

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 15, 2007.

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

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

Commissioner MacDowell gave the invocation.

Roll call. Commissioners present; Michael Hosey, Harlan MacDowell, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters, Joseph Brehler. Commissioners absent: Linda Keefe.

Commissioner Freeman moved the minutes of July 18, 2007 be approved as presented. Seconded by Commissioner Barr. Carried. Commissioner Strachan requested the minutes contain reports from the Committees. Chairman Brehler indicated he would work with the County Clerk on this issue.

Chairman Brehler asked for additions or corrections to the agenda.

- Commissioner Peters corrected item #2 under Finance Committee to read "Resolution to Approve Jail Educational Services Contract", and deleted item #6 2006/2007 Special Revenue Fund Budget Amendments.
- Commissioner Hosey added National Housekeepers Week Resolution to Personnel Committee report.
- Chairperson Brehler removed Item 9, Legislative Update, added Public Hearing on altering the boundaries of the Village of Vermontville, and added a report from the Communications Committee under Old Business.

Commissioner Peters moved the agenda be approved as amended. Seconded by Commissioner Farhat. Carried.

Communications:

1/ Letter and resolution from Citizens for Alternatives to Chemical Contamination.

Chairperson Brehler referred the letter to Public Works and Planning Committee.

2/ Notice of a 5K/Walk Run Road Race to benefit National Alcohol and Drug Recovery Month, September 23, 2007.

4/ Invitation from Congressman Tim Walberg for Soda and Snacks at Charlotte's Oak Park on August 16th.

Public Comment. Victor Braatz, Charlotte, Coordinator for the Eaton County Recovery Month Coalition gave an update of the coalitions activities. He invited the Board to a brunch at the Charlotte Eagles on August 26th with proceeds going to area non-profit agencies.

Art Kelsey, 10360 Barnes Road, Eaton Rapids Township commended the Board for adopting the Discount Dental Plan for county residents. However, there are no county dentists participating.

Frances Spencer, 143 E. Forest, Vermontville expressed concern the Vermontville Village annexation would effect her property. Commissioner Hosey assured Ms. Spencer her property is not included in the annexation.

Chairperson Brehler opened a Public Hearing at 7:12 PM on altering the boundaries of the Village of Vermontville and asked for public comment. Commissioner Abed reported the Equalization Committee meeting was held in Vermontville for better access to the residents for their input.

Hearing no public comment, Chairperson Brehler closed the public hearing at 7:15 PM.

Commissioner Abed moved the approval of Resolution #07-08-104 To Alter the Boundaries of the Village of Vermontville. Seconded by Commissioner Hosey. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-08-105 To Recognize September 2007 as National Alcohol and Drug Recovery Month in Michigan and support the theme "Join the Voices of Recovery; Savings Lives, Saving Dollars." Seconded by Commissioner Farhat. Carried.

Commissioner Freeman moved the approval of Resolution #07-08-106 To Approve Agreement for County Physician Services at the Eaton County Jail with Dr. Ted Coy. Seconded by Commissioner Forell. Carried.

Commissioner Strachan reported the new expansion of the Juvenile Facility is close to completion and would be ready for occupancy within the next week.

Commissioner Luna moved the approval of Resolution #07-08-107 To Approve Agreement for Construction Services for Fox Memorial Park Improvement Project. Seconded by Commissioner Baker. Carried.

Commissioner Luna moved the approval of Resolution #07-08-108 To Participate in the Michigan State Housing Development Authority (MSHDA) Property Improvement Program to continue to provide affordable housing opportunities for low and very low-income residents. Seconded by Commissioner Farhat. Carried.

Commissioner Luna moved the approval of Resolution #07-08-109 To Amend the Building Permit Fee Schedule. Seconded by Commissioner Clarke. Carried.

Commissioner Hosey moved the adoption of Resolution #07-08-110 Declaring International Housekeepers Week in Eaton County. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe arrived.

Commissioner Hosey congratulated Commissioner MacDowell on 60 years of marriage and invited the Board to Farmers Week in Sunfield.

Commissioner Keefe introduced her mother Joan and sister Kathy.

