Mr. Sheehan's tenure, he has been involved in or led a number of collaborative and regional initiatives too numerous to name and been recognized, by colleagues across the state and the nation, of as a result CEI's clinical, fiscal, and advocacy leadership – leadership often leading to cutting edge developments in each of these areas.

**NOW THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby thank Robert Sheehan for his years of service with Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CEI), and his commitment to the region and the citizens it serves. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE TECHNOLOGY SUPPORT SERVICES  
AGREEMENT**

**September 16, 2015**

**Introduced by the Information Technology & Communication Committee**

Commissioner Hosey moved for the approval following resolution. Seconded by Commissioner Rogers.

**WHEREAS;** the Barry-Eaton District Health Department (BEDHD) is interested in Eaton County providing technology support services to BEDHD through the County Technology Services Department; and

**WHEREAS;** the Barry-Eaton District Health Department desires to enter into an agreement to provide hardware and software end-user support services; and

**WHEREAS;** the Information Technology & Communication Committee reviewed the proposed contract for technology support services and recommends its approval.

**NOW, THEREFORE BE IT RESOLVED;** that Eaton County approves the agreement for technology support services with Barry-Eaton District Health Department; and

**BE IT FURTHER RESOLVED,** that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION TO APPROVE FACILITIES USE AGREEMENT**

**September 16, 2015**

**Introduced by the Information Technology & Communication Committee**

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

**WHEREAS;** the County Treasurer and County Clerk/Register of Deeds are interested in utilizing space located in the Delta Charter Township Hall to hold office hours, on a limited basis, for services; and

**WHEREAS;** the Delta Township Board of Trustees have agreed to provide office space at the Township Hall for this purpose, at no charge to the County; and

**WHEREAS;** the Delta Township Board of Trustees has proposed the attached facilities use agreement, to identify the parties' roles and responsibilities; and

**WHEREAS;** the Information Technology & Communication Committee reviewed the proposed facilities use agreement and recommends its approval.

**NOW, THEREFORE BE IT RESOLVED;** that Eaton County approves the facilities use agreement with Delta Charter Township; and

**BE IT FURTHER RESOLVED,** that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-9-15-4**

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

Commissioner Osieczonek moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**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,** Barbara Sizemore initiated a petition to change the Land Development District (zoning) designation for a parcel at 6684 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **September 1, 2015**; 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 **September 1, 2015** 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 Barbara Sizemore, 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 6684 Marshall Road, Section 15, Walton Township from Industrial (I) to Limited Agricultural (LA);

COM C/L OF OLD HWY US-27 N 46 DEG 27 MIN 30 SEC E 1543.8 FT FROM S SEC. LINE, N 46 DEG 27 MIN 30 SEC E 843.19 FT, N 46 DEG 02 MIN 55 SEC W 786.88 FT TO CEN BOSWORTH CREEK, SLY ALONG C/L CREEK TO BEG. SEC. 15, T1N,R5W, WALTON TWP 1988

At the regular meeting of the Eaton County Board of Commissioners on **September 16, 2015** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars Eakin, Ridge, Lautzenheiser, Austin, Whittum, Rogers and Mulder.

Those voting Nay: None

Abstention: None

Absent: None

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 **September 16, 2015** of the Eaton County Board of Commissioners.

---

Diana Bosworth, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**September 16, 2015**

**RESOLUTION TO APPROVE THE  
LANSING REGIONAL BROWNFIELDS COALITION MEMORANDUM OF  
AGREEMENT**

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

Commissioner Osieczonek moved for the approval of the following resolution. Seconded by Commissioner Rogers.

**WHEREAS**, Eaton County approved Resolution 14-12-130 supporting the Lansing Regional Brownfields Coalition and U.S Environmental Protection Agency (EPA) assessment grant application; and

**WHEREAS**, the Coalition members were made aware of the approval of the grant by the EPA on May 28, 2015; and

**WHEREAS**, the Coalition members have developed the attached Memorandum of Agreement to define the roles and responsibilities of the participating entities; and

**WHEREAS**, the Public Works and Planning Committee has reviewed the proposed Memorandum of Agreement and is recommending its approval.

