

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
September 17 SESSION A.D. 2014

ROLL CALL

Present			ON MOTION TO		ON MOTION TO		ON MOTION TO	
			2014-15 Budget Approval roll call vote					
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY	✓					
	✓	TERRANCE AUGUSTINE	✓					
	✓	HOWARD T. SPENCE	✓					
	✓	JAMES OSIECZONEK	✓					
	✓	JANE M. WHITACRE	✓					
	✓	GLENN H. FREEMAN III	✓					
	✓	JOSEPH C. BREHLER	✓					
	✓	WALTER MIARS	✓					
	✓	ROGER EAKIN	✓					
	✓	WAYNE RIDGE	✓					
	✓	L. DARYL BAKER	✓					
	✓	DALE BARR	✓					
	✓	JEREMY WHITTUM	✓					
	✓	ROGER HARRIS	✓					
	✓	BLAKE MULDER	✓					
			15					

EATON COUNTY BOARD OF COMMISSIONERS

September 17, 2014

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, September 17, 2014.

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

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

Commissioner Eakin gave the invocation.

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

Agenda Amendments:

Commissioner Eakin requested the addition of the Ways and Means #4 Resolution to adopt the salary and classification. Commissioner Ridge requested the addition of Health and Human Services Committee appointment to the Mid-State Health Network Substance Use Disorder Oversight Policy Board.

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

Commissioner moved Baker moved the minutes of August 20, 2014 be approved as presented. Seconded by Commissioner Eakin. Carried.

Commissioner Mulder opened the public hearing on Public Act 270 of 2010 – Property-Assessed Clean Energy District at 7:03 p.m.

No public comment.

Commissioner Mulder closed the public hearing at 7:04 p.m.

Communications.

Letter received from State Representative Theresa Abed regarding Resolution #14-7-77 to Oppose the Development of an Underground Nuclear Waste Facility passed by the Board of Commissioners on July 16, 2014.

Letter from Randy A. Bell, MSU Extension Educator for Community Food Systems, in support of the adoption of the Eaton Good Food Plan.

Public Comment:

Howard Pizzo 1027 Red Cliffe Drive, Ben Tirrell 2019 W. Kalamo Hwy., Tom Kalchik 12911 Nixon Road, spoke in support of the Eaton County Good Food Plan.

Andrea Stay, Eaton County Conservation District, Becky Henne, MSU Extension and Shelly Smith, Barry-Eaton Health Department spoke in support the Eaton County Good Food Plan.

Commissioner Ridge moved the approval of the following appointment.

- Sarah Lurie, Alternate, to the Mid-State Health Network Substance Use Disorder Oversight Policy Board.

Seconded by Commissioner Eakin. Carried.

Commissioner Whittum moved the approval of #14-9-98 Resolution to Approve Application for the Office of Highway Safety Planning Strategic Traffic Enforcement Program.

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2014 through September 30, 2015; and

WHEREAS, the Sheriff is willing to apply for the grant and coordinate the program, which will provide \$23,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; and

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

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

Seconded by Commissioner Barr. Carried.

Commissioner Osieczonek moved the approval of #14-9-99 Resolution to Approve Electronics Hardware Disposal Policy Amendment.

WHEREAS, the Board of Commissioners has adopted an Electronics Hardware and Software Disposal Policy; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Electronics Hardware and Software Disposal policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Electronics Hardware and Software Disposal policy.

Seconded by Commissioner Harris. Carried.

Commissioner Baker moved the approval of #14-9-100 Resolution to Approve Park Lease-Village of Bellevue.

WHEREAS, the Eaton County Parks and Recreation Department has operated the Keehne Park in the Village of Bellevue; and

WHEREAS, this property is owned by the Village of Bellevue; and

WHEREAS, it was determined that the lease associated with Keehne Park had previously expired; and

WHEREAS, both parties have determined that they are interested in renewing the expired lease to allow for the County Parks and Recreation Department to continue to operate Keehne Park.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed park agreement with the Village of Bellevue; and BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County.

Seconded by Commissioner Barr. Discussion held. Carried. Nays: Whittum.

Commissioner Baker moved the approval of #14-9-101 Resolution to Adopt Eaton County Good Food Plan.