Commissioner Keefe moved the approval of Resolution #07-08-111 To Approve Sharp Drain Project Bond Counsel. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-08-112 To Approve Educational Services with Charlotte Public Schools for the Eaton County Jail. Seconded by Commissioner Freeman. Carried. Commissioner Luna abstained from voting, as he is a member of the Charlotte School Board.

Commissioner Keefe moved the approval of Resolution #07-08-113 To Approve Educational Services with Charlotte Public Schools for the Eaton County Youth Facility. Seconded by Commissioner Forell. Carried. Commissioner Luna abstained from voting, as he is a member of the Charlotte School Board.

Commissioner Keefe moved the approval of Resolution #07-08-114, to Approve 2006/2007 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

There were no Special Revenue Fund Budget Amendments.

Commissioner Keefe moved the approval of Resolution #07-08-115 Regarding the Board's intention to notify the City of Eaton Rapids to exempt the County's taxes from being captured by the Proposed Expansion of a Local Development Financing Authority located in the City of Eaton Rapids. Seconded by Commissioner Freeman. Carried. Commissioner Peters abstained from voting, as he is a member of the LDFA. 1 Nay, Commissioner Clarke.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of \$356,845.61. Seconded by Commissioner Farhat. Carried.

There was no Public Comment and no Unfinished Business.

Old Business. Commissioner Pearl-Wright reminded the Board of the Parks Cruise on September 16th.

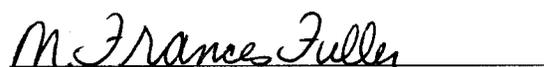
Commissioner Abed updated the Board on the activities of the Communications Committee, which is a sub committee to the Finance Committee. The Committee has:

- made information more accessible by improving the County's Web Page
- improved public notices in community newspapers
- submitted monthly articles in local newspapers
- summarized resolutions presented by the board for the audience

There was no New Business.

Commissioner Farhat moved the meeting adjourn to Tuesday, September 11, 2007 at 7:00 P.M. Seconded by Commissioner Freeman. Carried


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO ALTER THE BOUNDARIES
OF THE VILLAGE OF VERMONTVILLE**

Introduced by the Equalization Committee

**Order and Determination by the
Eaton County Board of Commissioners
To Annex Certain Lands to the Village of Vermontville**

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

WHEREAS, the Village Council of the Village of Vermontville has, by resolution, determined to petition the Board of Commissioners of Eaton County to annex certain lands as herein described and also as described in said petition and resolution, to the Village of Vermontville; and

WHEREAS, the property is the site of the Village's wastewater treatment lagoons for the Village's Public Sanitary Sewer System (the "System"); and

WHEREAS, such petition and resolution gives as the reason for said proposed annexation is to allow the Village to operate and maintain the Property and the System in accordance with and pursuant to Village procedures and regulations; and

WHEREAS, such resolution as presented was duly signed by the President and the Clerk of the Village of Vermontville; and

WHEREAS, notice of the hearing to be held by the Eaton County Board of Commissioners on the question of such proposed annexation was published or posted, as required by statute, as appears by the affidavit of Shirley Harmon, Village Clerk, in the files of this matter; and

WHEREAS, such notice also contained a description of the premises to be annexed; and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Eaton County Board of Commissioners; and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan, (MCL 74.6;MSA 5.1470), have been complied with; and

NOW, THEREFORE, it is hereby ordered and determined that the following described lands in the Township of Vermontville, Eaton County, Michigan:

The South forty (40) acres of the Northeast quarter (NE1/4) of Section Number twenty eight (28), Town three (3) North of Range six (6) West, Vermontville Township, Eaton County, Michigan excepting the West nine hundred twenty (920) feet in width thereof; also

A Parcel described as follows:

Commencing at a point on the North line of the South forty (40) acres of the Northeast quarter (NE1/4) of Section 28, Town 3 North of Range 6 West, Vermontville Township, Eaton County, Michigan, lying nine hundred twenty (920) feet east of the North and South quarter line of said Section 28, and running thence East along said North line 1720 feet, more or less to the East section line of said Section 28, running thence North along said section line 13-1/3 rods; thence West 13-1/3 rods; thence North 6-2/3 rods; thence West 1400 feet, more or less to a point 920 feet East of the North and South quarter line of said Section 28; thence South 20 rods to the place of beginning.