**NOW, THEREFORE BE IT RESOLVED**, that Eaton County approves the Lansing Regional Brownfields Coalition Memorandum of Agreement; and

**BE FURTHER RESOLVED**, that the Chairman of the Board of Commissioners is authorized to execute said agreement on behalf of Eaton County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS****SEPTEMBER 16, 2015****RESOLUTION TO APPROVE THE 2015/2016  
EATON COUNTY BUDGET AS AMENDED****Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Miars.

**WHEREAS**, the Uniform Budgeting and Accounting Act, Public Act 621 of 1978, as amended, indicates that the Legislative body shall adopt a balanced budget for all funds by passing an Appropriations Act; and

**WHEREAS**, this resolution shall be known as the Fiscal Year 2016 General Appropriation Act; and

**WHEREAS**, that pursuant to State law, notice of a public hearing on the proposed budget was published in a newspaper of general circulation on August 30, 2015, and a public hearing on the proposed budget was held on September 8, 2015; and

**WHEREAS**, the Eaton County voters authorized millages of 0.7000 of a mill for Jail Operation, 0.9500 of a mill for 911, 0.2500 of a mill for EATRAN, 0.3500 of a mill for Juvenile Operations and 0.1250 of a mill for the Medical Care Facility and 1.5 for Road Repair and Rehabilitation; and

**WHEREAS**, the Board of Commissioners will authorize, in June 2016, a general property tax levy on all real and personal property within the County upon the current tax roll for County general operations; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners hereby adopts the Fiscal Year 2016 General Appropriations Act; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners approves a levy of 0.7000 of a mill for Jail Operation, 0.9500 of a mill for 911, 0.3500 of a mill for Juvenile Operations and 0.1250 of a mill for the Medical Care Facility and 1.5 for Road Repair and Rehabilitation; and

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners approves a levy of 0.2500 of a mill for EATRAN; and

**BE IT FURTHER RESOLVED**, that the 2015/2016 Eaton County General Fund (#101) budget of \$34,246,928 be adopted by activity; and

**BE IT FURTHER RESOLVED**, that all other funds budgets (Special Revenue \$16,712,295 and Debt Service \$7,989,357) be adopted by activity, for a total 2015/2016 budget of \$58,948,580; and

**BE IT FURTHER RESOLVED**, that any amendment to increase a salary and/or a Capital Outlay

activity in excess of \$2,500.00 shall be approved by the Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be approved by the Board of Commissioners except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

**BE IT FURTHER RESOLVED**, that the Controller be authorized to make such other budget amendments as necessary with the exception of those specified in this resolution.

**BE IT FURTHER RESOLVED**, the approved Position Allocation List contained in this resolution shall limit the number of permanent employees who can be employed in all departments, offices, and the courts, and no funds are appropriated for any permanent position or employee not on the Approved Position List; and

**BE IT FURTHER RESOLVED**, that as vacancies occur during the budget year, they shall not be refilled, except by specific Ways and Means Committee authorization; and

**BE IT FURTHER RESOLVED**, that certain positions contained in the Position Allocation List which are supported in some part by a grant, cost sharing, reimbursement, or some other source of outside funding are only approved contingent upon the County receiving those budgeted revenues; and

**BE IT FURTHER RESOLVED**, that in the event that some outside funding is not received or the County is notified that it will not be received, said positions shall be considered not funded and removed from the approved Position Allocation List; and

**BE IT FURTHER RESOLVED**, that it is understood that revenues and expenditures may vary from those which are currently contemplated and may be changed from time to time by the Board of Commissioners during the 2015/2016 fiscal year, as deemed necessary. Consequently, there may be a need to increase or decrease various portions of the budget and/or impose layoffs due to unforeseen financial changes; therefore, the Board of Commissioners reserves the right to change the Approved Position Allocation List at any time. The County Elected Officials and County Department Heads shall abide by whatever changes are made by the Board of Commissioners, if any, relative to the approved position and the number of employees stated in the Position Allocation List.

**BE IT FURTHER RESOLVED**, that the salaries of the County's Elected Officials are established according to the Elected Official Salary Schedule contained in this resolution.

**BE IT FURTHER RESOLVED**, the activity appropriations which represent the estimated costs of operating the Courts in 2015/2016 are contingent upon reimbursements to Eaton County by the State of Michigan in accordance with MCL 600.151(b). County appropriations to the Courts, in accordance with P.A. 374 and 375 of 1996, are made contingent upon conformance to all county policies and procedures regarding court personnel and the expenditure of funds; and

**BE IT FURTHER RESOLVED**, that all County Elected Officials and County Department Heads shall abide by all applicable policies set by the Board of Commissioners including but not limited to budgets, purchasing, travel, and per diems; as well as the Eaton County Personnel Policies, and that budgeted funds for these purposes are appropriated contingent upon compliance with all County policies.