WHEREAS, the Commissioners of the County of Eaton recognize the importance of a vibrant local food system in which agriculture and food businesses are valued and viable occupations that enhance the local economy, improve the health of residents, and increase food security; and

WHEREAS, the Commissioners of the County support the Eaton Good Food Council (EGFC) and their efforts to bring together local leaders and organizations to promote and expand the county's robust food and agricultural sector and to promote equitable access to safe, healthy and affordable food; and

WHEREAS, adoption of the County Good Food Plan will increase awareness about local food supply and distribution and lead to strengthened quality and equality in our local food system; thus improving the overall economy and quality of life for our residents.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissions of Eaton County hereby adopts the attached Eaton County Good Food Plan effective this date September 17, 2014 which provides strategic strategies to create a compilation of information to be used for education, advocacy, and identification of underserved communities, local producers (farms) and crops; establishing clear pathways for producers to access local markets; and establishing pathways for consumers to access locally grown foods.

Seconded by Commissioner Whitacre. Discussion held. Carried.

Commissioner Baker moved the approval of #14-9-102 Resolution Approving the Establishment of an Eaton County Property Assessed Clean Energy Program. (on file).

Seconded by Commissioner Augustine. Discussion held. Carried.

Commissioner Eakin moved the approval of #14-9-103 Resolution for adoption of the 2014-2015 Eaton County Budget.

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 2014 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, 2014, and a public hearing on the proposed budget was held on September 10, 2014; 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

WHEREAS, the Board of Commissioners will authorize, in June 2014, 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 2014 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

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 2014/2015 Eaton County General Fund (#101) budget of \$31,787,440 be adopted by line-item; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$19,178,866 and Debt Service \$8,664,953) be adopted by line-item, for a total 2014/2015 budget of \$59,631,259; and

BE IT FURTHER RESOLVED, that any amendment to increase a salary and/or a Capital Outlay line-item 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 2014/2015 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 line-item appropriations which represent the estimated costs of operating the Courts in 2014/2015 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 Departments 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 2014/2015 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 Baker. Roll call vote. Carried unanimously.

Commissioner Eakin moved the approval of #14-9-104 Resolution to Approve 2013/2014 Budget Amendments.

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2013/2014 Eaton County Budget:

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2013/2014 Eaton County Budget:

General Fund

BOARD OF COMMISSIONERS - 101

Increase	Printing	\$ 8,000
Increase	Contingency	\$ 8,000

To increase the budget for the printing and distribution of factual information regarding the proposed Road Millage.

<u>CONVENTION AND FACILITIES TAX - 631</u>		
Increase	Revenue	\$ 200,000
Increase	Expenditure	\$ 100,000
Decrease	Fund Balance Carryover	\$ 100,000

To increase budget for estimated increased appropriation from the State for the Convention Facilities Tax Revenue and 50% share to designated substance abuse agency.

<u>TRANSFER – OUT - 999</u>		
Decrease	Transfer – Out/ Child Care Fund	\$250,000
Decrease	Fund Balance Carryover	\$250,000

To reduce the transfer to the Child Care Fund up to \$250,000 based on the projected fund balance.

Special Revenue Funds

<u>JUVENILE MILLAGE - 296</u>		
Decrease	Transfer - Out	\$150,000
Decrease	Fund Balance Carryover	\$150,000

To reduce the transfer to the Child Care Fund up to \$150,000 based on the projected fund balance.

<u>CHILD CARE FUND - 292</u>		
Decrease	Transfers – In	\$400,000
Decrease	Fund Balance Carryover	\$400,000

To reduce the transfer from the Child Care Fund up to \$400,000 based on the projected fund balance.

<u>DHS - CHILD CARE FUND – 291</u>		
Increase	Foster Care	\$ 2,800
Increase	Fund Balance Carryover	\$ 2,800

To increase budget for the payment of foster care paid through the State DHS Child Care Appropriation.

<u>VETERANS TRUST – 294</u>		
Increase	Expenditures	\$ 35,000
Increase	Revenue	\$ 35,000

To increase budget for the Veterans' Assistance payments per State allocations.

Seconded by Commissioner Augustine. Carried. Nays: Whittum

Commissioner Eakin moved the approval of Claim and Purchases of \$517,907.08. Seconded by Commissioner Freeman.

