

EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 20, 2016

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday January 20, 2016.

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

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

Commissioner Lautzenheiser 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 Hosey moved the agenda be approved presented. Seconded by Commissioner Whitaker. Carried.

Commissioner Lautzenheiser moved the minutes of December 16, 2015 be approved as corrected. Seconded by Commissioner Rogers. Carried.

Communications: None

Public Comment: Edd Vedder, 300 French Street, Mulliken spoke regarding a situation involving his granddaughter and a law enforcement patrol car both traveling on Highway M-43.

Brian Guilford, 248 Charlotte Street, Mulliken, recited the Sheriff Department's Mission Statement & Core Values, and spoke regarding the February 28, 2015 incident which resulted in his son's death.

Chairman Mulder moved the approval of #16-1-4 Resolution in Honor of David Emerson.

WHEREAS, David Emerson retired from Eaton County on January 10, 2016 after 8 years and 6 months of service; and

WHEREAS, David worked in the Sheriff's Office from July 9, 2007 until his retirement; and

WHEREAS, David 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 David's years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank David 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 20<sup>th</sup> day of the month of January in the year 2016.

Seconded by Commissioner Augustine. Carried.

Commissioner Whittum moved the approval of #16-1-5 Resolution to Approve Inmate Housing Agreement.

WHEREAS, the Eaton County Sheriff Department has housed inmates provided by Statewide Security Transport, Inc. in past years; and  
WHEREAS, the Public Safety Committee has discussed the extension of the Agreement between the County, the Sheriff Department and Statewide Security Transport, Inc. for the rental of jail bed space, subject to the availability of such space, at the discretion of the Sheriff Department; and  
NOW, THEREFORE, BE IT RESOLVED, that the necessary agreement is approved for the period of January 1, 2016 through December 31, 2016 and the Chairperson of the Board of Commissioners is authorized to sign it on behalf of the County.

Seconded by Commissioner Rogers. Carried.

Commissioner Whittum presented the Central Dispatch Calls for Service Report for 2015:

Total Incidents of Emergency Requests - 92,479

13,033 - EMS

4,409 - Fire Department

74,037 - Police Department

Total Calls received by Central Dispatch - 140,781

45,630 - emergency calls

95,151 - non-emergency calls

Commissioner Eakin moved the approval of #16-1-6 of Resolution to Resolution to Appoint County Remonumentation Representative and Related Contract.

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and

WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and  
WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and  
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Eakin moved the approval of #16-1-7 Resolution to Approve 2015/2016 Budget Amendments.

WHEREAS, the Eaton County 2015/2016 Appropriations Act of September 16, 2015 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 2015/2016 Eaton County Budget:

SPECIAL REVENUE FUND

RESOURCE RECOVERY – 228

Increase	County Projects	\$ 15,000
Increase	Fund Balance Carryover	\$ 15,000

To increase the total budget for electronic recycling contract.

COMPUTER FUND – 298

Increase	Computer Equipment	\$127,870
Increase	Wage and Fringe (Intern)	\$ 10,000
Increase	Fund Balance Carryover	\$137,870

To increase the total computer fund for carryover projects from 2014/2015 and increase the total intern hours per the recommendation of the Information Technology and Communications Committee.

Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$510,763.28 and to accept the report of previously authorized payments.

Seconded by Commissioner Miars. Carried.

Public Comment: Ms. Colter Tupper, 7781 W. Grand Ledge Highway, spoke regarding her experience during a traffic stop by an Eaton County Sheriff Deputy.

Commissioner Comments: Commissioner Osieczonek stated that he will not be seeking re-election as County Commissioner.

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

Chairman Mulder adjourned the meeting to Wednesday, February 17, 2016 at 7:00 p.m.

***Blake Mulder***

Chairman of the Board of Commissioners

***Diana Bosworth***

Clerk of the Board of Commissioners