**BE IT FURTHER RESOLVED**, that the Eaton County Personnel Policy shall apply to all employees and elected officials who are not covered under a collective bargaining agreement or who function under a policy manual which has been jointly approved by the County Board of Commissioners and an Elected Official who has co-employer status.

**BE IT FURTHER RESOLVED**, that the County Controller shall be authorized to make year-end transfers of up to \$20,000 between activities or funds or with such amounts that may be available in the Contingency of the General Fund, as may be necessary to ensure that departments do not end the 2015/2016 fiscal year in a deficit condition. Any such transfer will be reported to the Ways and Means Committee at their next regularly scheduled meeting. Carried. Nays: Spence.

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT  
WITH THE FRATERNAL ORDER OF POLICE COMMAND OFFICERS UNIT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Board of Commissioners has been in negotiations with the Fraternal Order of Police (“the Union”), which represents the Sheriff’s Command Officers, to reach a new collective bargaining agreement; and

**WHEREAS**, the parties reached a settlement agreement through mediation; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Command Officers Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT  
WITH THE FRATERNAL ORDER OF POLICE ANIMAL CONTROL UNIT**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Miars.

**WHEREAS**, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the Animal Control Unit, to reach a new collective bargaining agreement; and

**WHEREAS**, the parties reached a settlement agreement through mediation; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Animal Control Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT  
WITH THE GOVERNMENT EMPLOYEES' LABOR COUNCIL YOUTH FACILITY UNIT**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Hosey.

**WHEREAS**, the Board of Commissioners has been in negotiations with the Government Employees' Labor Council ("the Union"), which represents the Youth Development Workers, to reach a new collective bargaining agreement; and

**WHEREAS**, the parties reached a settlement agreement; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Government Employees' Labor Council Youth Facility Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

15-9-84

**COUNTY OF EATON  
STATE OF MICHIGAN**

At a regular meeting of the Board of Commissioners of the County of Eaton, State of Michigan (the "County"), held in the County on September 16, 2015, at 7:00 p.m., local time.

PRESENT: Commissioners: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman,

Brehler, Miars, Eakin, Ridge, Lautzenheiser, Austin, Whittum, Rogers and Mulder

ABSENT: Commissioners: None

**BOND RESOLUTION**

**2015 REFUNDING BONDS**

The following preamble and resolution were offered by Commissioner Eakin and supported by Commissioner Augustine.

WHEREAS, Act 34, Public Acts of Michigan, 2001, as amended, permits the County to refund all or a portion of the funded indebtedness of the County; and

WHEREAS, the County has determined it is in the best interest of the County to consider advance refunding all or a portion of the Eaton County Building Authority's Building Authority Bonds, Series 2007, dated June 1, 2007 (the "Prior Bonds"); and

WHEREAS, the County has further determined it is in the best interest of the County to authorize the issuance of bonds in the aggregate principal sum not to exceed \$10,000,000 to advance refund all or a portion of the Prior Bonds, if sufficient present value savings exist; and

WHEREAS, the County has also determined it is in the best interest of the County to sell the bonds pursuant to a competitive public sale; and

WHEREAS, the County also deems it advisable to authorize the Clerk and the Treasurer of the County, or either of them acting individually (each, an "Authorized Officer") to award the bid for the competitive sale of the bonds and to approve various other terms and documents in connection with the competitive sale and delivery of the bonds to the purchaser; and

WHEREAS, the County must either be qualified or obtain prior approval for the issuance of the bonds from the Department of Treasury of the State of Michigan (the "Treasury").

THEREFORE, IT IS RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF EATON, STATE OF MICHIGAN THAT:

1. Issuance of Bonds. Bonds of the County designated 2015 Refunding Bonds (the "Bonds") shall be issued in one or more series in the total aggregate principal amount of not to exceed \$10,000,000 as finally determined upon sale thereof, for the purpose of refunding all or a portion of the Prior Bonds and paying certain costs of issuing the Bonds.