Commissioner Eakin moved the approval of Resolution #14-9-105 to Adopt Salary and Classification System.

WHEREAS, the Eaton County approved its current salary and classification system for non-represented employees in 1995; and

WHEREAS, through its compensation policies the Board of Commissioners wishes to ensure that it attracts and retains, a diverse and talented workforce by offering competitive salaries; and

WHEREAS, the Ways and Means Committee determined, due to the age of the current system, it was necessary to perform a comprehensive review of the system to determine whether the County's compensation policies were adequate given the assignment of responsibilities to positions, and in accord with current labor market comparables; and

WHEREAS, the County engaged the services of Municipal Consulting Services, LLC to perform a comprehensive study to review and update the current system; and

WHEREAS, the Ways and Means Committee reviewed the results of the comprehensive review for the County Salary and Classification System; and

WHEREAS, the Ways and Means Committee is recommending the implementation of the Salary System and Classification of Positions, effective January 11, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the adoption of the attached, Salary System, effective January 11, 2015; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the attached Classification of Positions, also effective January 11, 2015; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the implementation of this Salary and Classification System by placing all incumbent employees within the Grade Classification, determined by the Study, effective January 11, 2015; and

BE IT FURTHER RESOLVED, such placement of each incumbent employee within the position classification shall ensure that they receive at least a three and one-half per cent (3.5%) increase in salary, effective January 11, 2015.

Seconded by Commissioner Brehler. Carried.

Controller Fuentes reported that the outstanding Carrier Creek Bonds are being refunded with this issuance of Refunding Bonds to realize lower interest rates, resulting in an approximate savings of \$2.3 million.

Public Comment: Kyle Peczynski thanked the Board for its adoption of the Eaton County Property Assessed Clean Energy Program, on behalf of Levin Energy Partners.

No Unfinished Business, Old Business or New Business.

Commissioner Comment:

Commissioner Spence spoke regarding Delta Business Recognition Dinner on October 30th at the Crowne Plaza Hotel.

Chairman Mulder adjourned the meeting to Wednesday October 15, 2014 at 7:00 p.m.

Blake Mulder

Chairman of the Board of Commissioners

Diana Bosworth

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

September 17, 2014

**RESOLUTION TO APPROVE APPLICATION FOR
THE OFFICE OF HIGHWAY SAFETY PLANNING
STRATEGIC TRAFFIC ENFORCEMENT PROGRAM**

Introduced by the Public Safety Committee

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

WHEREAS, the Michigan State Police, Office of Highway Safety Planning has grant funds available for the Strategic Traffic Enforcement Program for the period October 1, 2014 through September 30, 2015; and

WHEREAS, the Sheriff is willing to apply for the grant and coordinate the program, which will provide \$23,000 of overtime for purposes of developing more comprehensive strategies to reduce fatal crashes and increase seat belt use; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Sheriff Department be authorized to apply for the Strategic Traffic Enforcement Program through the Office of Highway Safety Planning; and

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

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

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2014

**RESOLUTION TO APPROVE ELECTRONICS HARDWARE AND SOFTWARE
DISPOSAL POLICY AMENDMENT**

Introduced by the Information Technology & Communication Committee

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

WHEREAS, the Board of Commissioners has adopted an Electronics Hardware and Software Disposal Policy; and

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

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the revisions to the Electronics Hardware and Software Disposal policy, effective immediately, and

BE IT FURTHER RESOLVED, that this policy supersedes all previous versions of the County's Electronics Hardware and Software Disposal policy. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2014

RESOLUTION TO APPROVE PARK LEASE AGREEMENT – VILLAGE OF BELLEVUE

Introduced by the Public Works & Planning Committee

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

WHEREAS, the Eaton County Parks and Recreation Department has operated the Keehne Park in the Village of Bellevue; and

WHEREAS, this property is owned by the Village of Bellevue; and

WHEREAS, it was determined that the lease associated with Keehne Park had previously expired; and

WHEREAS, both parties have determined that they are interested in renewing the expired lease to allow for the County Parks and Recreation Department to continue to operate Keehne Park.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners approves the execution of the proposed park agreement with the Village of Bellevue; and