Together with the right of ingress to and egress from said parcel thirty (30) feet in width running Westerly from said parcel and lying immediately North of Anderson Highway as extended to the North and South quarter line of said Section No. 28.

(Permanent Parcel No. 23-050-028-200-080-00)

be and the same are hereby annexed to the Village of Vermontville, Eaton County, Michigan, and said lands shall be considered hereafter to be included within the corporate limits of the said Village.

IT IS FURTHER ORDERED, that a copy of this Order and Determination to annex territory to the Village of Vermontville, Michigan, shall be entered on the records of the Eaton County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Eaton County Board of Commissioners to Clerk of the Village of Vermontville, and to the Secretary of State, State of Michigan, and that this Order and Determination shall be prima facie evidence of such change of boundaries of the Village of Vermontville and of the regularity of such proceedings.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO RECOGNIZE SEPTEMBER 2007 AS
NATIONAL ALCOHOL AND DRUG RECOVERY MONTH**

Introduced by the Health and Human Services Committee

Commissioner Pearl-Wright moved the approval of the following resolution.
Seconded by Commissioner Farhat.

WHEREAS, substance abuse use disorders are a problem that can affect anyone regardless of social, economic or ethnic background; and

WHEREAS, substance use disorders if left untreated can destroy families, have negative affects on our society, and cause the loss of life of the innocent and those left untreated; and

WHEREAS, 22.2 million people in the United States are affected by a substance use disorder in the past year; and all deserve the opportunity for effective evidence-based treatment; and

WHEREAS, treatment is cost effective with some measurements showing a benefit-to-cost ratio of up to 7:1 and with effective treatment costing \$1,583 per person on average while having a monetary benefit to society of nearly \$11,487 for each person treated; and

WHEREAS, access to effective evidence-based treatment is impeded by cost, availability, funding, and insurance coverage, for person with a substance use disorder who are seeking to re-establish their place in the community; and

WHEREAS, it is critical that we educate our community members and local businesses that substance use disorders are a treatable, yet serious health care problem; and that by taking steps to provide treatment and support for the persons, families, and children affected by these disorders, we can save both lives and dollars; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and the Eaton County Board of Commissioners invite all citizens of the County to participate in National Alcohol and Drug Addiction and Recovery Month.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby proclaim the month of September 2007 as:

National Alcohol and Drug Addiction Recovery Month in Michigan; and call upon the people of Michigan to observe this month with programs, activities, and ceremonies supporting this year's theme, *"Join the Voices of Recovery; Saving Lives, Saving Dollars."*

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO APPROVE AGREEMENT
FOR COUNTY PHYSICIAN SERVICES AT THE EATON COUNTY JAIL**

Introduced by the Public Safety Committee

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

WHEREAS, the Jail Accreditation Organization requires that the jail have a written agreement for the provision of necessary medical services for the jail inmates in place; and

WHEREAS, the language for such annual Agreement has been previously reviewed and approved by the Public Safety Committee and the Board of Commissioners; and

WHEREAS, such Agreement provides for a \$4,200.00 annual retainer, reimbursement for services rendered at an hourly rate of \$150 and requires the County to provide medical malpractice insurance.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners enter into an Agreement with Dr. Ted Coy for a period of August 1, 2007 through July 31, 2008 for the provision of necessary inmate medical services at the Eaton County Jail; and

BE IT FURTHER RESOLVED, that the Chairperson be authorized to sign the Agreement.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

August 15, 2007

**RESOLUTION TO APPROVE AGREEMENT FOR
CONSTRUCTION SERVICES FOR FOX MEMORIAL PARK
IMPROVEMENT PROJECT**

Introduced by Public Works and Planning

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

WHEREAS, the Eaton County Board of Commissioners authorized the Eaton County Parks Department to seek grant funding for the Fox Memorial Park Improvement Project on March 16, 2005; and

WHEREAS, the Eaton County Parks Department was awarded a \$298,000 grant from the Michigan Natural Resources Trust Fund Board to help cover the estimated total project cost of \$402,700, and

WHEREAS, the Eaton County Parks Department advertised for construction bids for the Fox Park Improvement Project on July 20, 2007; and

WHEREAS, the project scope and agreement shall cover site prep, restroom/concession building, water system, septic system, fishing pier/observation deck, barrier-free walkways, and parking, and lawn restoration; and