2. Bond Details. The Bonds shall be dated as of the date of delivery, or such other date as established at the time of sale; shall be numbered in the direct order of their maturities from 1 upwards; shall be fully registered bonds as to principal and interest; shall be in denominations of \$5,000 or any whole multiple thereof; shall be serial or term bonds or any combination thereof; shall bear interest at a rate or rates to be hereafter determined by sale, and shall mature on the first day of September in each year to be subsequently determined, in the final principal amounts determined upon sale and shall be subject to redemption in the amounts, times, in the manner and at the prices determined upon sale of the Bonds.

3. Payment of Interest and Date of Record. The Bonds shall bear interest payable March 1, 2016 (or such later date as determined upon sale of the Bonds), and each September 1 and March 1 thereafter, until maturity, which interest shall not exceed three (3%) percent per annum. Interest shall be paid by check mailed by first class mail to the registered owner of each Bond as of the applicable date of record, provided, however, that the Treasurer of the County may agree with the Paying Agent on a different method of payment. If interest is to be paid differently, the Bond form and form of Official Notice of Sale shall be changed accordingly.

The date of record shall be August 15 with respect to payments to be made on September 1 and February 15 with respect to payments to be made on March 1.

4. Limited Full Faith and Credit. The County hereby irrevocably pledges its full faith and credit for the prompt payment of the principal and interest on the Bonds when due subject to applicable constitutional, statutory and charter tax rate limitations. The County does not have the authority to levy any additional taxes above its constitutional, statutory and charter tax rate limitations for payment of the Bonds.

5. Paying Agent and Bond Registrar. The principal of the Bonds and the interest thereon shall be payable in lawful money of the United States of America at or by a bank or trust company to be designated by the Authorized Officer (the "Paying Agent"), which shall act as the paying agent or such successor paying agent as may be approved by the County, on each semiannual interest payment date and the date of each principal maturity. If the Bonds cease to be held in the book-entry-only format, the Paying Agent shall also act as bond registrar (the "Bond Registrar"). If the Bonds cease to be held in the book-entry-only format, the Bond Registrar shall keep or cause to be kept, at its principal corporate trust office, sufficient books for the registration and transfer of the Bonds, which shall at all times be open to inspection by the County; and, upon presentation for such purpose, the Bond Registrar shall, under such reasonable regulations as it may prescribe, transfer or cause to be transferred on said books, Bonds as herein provided.

6. Bond Form. The Bonds shall be in substantially the form attached hereto and incorporated herein as Exhibit A. The Authorized Officer is authorized to have some or all of the Bonds issued under a book entry only system. If the Bonds are issued under the book entry only system, the ownership of one fully registered bond for each maturity, in the aggregate principal amount of such maturity, shall be registered in the name of Cede & Co., as nominee of the Depository Trust Company ("DTC"). So long as the Bonds are in the book entry form only, the Paying Agent shall comply with the terms of the Blanket Issuer Letter of Representations to be entered into between the County and DTC, which provisions shall govern registration, notices and payment, among other things, and which provisions are incorporated herein with the same effect as if fully set forth herein. The Authorized Officer is hereby authorized and directed to enter into the Blanket Issuer Letter of Representations with DTC in such form as determined by the Authorized Officer, in consultation with bond counsel, to be necessary and appropriate. In the event the County determines that the continuation of the system of book entry only transfer through DTC (or a successor securities depository) is not in the best interest of the DTC participants, beneficial owners of the Bonds or the County, the County will notify the Paying Agent whereupon the Paying Agent will notify DTC of the availability through DTC of the bond certificates. In such event, the County shall issue and the Paying Agent/Bond Registrar shall transfer and exchange Bonds as requested by DTC of like principal amount, series and maturity, in authorized denominations to the identifiable beneficial owners in replacement of the beneficial interest of such beneficial owners in the Bonds, as provided herein.

7. Transfer and Exchange of Bonds. Any Bond may be transferred upon the books required to be kept pursuant to this section by the person in whose name it is registered, in person or by a duly authorized agent, upon surrender of the Bond for cancellation, accompanied by delivery of a duly executed written instrument of transfer in a form approved by the book-entry-only agent or the Bond Registrar. Whenever any Bond or Bonds shall be surrendered for transfer, the County shall furnish or cause to be furnished a sufficient number of executed Bonds and the Paying Agent shall authenticate and deliver a new Bond or Bonds for like aggregate principal amount. The Paying Agent shall require the payment of any tax or other governmental charge required to be paid with respect to the transfer to be made by the bondholder requesting the transfer.