BE IT FURTHER RESOLVED, the Chairman of the Board of Commissioners is authorized to execute said agreement for the County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2014

**RESOLUTION TO ADOPT
EATON COUNTY GOOD FOOD PLAN**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Commissioners of the County of Eaton recognize the importance of a vibrant local food system in which agriculture and food businesses are valued and viable occupations that enhance the local economy, improve the health of residents, and increase food security; and

WHEREAS, the Commissioners of the County support the Eaton Good Food Council (EGFC) and their efforts to bring together local leaders and organizations to promote and expand the county's robust food and agricultural sector and to promote equitable access to safe, healthy and affordable food; and

WHEREAS, adoption of the County Good Food Plan will increase awareness about local food supply and distribution and lead to strengthened quality and equality in our local food system; thus improving the overall economy and quality of life for our residents.

NOW, THEREFORE, BE IT RESOLVED, that Board of Commissions of Eaton County hereby adopts the attached Eaton County Good Food Plan effective this date September 17, 2014 which provides strategic strategies to create a compilation of information to be used for education, advocacy, and identification of underserved communities, local producers (farms) and crops; establishing clear pathways for producers to access local markets; and establishing pathways for consumers to access locally grown foods. Carried.

**COUNTY OF EATON
STATE OF MICHIGAN**

**RESOLUTION APPROVING THE ESTABLISHMENT
OF A PROPERTY ASSESSED CLEAN ENERGY PROGRAM**

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Augustine
Minutes of a regular meeting of the Board of Commissioners of Eaton County, Michigan
(the "County"), held on the September 17, 2014, at 7:00 pm., prevailing Eastern Time.

PRESENT: Commissioners Hosey, Augustine, Spence, Osieczonek, Whitacre,
Freeman, Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder

ABSENT: Commissioners None

WHEREAS, the Board of Commissioners of Eaton County, Michigan previously has adopted a Resolution of Intent to authorize the establishment of a property assessed clean energy program ("PACE Program") and create a PACE district pursuant to Act No. 270, Public Acts of Michigan, 2010 ("Act 270"), for the purpose of promoting the use of renewable energy systems and energy efficiency improvements by owners of certain real property; and

WHEREAS, the Board of Commissioners hereby finds that financing energy projects is a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County; and

WHEREAS, the types of energy projects, either energy efficiency improvements or renewable energy systems, that may be financed under the PACE Program include, but are not limited to: insulation in walls, roofs, floors, foundations, or heating and cooling distribution systems; storm windows and doors; multi-glazed windows and doors; heat-absorbing or heat-reflective glazed and coated window and door systems; and additional glazing, reductions in glass area, and other window and door system modifications that reduce energy consumption; automated energy control systems; heating, ventilating, or air-conditioning and distribution system modifications or replacements; caulking, weather-stripping, and air sealing; replacement or modification of lighting fixtures to reduce the energy use of the lighting system; energy recovery systems; day lighting systems; installation or upgrade of electrical wiring or outlets to charge a motor vehicle that is fully or partially powered by electricity; measures to reduce the usage of water or increase the efficiency of water usage; any other installation or modification of equipment, devices, or materials approved as a utility cost-savings measure by the Board of Commissioners; a fixture, product, device, or interacting group of fixtures, products, or devices on the customer's side of the meter that use one or more renewable energy resources to generate electricity. Renewable energy resources include, but are not limited to: biomass (includes a biomass stove but does not include an incinerator or digester); solar and solar thermal energy; wind energy; geothermal energy and methane gas captured from a landfill; and

WHEREAS, the Board of Commissioners conducted a public hearing on September 17, 2014, at 7:00 pm., in the Board of Commissioners office, 1045 Independence Blvd. Charlotte, MI 48813, to receive comments on the proposed PACE Program, including the Report referenced in Section 9(1) of Act 270 (the "PACE Report"); and