WHEREAS, the Parks Commission on August 7, 2007 recommended utilizing the low bid received from Laux Construction LLC, Dansville, Michigan for construction services for the base bid amount of \$329,580.00, and

WHEREAS, the final construction contract approval will be granted by the Michigan Department of Natural Resources Grants Administration upon authorization by the Eaton County Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Parks Department be authorized to enter into a construction agreement with Laux Construction LLC, for the low bid sum of \$329,580.00 with a designated substantial project completion date of November 15, 2007; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners or his designee be authorized to sign the construction agreement.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO PARTICIPATE IN THE MICHIGAN STATE HOUSING
DEVELOPMENT AUTHORITY (MSHDA) PROPERTY IMPROVEMENT
PROGRAM**

Introduced by the Public Works and Planning Committee

Commissioner Luna moved the approval of the following resolution.
Seconded by Commissioner Farhat.

WHEREAS, Eaton County is interested in continuing efforts to provide affordable housing opportunities for its low and very low income residents; and

WHEREAS, Eaton County Board of Commissioners recognize Eaton County is participating in the MSHDA Property Improvement Program (PIP) funding; and

WHEREAS, Eaton County Board of Commissioners desire to use PIP-Plus Funding, a new funding source from MSHDA with PIP and Community Development Block Grant Funds; and

WHEREAS, Eaton County Board of Commissioners understand that MSHDA will pay 10% or up to \$2,000 administration for each PIP-Plus loan processed in Eaton County; and

WHEREAS, Eaton County Board of Commissioners understand that MSHDA would require the PIP-Plus funding draws to be requested through Roscommon County;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioner authorizes the Community Development and Housing Department to administer PIP-Plus funds in partnership with Roscommon County.

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

August 15, 2007

RESOLUTION TO AMEND THE BUILDING PERMIT FEE SCHEDULE

Introduced to the Public Works and Planning Committee

Commissioner Luna moved the approval of the following resolution.
Seconded by Commissioner Clarke.

WHEREAS, The Eaton County Board of Commissioners has directed the Construction Code Department to collect fees to cover those costs associated with the operation of the department; and,

WHEREAS, Eaton County is enforcing the Michigan Building Code, which is the International Building Code, as amended by the State of Michigan; and,

WHEREAS, the International Code provides an annual square foot construction cost to be used to establish permit fee schedules for residential/commercial projects; and ,

WHEREAS, the Eaton County Construction Code Department recommends certain fee changes based on actual cost associated with code administration; and,

WHEREAS, the Eaton County Construction Code Department has established Building, Electrical, Plumbing and Mechanical Permit base fees on the State of Michigan fee schedule; and

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners hereby establishes that the fee schedule for residential/commercial projects shall be based on the ICC Square Foot Construction cost. The permit fee schedule shall be updated on or about October 1st of each year to reflect the most recent ICC Square Foot February 2007 construction cost; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners recommends the Construction Code Department fee schedule be amended to include fee for Change of Use/Occupancy Safety Inspections to be performed on existing buildings with no proposed changes to the structure – fee \$100 per required inspection.

BE IT FURTHER RESOLVED, THAT THE AMENDMENTS TO THE Construction Code Department fee schedule take effect on October 1, 2007.

Carried.

ANNUAL REVISION OF THE
BUILDING PERMIT FEE SCHEDULE
Introduced by Public Works & Planning Committee
Revised – August 15, 2007
To take effect October 1, 2007