8. Mutilated, Lost, Stolen or Destroyed Bonds. If any Bond shall become mutilated, the County, at the expense of the holder of the Bonds, shall furnish or cause to be furnished, and the Paying Agent shall authenticate and deliver, a new Bond of like tenor in exchange and substitution of the mutilated Bond, upon surrender to the Bond Registrar of the mutilated Bond. If any Bond issued under this Resolution shall be lost, destroyed or stolen, evidence of the loss, destruction or theft and indemnity may be submitted to the Bond Registrar, and if satisfactory to the Bond Registrar and the County, the County at the expense of the owner, shall furnish or cause to be furnished, and the Bond Registrar shall authenticate and deliver, a new Bond of like tenor and bearing the statement required by Act 354, Public Acts of Michigan, 1972, as amended, being Sections 129.131 to 129.135, inclusive, of the Michigan Compiled Laws, or any applicable law hereafter enacted, in lieu of and in substitution of the Bond so lost, destroyed or stolen. If any such Bond shall have matured or shall be about to mature, instead of issuing a substitute Bond, the Bond Registrar may pay the same without surrender thereof.

A new Bond or Bonds will be delivered by the Bond Registrar, in lieu of the Bond being transferred or exchanged, at the principal office of the Bond Registrar, or sent by United States Mail, first class, postage prepaid, to the new registered owner or his designee. To the extent possible, new Bonds issued in an exchange or transfer of Bonds will be delivered to the registered owner or assignee of the registered owner in not more than three (3) business days after the receipt of the Bonds to be cancelled and the written instrument of transfer or request for exchange duly executed by the registered owner or his duly authorized agent, in form satisfactory to the Bond Registrar. New Bonds registered and delivered in an exchange or transfer shall be in any integral multiple of \$5,000 not exceeding the amount of any one maturity and for a like aggregate principal amount as the Bond or Bonds surrendered for exchange or transfer.

9. Execution and Delivery. The Chairperson of the Board of Commissioners and the Treasurer of the County are hereby authorized and directed to execute the Bonds for and on behalf of the County by manually executing the same or executing the same by causing their facsimile signatures to be affixed, and upon the manual execution by the authorized signatory of the Paying Agent, the Authorized Officer is hereby authorized and directed to deliver the Bonds to the purchaser(s) upon receipt in full of the purchase price and accrued interest, if any.

10. Debt Retirement Fund. Unless the County establishes a Common Debt Retirement Fund as provided by law for all issues of bonds of like character of the County, the Treasurer shall open a special depository account with a bank located in the State of Michigan, and insured by the Federal Deposit Insurance Corporation, to be designated 2015 Refunding Bonds Debt Retirement Fund (the "Debt Retirement Fund"). If a Debt Retirement Fund is established, the moneys deposited in the fund shall be used solely for the purpose of paying the principal of, interest on and redemption premiums, if any, for the Bonds. If the County establishes a Common Debt Retirement Fund, the moneys deposited in that fund shall be used solely for the payment of the principal of and interest on the Bonds and other bonds of like character of the County payable from the Common Debt Retirement Fund. The accrued interest and premium, if any, received upon delivery of the Bonds shall also be deposited in the appropriate debt retirement fund. Debt Retirement Fund moneys may be invested as authorized by law.

There shall be appropriated in the annual budgets of the County for the fiscal year beginning October 1, 2015 and thereafter in each year for the purposes of the Debt Retirement Fund a sum not less than the amount estimated to be sufficient to pay the principal of and interest on the Bonds as such principal and interest fall due. Taxes required to be levied to meet the principal and interest obligations on the Bonds shall be limited as to rate or amount, as provided by Article IX, Section 6 of the Michigan Constitution of 1963, and applicable statutory and charter tax rate limitations.

So long as the principal of or the interest on any of the Bonds shall remain unpaid, no monies shall be withdrawn from the Debt Retirement Fund except to pay such principal or interest.