WHEREAS, the Board of Commissioners intends to establish a PACE Program as described in the PACE Report, so as to provide a property owner based method of financing and funds for energy projects, including owner-arranged financing from a commercial lender, which funds and financing shall be secured and repaid by assessments on the property benefited, with the agreement of the record owners, such that no County moneys, general County taxes or County credit of any kind whatsoever shall be pledged, committed or used in connection with any project as required by, and subject to Act 270.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The PACE Program for the County is established and approved.
2. The PACE district, having the same boundaries as the County's jurisdictional boundaries, is established.
3. The PACE Program constitutes a valid public purpose because it stimulates economic development, improves property values, reduces energy costs, reduces greenhouse gas emissions, and increases employment in the County.
4. The PACE Report is incorporated herein in full by reference, and is approved and adopted.
5. The County formally joins Lean & Green Michigan™ and Levin Energy Partners, LLC is designated as PACE administrator to administer the PACE Program.
6. In accordance with the PACE Report, amendments to the PACE Program shall not require a public hearing.
7. In accordance with Act 270, an assessment imposed under the PACE Program, including any interest on the assessment and any penalty, shall constitute a lien against the property on which the assessment is imposed until the assessment, including any interest or penalty, is paid in full. The lien runs with the property and has the same priority and status as other property tax and assessment liens. The County has all rights in the case of delinquency in the payment of an assessment as it does with respect to delinquent property taxes. When the assessment, including any interest and penalty, is paid, the lien shall be removed from the property. The County Treasurer or his/her designee is authorized and directed to execute and deliver any special assessment agreement, document or certificate necessary or appropriate to create, establish and record an assessment under the PACE Program.
8. In accordance with Act 270, installments of assessments due under the PACE Program may be included in each summer and winter tax bill issued under the General Property

Tax Act, 1893 PA 206, MCL 211.1 to 211.155 ("Act 206"), and may be collected at the same time and in the same manner as taxes collected under Act 206. Under owner-arranged financing, the County may impose an assessment and forward payments to the commercial lender or the record owner may pay the commercial lender directly. In all projects where the property owner will pay the installments of assessments through periodic payments to the County, the PACE special assessment agreement will provide for the County to be reimbursed for the actual costs of administering the billing and payment process.

9. The County may join with any other local unit of government, or with any person, or with any number or combination thereof, by contract or otherwise as may be permitted by law, for the implementation of the County's PACE Program, in whole or in part, and the County Treasurer or his/her designee is authorized to execute and deliver such documents, agreements or certificates as may be necessary or advisable to permit the cooperative implementation of the PACE Program as provided by Act 270 or other applicable law.

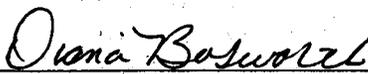
10. The County Treasurer or his/her designee is authorized to sign necessary documents, agreements or certificates, and to take all other actions necessary or convenient to implement a PACE Program consistent with the PACE Report.

11. All resolutions and parts of resolutions inconsistent with this Resolution are repealed to the extent of such inconsistency.

YEAS: Commissioners Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars, Eakin, Ridge, Baker, Barr, Whittum, Harris and Mulder

NAYS: Commissioners None

RESOLUTION DECLARED ADOPTED.



Diana Bosworth
County Clerk

I HEREBY CERTIFY that the attached is a true and complete copy of a resolution adopted by the Board of Commissioners of the County of Eaton, Michigan, at a regular meeting held on ~~September 17~~ September 17, 2014, at 7:00, prevailing Eastern Time, and that public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act No. 267, Public Acts of Michigan, 1976 and that minutes of the meeting were kept and will be or have been made available as required by Act 267.



Diana Bosworth, County Clerk

EATON COUNTY BOARD OF COMMISSIONERS**SEPTEMBER 17, 2014****RESOLUTION TO APPROVE THE 2014/2015
EATON COUNTY BUDGET****Introduced by the Ways and Means Committee**

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

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 2014 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, 2014, and a public hearing on the proposed budget was held on September 9, 2014; 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

WHEREAS, the Board of Commissioners will authorize, in June 2015, 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 2015 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

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 2014/2015 Eaton County General Fund (#101) budget of \$33,299,155 be adopted by line-item; and

BE IT FURTHER RESOLVED, that all other funds budgets (Special Revenue \$17,278,056 and Debt Service \$7,924,062) be adopted by line-item, for a total 2014/2015 budget of \$58,501,273; and

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

item 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 2014/2015 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 line-item appropriations which represent the estimated costs of operating the Courts in 2014/2015 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 Departments 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 2014/2015 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. Roll call vote. Ayes: Hosey, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars Eakin, Ridge, Baker, Barr, Whittum, Harris, and Mulder. Nays: None.