	FEE
1. Site Evaluation Fee	30.00
2. Minimum Permit Fee (non-refundable)	40.00
3. Construction Code Appeal	300.00 350.00
4. Removal of a Building or Structure	
A. Site Built Dwelling	100.00
B. Mobile home and mobile offices	50.00
C. Garages, sheds and barns up to 24' X 24' single story	50.00
D. Accessory buildings from 577 sq. ft. to 1,140 sq. ft.	50.00
E. Accessory buildings exceeding 1,141 sq. ft.	70.00
5. Relocation of a Building or Structure.	
A. Mobile Home Office at MH dealer lot (6-mo. temp.- includes fdtn.)	75.00
B. Site built dwelling - (does not include fdtn.)	150.00
C. Garages, sheds and barns up to 24' X 24' single story	30.00
D. Accessory buildings from 577 sq. ft. to 1,140 sq. ft.	50.00
E. Accessory buildings exceeding 1,141 sq. ft.	70.00
6. Demolition and Wrecking	
A. Residential buildings	100.00
B. Garages, sheds, and barns	50.00
C. Other buildings or structures (comm./indust.)	150.00
7. Miscellaneous Permits and Inspection Fees	
A. Owner requested inspection and report	100.00
B. Above-grade swimming pool	
Above grade swimming pool diameter, length, width maximum 14 ft	30.00
Above grade swimming pool diameter, length, width over 14 ft	60.00
C. Below grade swimming pool	100.00
D. Late application fee	50.00
E. Administrative fee for refunded permits	30.00
F. Signs under 50 square feet	50.00
G. Masonry Chimneys (per flue)	45.00
H. Document Scanning Fee <i>per sheet</i> for sheets over 11" X 17" in size.	3.00/sheet
There shall be no scanning fee for legible plans submitted on 11" X 17" (or smaller) or plans submitted on an electronic image format acceptable to the County's Information Systems Department.	
I. Conversion of a pole barn to a dwelling shall be charged at \$85.00 \$94.00 per square foot and coded equivalent to a new home for statistical purposes.	
J. Piers for manufactured home	50.00
K. Change of Use/Occupancy Permit (No building or trade permits required as determined by the Plan Review performed by approved Private Plan Review agency -\$100.00	
L. Change of Use/occupancy Permit (If no building or trade permits are required as determined by the Plan Review performed by this department.	- 0
M. Final inspection for voided/canceled permits if that is the only inspection required.	50.00
N. Change of Use/Occupancy Safety Inspection (Performed on existing buildings with no proposed changes to the structure. \$100.00 per trade.	
8. Mobile Home Installation within a licensed Mobile Home Park (does not include Electrical, Mechanical, or Plumbing Permits).	

- a. Single wide – 150.00
- b. Double Wide – 190.00

9. Investigation fee: An investigation fee of \$100.00 shall be charged to a person who commences construction or placement of a structure requiring a construction permit prior to obtaining said permit and fails to obtain the required permits on or before the specified date for compliance contained in a formal notice of violation. Failure to pay the investigation fee on or before the specified date, will result in the county pursuing legal action.

10. Construction Permits

A. Inspection fee: \$5.00 per thousand dollars of estimated construction cost based upon the following schedule:

1. Residential (one and two family)

- a. ~~\$88.00~~ **\$94.00** sq. ft. first floor
- b. ~~\$88.00~~ **\$94.00** sq. ft. other floor
- c. \$50.00 sq. ft. pre-manufactured homes (all floors)
- d. ~~\$88.00~~ **\$94.00** sq. ft. addition
- e. ~~\$34.00~~ **\$37.00** sq. ft. attached garage
- f. ~~\$34.00~~ **\$37.00** sq. ft. detached garage
- g. ~~\$34.00~~ **\$37.00** sq. ft. pole building
- h. \$22.00sq. ft. walk-out basement
- i. \$15.00 sq. ft. below grade basement
- j. \$5/1,000 for alterations (based on written contract price)
- k. ~~\$34.00~~ **\$37.00** sq. ft. carports attached or detached.
- l. \$8.00 sq. ft. crawl space
- m. ~~\$34.00~~ **\$37.00** sq. ft. decks (open-covered)

ADD DECK FEE TO NEW HOME PERMITS

(Industrial, Institutional, Municipal, Signs and Billboards)

2. Other (including Commercial,) Permit Fees: Based on \$4.50/\$1,000 of the current BOCA valuation data report. (See attached chart – page 4). Signs and Billboards will be charged based on the contract cost.

3. Fire-Caused Repair or Replacement: Permits are required for repair or replacement of an existing structure damaged by fire. Fees will be based upon the estimated cost of construction for repair permits and replacement permits will be treated as a new structure and charged accordingly.

11. Reinspection Fee: A reinspection fee of \$50.00 shall be charged when an inspection cannot be completed or approved and a reinspection must be scheduled, a reinspection fee shall be charged in the following instances: Cannot gain entry to building, work not completed as specified in previous inspection, repeated code violations and/or failure to cancel any inspections if the work is not completed.