11. Bond Proceeds. The proceeds of the Bonds shall be used to pay the costs of issuance of the Bonds and to secure payment of the Prior Bonds as provided in Paragraph 12,

below. Upon receipt of the proceeds of sale of the Bonds the accrued interest, if any, shall be deposited in the Debt Retirement Fund for the Bonds. From the proceeds of the Bonds there shall next be set aside a sum sufficient to pay the costs of issuance of the Bonds in a fund designated 2015 Refunding Bonds Cost of Issuance Fund (the "Bond Issuance Fund") to be established under the Escrow Agreement (as defined below). Monies in the Bond Issuance Fund shall be used solely to pay expenses of issuance of the Bonds. Any amounts remaining in the Bond Issuance Fund after payment of issuance expenses shall be transferred to the Debt Retirement Fund.

12. Escrow Fund. The remaining portion of the proceeds of the Bonds, together with any monies transferred by the County's Board of Commissioners at the time of sale of the Bonds from the Debt Retirement Fund for the Prior Bonds, if any, shall be held in cash and/or invested in direct obligations of the United States of America, or obligations, the principal and interest of which are unconditionally guaranteed by the United States of America; or other obligations the principal and interest of which are fully secured by the foregoing (the "Escrow Fund"), and used to pay principal, interest and redemption premiums, if any, on the Prior Bonds. The Escrow Fund shall be held by an escrow agent (the "Escrow Agent") in trust pursuant to an escrow agreement (the "Escrow Agreement") which shall irrevocably direct the Escrow Agent to take all necessary steps to call any Prior Bonds specified by the Authorized Officer upon sale of the Bonds for redemption, including publication and mailing of redemption notices, on the earliest date specified by the Authorized Officer that the respective series of Prior Bonds may be called for redemption. The investments held in the Escrow Fund shall be such that the principal and interest payments received thereon will be sufficient, without reinvestment, to pay the principal, interest and redemption premiums, if any, on the Prior Bonds as they become due pursuant to maturity or the call for redemption required by this paragraph.

The Authorized Officer is authorized to select an Escrow Agent to serve under the Escrow Agreement. The Authorized Officer is also authorized to execute and deliver the Escrow Agreement substantially in the form attached hereto as Exhibit B with such changes and completions as recommended by Bond Counsel in order to accomplish refunding the Prior Bonds.

13. Official Notice of Sale. If the Bonds are sold pursuant to a competitive sale, the Bonds shall be advertised for sale, and sealed proposals for their purchase shall be received, at a time to be later determined by the Authorized Officer. The Official Notice of Sale (the "Official Notice of Sale") for such Bonds shall be published in accordance with the law in the Bond Buyer or such other publication approved for such purpose by the Municipal Finance Division of the Department of Treasury, which Official Notice of Sale shall be in substantially the form of Exhibit C attached hereto, with such changes as are recommended by Bond Counsel and the Financial Advisor and approved by the Authorized Officer.

14. Award of Bonds. The award of the sale of the Bonds pursuant to a competitive sale will be made by the Authorized Officer to the bidder presenting a qualified bid with the lowest true interest cost.

15. Preliminary Official Statement. The Authorized Officer is authorized to approve circulation of a Preliminary Official Statement describing the Bonds.

16. Official Statement. The Authorized Officer is authorized and directed to execute and deliver the Official Statement on behalf of the County. The Authorized Officer is further authorized to approve, execute and deliver any amendments and supplements to the Official Statement necessary to assure that the statements therein are, and as of the time the Bonds are delivered to the Underwriter will be true, and that it does not contain any untrue statement of a material fact and does not omit to state a material fact necessary in order to make the statements therein, in light of the circumstances under which they were made, not misleading.

17. Department of Treasury. The Authorized Officer is hereby authorized to make application to the Treasury for an order approving issuance and sale of the Bonds or file a Qualifying Statement. The Authorized Officer is further authorized to request any and all waivers or exemptions from the Treasury necessary to the issuance of the Bonds as recommended by the County's Financial Advisor.

18. Retention of Bond Counsel and Financial Advisor. The law firm of Clark Hill PLC is hereby appointed as bond counsel for the County with reference to the issuance of the Bonds authorized by this Resolution ("Bond Counsel"). The financial consulting firm of Public Financial Management, Inc. is hereby appointed as the financial advisor for the County with reference to the issuance of the Bonds authorized by this Resolution (the "Financial Advisor").

19. Tax Matters. The County's Board of Commissioners covenants to comply with existing provisions of the Internal Revenue Code of 1986, as amended (the "Code"), necessary to maintain the exclusion of interest on the Bonds from gross income. The Bonds are hereby designated as a "qualified tax-exempt obligation" for purposes of deduction of interest expense by financial institutions pursuant to the provisions of Section 265(b)(3) of the Code.