EATON COUNTY BOARD OF COMMISSIONERS

SEPTEMBER 17, 2014

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

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 states that any amendment to increase a salary and/or a Capital Outlay line-item in excess of \$2,500.00 or any amendment to increase the total budget of any fund or department in excess of \$2,500.00 shall be amended by the Board of Commissioners, except that any amendment to decrease the General Fund Contingency shall be approved by the Board of Commissioners; and

WHEREAS, such amendments are needed in order to comply with the Uniform Budgeting and Accounting Act of 1978, P.A. 621.

NOW, THEREFORE BE IT RESOLVED, that the following budget amendments be approved and added to the 2013/2014 Eaton County Budget:

General Fund

BOARD OF COMMISSIONERS - 101

Increase	Printing	\$ 8,000
Increase	Contingency	\$ 8,000

To increase the budget for the printing and distribution of factual information regarding the proposed Road Millage.

CONVENTION AND FACILITIES TAX - 631

Increase	Revenue	\$ 200,000
Increase	Expenditure	\$ 100,000
Decrease	Fund Balance Carryover	\$ 100,000

To increase budget for estimated increased appropriation from the State for the Convention Facilities Tax Revenue and 50% share to designated substance abuse agency.

TRANSFER - OUT - 999

Decrease	Transfer - Out/ Child Care Fund	\$250,000
Decrease	Fund Balance Carryover	\$250,000

To reduce the transfer to the Child Care Fund up to \$250,000 based on the projected fund balance.

Special Revenue Funds

JUVENILE MILLAGE - 296

Decrease	Transfer - Out	\$150,000
Decrease	Fund Balance Carryover	\$150,000

To reduce the transfer to the Child Care Fund up to \$150,000 based on the projected fund balance.

	<u>CHILD CARE FUND - 292</u>	
Decrease	Transfers – In	\$400,000
Decrease	Fund Balance Carryover	\$400,000

To reduce the transfer from the Child Care Fund up to \$400,000 based on the projected fund balance.

	<u>DHS - CHILD CARE FUND – 291</u>	
Increase	Foster Care	\$ 2,800
Increase	Fund Balance Carryover	\$ 2,800

To increase budget for the payment of foster care paid through the State DHS Child Care Appropriation.

	<u>VETERANS TRUST – 294</u>	
Increase	Expenditures	\$ 35,000
Increase	Revenue	\$ 35,000

To increase budget for the Veterans' Assistance payments per State allocations. Carried. Nays: Whittum.

EATON COUNTY BOARD OF COMMISSIONERS**SEPTEMBER 17, 2014****RESOLUTION TO ADOPT SALARY AND CLASSIFICATION
SYSTEM****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County approved its current salary and classification system for non-represented employees in 1995; and

WHEREAS, through its compensation policies the Board of Commissioners wishes to ensure that it attracts and retains, a diverse and talented workforce by offering competitive salaries; and

WHEREAS, the Ways and Means Committee determined, due to the age of the current system, it was necessary to perform a comprehensive review of the system to determine whether the County's compensation policies were adequate given the assignment of responsibilities to positions, and in accord with current labor market comparables; and

WHEREAS, the County engaged the services of Municipal Consulting Services, LLC to perform a comprehensive study to review and update to the current system; and

WHEREAS, the Ways and Means Committee reviewed the results of the comprehensive review for the County Salary and Classification System; and

WHEREAS, the Ways and Means Committee is recommending the implementation of the Salary System and Classification of Positions, effective January 11, 2015.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the adoption of the attached, Salary System, effective January 11, 2015; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the attached Classification of Positions, also effective January 11, 2015; and

BE IT FURTHER RESOLVED, that the Board of Commissioners approves the implementation of this Salary and Classification System by placing all incumbent employees within the Grade Classification, determined by the Study, effective January 11, 2015; and

BE IT FURTHER RESOLVED, such placement of each incumbent employee within the position classification shall ensure that they receive at least a three and one-half per cent (3.5%) increase in salary, effective January 11, 2015. Carried.