12. Exemptions: The following activities are exempt from the permit requirements of the Construction Code:

- A. Replacement of roof shingles, or re-surfacing of roof (structural roof repair requires a permit);
- B. Replacement of non-bearing siding or exterior wall covering;
- C. Replacement of doors and windows when the same size openings are used;
- D. Construction of one story detached accessory buildings for storage, playhouse, or similar use, provided, the floor area does not exceed 200 square feet;
- E. Fences that are not more that 6 feet high and retaining walls that are not more than four feet in height measured from the bottom of the footing to the top of the wall unless supporting a surcharge.
- F. Patios, decks, and porches on residential dwellings which do not support a roof and are not more than 30 inches above grade;
- G. Window awnings when supported by an exterior wall.

- H. Painting, papering, tiling, carpeting, cabinets, counter tops and the installation of non-load bearing partitions (except when creating and enclosed room).
- I. Oil derricks, gas wells, public communication towers, works of heavy civil construction such as roads, drains, bridges, and dams;
- J. Public utility plants and accessory structures such as substations, electric transmission lines, or structures;
- K. Buildings or structures used for "Agricultural Purposes" as defined in Public Act 245 of 1999. The building must be located on the land used for the agricultural purposes and may not be used in the business of retail trade.
- L. Installation of septic tanks, drain field, beds, and well drilling.
- M. A water tank supported directly upon grade if the capacity is not more than 5,000 gallons (18 927 L) and the ratio of height to diameter or width is not greater than 2 to 1.
- N. A sidewalk or driveway that is not more than 30 inches (762 mm) above adjacent grade and is not over any basement or story below.
- O. A prefabricated swimming pool that is less than 24 inches (610 mm) deep.
- P. Swings and other playground equipment accessory to a 1 – or 2 family dwelling.

PLAN REVIEW FEES

Plan reviews will be charged as follows:

- A. A minimum of \$50.00 will be charged on all plan reviews for each trade.
- B. In areas that we do building permits and a plan review is required, the plan review fee will be charged up front. The plan review fee will be credited towards the permit fees if the permits are secured within 90 days, but not after a code change.
- C. In areas that we do not do building permits and a plan review is required, the plan review fee will be charged up front. The plan review fee will not be refunded.

Plan review fees:

- A. The base fee of \$50.00 includes the first 1,000 square feet.
- B. All square footage over 1,000 will be charged @ \$00.01 per square foot.
- C. These fees do not include any archive fees.
- D. If the plan review is for a change of occupancy only and a building permit is not required, the plan review fee will not be refunded.

NOTE: Plan reviews are required for the change of occupancy of a building. The Plan Review may be performed by this department or an approved Plan Review agency. See K & L under Item 7 above for permit fees.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION DECLARING
INTERNATIONAL HOUSEKEEPERS WEEK**

Commissioner Hosey moved the adoption of the following resolution.
Seconded by Commissioner Freeman.

WHEREAS, the global concern of infectious diseases are on the rise as well as the ability to combat these diseases; and

WHEREAS, cleanliness and orderliness play a key role in the well being of the public and the staff of Eaton County; and

WHEREAS, the housekeepers apply their professionalism in expertise and labor to aid in providing a safe working environment for the public and staff of Eaton County; and

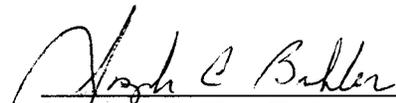
WHEREAS, we are proud of the outstanding contributions of these dedicated and highly qualified men and women as they perform these important responsibilities; and

WHEREAS, in 1981 Oneita Dease and Doug Slingerland came up with the idea to recognize the "doers" in the housekeeping field naming it National Housekeepers Week. In July of 1996, National Housekeepers Week became International Housekeepers Week.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby declare September 9, 2007 thru September 15, 2007 International Housekeepers Week in Eaton County.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County.

Carried.



Joseph C. Brehler, Chairman
Eaton County Board of Commissioners



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO APPROVE
SHARP DRAIN PROJECT BOND COUNSEL**

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution.
Seconded by Commissioner Forell.