20. Continuing Disclosure Agreement. The Authorized Officer, or his or her designee, is hereby authorized, empowered and directed to execute and deliver the Continuing Disclosure Agreement (the "Agreement"), in substantially the form as set forth in Exhibit D attached hereto, or with such changes therein as the individual executing the Agreement on behalf of the County shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such changes. When the Agreement is executed and delivered on behalf of the County as herein provided, the Agreement will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Agreement as executed, and the Agreement shall constitute, and hereby is made, a part of this Resolution, and copies of the Agreement shall be placed in the official records of the County and shall be available for public inspection at the office of the County. Notwithstanding any other provision of this Resolution, the sole remedies for failure to comply with the Agreement shall be the ability of any bondholder or beneficial owner to take such actions as may be necessary and appropriate, including seeking mandamus or specific performance by court order, to cause the County to comply with its obligations under the Agreement.

21. Bond Insurance. If recommended by the Financial Advisor or Bond Counsel, the Authorized Officer is hereby authorized to seek municipal bond insurance commitments for the Bonds from municipal bond insurance firms. If municipal bond insurance is to be utilized, the Authorized Officer is further authorized to select the municipal bond insurance firm and enter into all necessary agreements with the municipal bond insurance firm.

22. Rating. If recommended by the Financial Advisor or Bond Counsel, the Authorized Officer is authorized to apply to Moody's Investors Service, Inc., Fitch Ratings and/or Standard & Poor's Ratings Services for a rating or ratings for the Bonds and to take all other action necessary in connection with securing such rating or ratings.

23. Further Actions. The Authorized Officer or his or her designee is authorized and directed to execute and deliver all other agreements, documents and certificates and to take all other actions necessary to complete the issuance and delivery of the Bonds in accordance with the Private Placement Agreement and this Resolution.

*[Remainder of Page Intentionally Left Blank]*

24. Conflicts. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same hereby are rescinded.

AYES: \_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_  
\_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

\_\_\_\_\_  
Diana Bosworth  
Clerk, County of Eaton

The undersigned duly qualified and acting Clerk of the County of Eaton, State of Michigan, hereby certifies that the foregoing is a true and complete copy of a Resolution adopted by the Board of Commissioners at a regular meeting held on September 16, 2015, the original of which Resolution is a part of the Board's minutes, and further certifies that notice of the meeting was given to the public under the Open Meetings Act, Act 267, Public Acts of Michigan, 1976, as amended.

\_\_\_\_\_  
Diana Bosworth  
Clerk, County of Eaton

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO AMEND TRAVEL POLICY**

**Introduced by the Ways & Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Whitacre.

**WHEREAS**, the Board of Commissioners adopted a Personnel Policy (Resolution 14-12-138) for employees; and

**WHEREAS**, the Personnel Policy includes in Article 14 provisions for travel for official County business; and

**WHEREAS**, the Capital Region Airport Authority has requested the County's travel policy be amended to attempt to increase utilization of the Capital Region International Airport, under certain circumstances; and

**WHEREAS**, the Ways & Means Committee has reviewed and is recommending the addition of the following language as the fourth paragraph of Article 14, Section 1 of the Eaton County Personnel Policy:

“All employees traveling on behalf of Eaton County, shall utilize the airline services at the Capital Region International Airport (LAN), unless the airline ticket cost exceeds \$200 of air fares from other Michigan airports (DTW, GRR, FNT, AZO, MBS). All exceptions to this requirement require the prior approval of the Controller/Administrator.”

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approves the attached revision to the Travel Policy, contained in the Eaton County Personnel Policy, effective October 1, 2015. Carried. Nays: Spence

**EATON COUNTY BOARD OF COMMISSIONERS****SEPTEMBER 16, 2015****RESOLUTION TO APPROVE  
2014/2015 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Austin moved for the approval of the following resolution. Seconded by Commissioner Whittum.

**WHEREAS**, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

**GENERAL FUND****COMMUNITY MENTAL HEALTH**

|          |                        |    |         |
|----------|------------------------|----|---------|
| Increase | Appropriation          | \$ | 120,000 |
| Increase | Fund Balance Carryover | \$ | 120,000 |

To increase appropriation to CMH to offset the loss in State funding source.

**TRANSFERS-OUT**

|          |                                      |    |        |
|----------|--------------------------------------|----|--------|
| Increase | Transfers-Out Vertical Drug          | \$ | 8,500  |
| Increase | Transfers-Out STOP                   | \$ | 2,800  |
| Decrease | Prosecuting Attorney Wage and Fringe | \$ | 11,300 |

To increase the Transfer-Out for the change in employee assignment.

**SPECIAL REVENUE FUND****VERTICAL DRUG GRANT PROGRAM**

|          |                 |    |       |
|----------|-----------------|----|-------|
| Increase | Transfers-In    | \$ | 8,500 |
| Increase | Wage and Fringe | \$ | 8,500 |

To increase the total budget for the change in employee assignment.

**STOP DOMESTIC VIOLENCE GRANT PROGRAM**

|          |                 |    |       |
|----------|-----------------|----|-------|
| Increase | Transfers-In    | \$ | 2,800 |
| Increase | Wage and Fringe | \$ | 2,800 |

To increase the total budget for the change in employee assignment.

**DEBT SERVICES****DPW GRAND LEDGE DEBT SERVICE**

|          |                         |    |         |
|----------|-------------------------|----|---------|
| Increase | Principal               | \$ | 380,000 |
| Increase | Interest                | \$ | 23,101  |
| Increase | Fiscal Fees             | \$ | 250     |
| Increase | Local Unit Contribution | \$ | 403,351 |

To increase the budget for the refunding of Grand Ledge DPW bonds.

**DRAIN DEBT SERVICE**

|          |                        |              |
|----------|------------------------|--------------|
| Increase | Early Extinguishment   | \$ 3,636,000 |
| Increase | Fund Balance Carryover | \$ 3,636,000 |

To increase the budget for the refunding of Carrier Creek bonds. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT  
WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS  
LOCAL 324 A, B, C, D, G, H, P, RA, S – AFL-CIO**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, the Board of Commissioners has been in negotiations with the International Union Of Operating Engineers, Local 324 A, B, C, D, G, H, P, RA, S – AFL-CIO (“the Union”), which represents the Physical Plant Maintenance, Grounds and Custodial personnel, to reach a new collective bargaining agreement; and

**WHEREAS**, the parties reached a settlement agreement through mediation; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the International Union Of Operating Engineers, Local 324 A, B, C, D, G, H, P, RA, S – AFL-CIO Maintenance, Grounds and Custodial Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2015**

**RESOLUTION TO APPROVE COLLECTIVE BARGAINING SETTLEMENT AGREEMENT  
WITH THE FRATERNAL ORDER OF POLICE 911 SUPERVISORY UNIT**

**Introduced by the Ways and Means Committee**

Commissioner Eakin moved for the approval of the following resolution. Seconded by Commissioner Whitaker.

**WHEREAS**, the Board of Commissioners has been in negotiations with the Fraternal Order of Police ("the Union"), which represents the Central Dispatch 9-1-1 Dispatch Supervisors, to reach a new collective bargaining agreement; and

**WHEREAS**, the parties reached a settlement agreement through mediation; and

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners approval the proposed settlement agreement for the collective bargaining agreement with the Fraternal Order of Police Central Dispatch 9-1-1 Dispatch Supervisory Unit for the one-year period from October 1, 2015 through September 30, 2016; and

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

**EATON COUNTY BOARD OF COMMISSIONERS**  
**RESOLUTION OF APPRECIATION FOR**  
**LANSING FIREFIGHTER AND EMT DENNIS RODEMAN**

**SEPTEMBER 16, 2015**

Commissioner Augustine moved for the approval of the following resolution. Seconded by Commissioner Rogers.

**WHEREAS**, Dennis E Rodeman was tragically killed on September 9, 2015, while raising money for a local charity,

**WHEREAS**, Dennis was a member of the City of Lansing Fire Department, and previously a member of the Vermontville Fire Department,

**WHEREAS**, Dennis was born in the City of Charlotte, was a resident of Eaton County, and attended Maple Valley High School,

**WHEREAS**, Dennis was a distinguished veteran, serving in the United States Marine Corps,

**WHEREAS**, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Dennis's life of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Dennis for his exceptional service to his community and country, and expresses its deepest sympathy and condolences for his family and friends; 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 16<sup>th</sup> day of the month of September in the year 2015. Carried.