WHEREAS, the Board of Commissioners approved a Full Faith and Credit Policy on February 16, 2005; and

WHEREAS, that Policy provides for the services of a Project Bond Counsel for any project that is requesting the full faith and credit of the County; and

WHEREAS, the County Treasurer has prepared and distributed bid packages for Bond Counsel services for the Sharp Drain Project; and

WHEREAS, these bids were received and have been reviewed by the Finance Committee.

NOW, THEREFORE, BE IT RESOLVED, that the following firm be awarded the Bond Counsel designation for the Sharp Drain Project:

- Axe and Ecklund (in the amount of \$3,850); and

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

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO APPROVE
EDUCATIONAL SERVICES WITH
CHARLOTTE PUBLIC SCHOOLS FOR THE
EATON COUNTY JAIL**

Introduced by the Finance Committee

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

WHEREAS, the Charlotte Public Schools have provided educational services for the Jail for several years; and

WHEREAS, the Finance Committee and Sheriff have reviewed and approved funding for this year's programs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson be authorized to sign the necessary Agreements.

Abstained by Commissioner Luna.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION TO APPROVE
EDUCATIONAL SERVICES WITH
CHARLOTTE PUBLIC SCHOOLS FOR THE
EATON COUNTY YOUTH FACILITY**

Introduced by the Finance Committee

Commissioner Keefe moved the approval of the following resolution.
Seconded by Commissioner Forell.

WHEREAS, the Charlotte Public Schools have provided educational services for the Youth Facility for several years; and

WHEREAS, the Finance Committee and Youth Facility have reviewed and approved funding for this year's programs.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson be authorized to sign the necessary Agreements.

Abstained by Commissioner Luna.
Carried.

**GENERAL FUND
2006/2007 CONTINGENCY UPDATE**

BEGINNING BALANCE		\$ 549,641
	BALANCE 10/31/06	\$ 549,641
Circuit Court	Circuit Court	\$ (10,000)
Friend of the Court	Transfers-Out - Computer Fund	\$ (11,000)
	BALANCE 11/30/06	\$ 528,641
Capital Outlay	Sheriff - Vehicle	\$ (77,369)
Controller	Contractual Services	\$ (34,320)
	BALANCE 12/31/06	\$ 416,952
	BALANCE 1/31/07	\$ 416,952
Child Care Fund	Transfers-out Child Care Fund	\$ (51,489)
Housing	Transfers-out Housing	\$ (780)
	BALANCE 2/28/07	\$ 364,683
Various Sheriff/Maintenance	Salary increases (Contractual Settlements)	\$ (156,041)
Animal Control	Temporary Census Officer	\$ (5,931)
Transfers-Out	Landfill	\$ (22,900)
	BALANCE 3/31/07	\$ 179,811
Sheriff/An. Cont./Emer. Serv.	Salary increases (Contractual Settlements)	\$ (49,687)
Medical Examiner	Medical Examiner Fee	\$ (8,340)
	BALANCE 4/30/07	\$ 121,784
Elections	Printing	\$ (30,000)
	BALANCE 5/31/07	\$ 91,784
Elections	Contractual Services	\$ (32,000)
	BALANCE 6/30/07	\$ 59,784
Landfill	Contractual Services	\$ (10,500)
	BALANCE 7/31/07	\$ 49,284

EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 15, 2007

**RESOLUTION REGARDING THE PROPOSED EXPANSION OF A
LOCAL DEVELOPMENT FINANCING AUTHORITY
LOCATED IN THE CITY OF EATON RAPIDS**

Introduced by the Finance Committee

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

WHEREAS, the Eaton County Board of Commissioners has received notification of a public hearing in regards to the expansion of a Local Development Financing Authority; and

WHEREAS, Eaton County is currently participating in these types of tax incremental financing plans for the cities of Charlotte, Eaton Rapids, Potterville and Grand Ledge; and

WHEREAS, a significant amount of Eaton County property tax dollars are currently being diverted by existing authorities; and

WHEREAS, Public Act 323 of 1993, amends Public Act 197 of 1975, which allows a taxing authority the option to exempt its taxes from being captured.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners is officially notifying the City of Eaton Rapids that it is the intent of Eaton County to exempt its taxes from being captured by this proposed expansion of a Local Development Financing Authority.

Abstained Commissioner Peters. Nay Commissioner Clarke.
Carried.