

STATE OF MICHIGAN

COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S

Oct. 17

SESSION A.D. 2007

ROLL CALL

			ON MOTION TO <i>Motion to table Road Comm Resol</i>		ON MOTION TO <i>Road Comm expansion</i>		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY	✓		✓			
	✓	HARLAN MACDOWELL	✓			✓		
	✓	THERESA ABED	✓			✓		
	✓	CAROL STRACHAN	✓		✓			
	✓	JEANNE PEARL-WRIGHT		✓	✓			
		LEO A FARHAT JR						
		<i>arrived after roll call</i> GLENN H. FREEMAN III		✓	✓			
	✓	JOHN FORELL		✓		✓		
	✓	LINDA KEEFE		✓	✓			
	✓	ART LUNA		✓	✓			
	✓	L. DARYL BAKER		✓		✓		
	✓	DALE BARR	✓		✓			
	✓	DENISE J. CLARKE		✓		✓		
		LEONARD M. PETERS						
	✓	JOSEPH C. BREHLER		✓	✓			
			5	8	8	5		

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 17, 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, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Joseph Brehler. Commissioners absent: Leo Farhat, Leonard Peters. Commissioners arriving after roll call; Glenn Freeman.

Chairman Brehler made the following changes to the agenda:

- Move Public Hearing for the Road Commission to #VIII
- Move Limited Public Comment to #IX
- Under New Business add – discussion regarding a change in date of November Board meeting

Commissioner Luna moved the agenda be approved as amended. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner MacDowell moved the minutes of September 11, 2007 be approved as presented. Seconded by Commissioner Baker. Carried.

Commissioner Baker moved the minutes of September 19, 2007 be approved as presented. Seconded by Commissioner Pearl-Wright.

Commissioner Abed requested her comments regarding the hiring of jail personnel in the 2007-2008 budget be changed to read as follows: Commissioner Abed noted that Commissioner Strachan's point was well taken. As a Commissioner serving on the Personnel Committee, she would like to see the Committee closely monitor the hiring plan making sure the hiring is not too aggressive and the number of staff is consistent with the number needed to meet demand. She will support the budget so that funds are available as needed.

Carried as amended.

Commissioner Freeman arrived.

Communications:

1/ Letter from MAC acknowledging receipt of a resolution in support of the SCHIP Program.

2/ Letter from MAC acknowledging receipt of a resolution urging implementation of the Michigan Earned Income Tax Credit for tax year 2008.

3/ Notice of the MTA meeting, October 22th at 7:30 PM at the Walton Township Hall.

4/ Letter from Governor Granholm acknowledging receipt of a resolution urging implementation of the Michigan Earned Income Tax Credit for tax year 2008.

5/ Eaton County Traffic Summit information

6/ Letter from Eaton County Republican Chairperson Tim Tarry submitting 3 names for consideration for appointment of one to the Board of Canvassers.

7/ Letter from Eaton County Democratic Chairperson Rosemary DiPonio submitting 3 names for consideration for appointment of one to the Board of Canvassers.

Chairperson Brehler opened a public hearing at 7:09 PM to take comments on expanding the County Road Commission to 5 members.

Larry Adams Chester Township and a current member of the Road Commission spoke against increasing the Road Commission from 3 to 5 representatives.

Phil Chisholm, Delta Township Treasurer spoke against the increase.

Nancy Shaver, Chester Township spoke against the increase.

Carl Gibson, News Road, Windsor Township, spoke against the increase.

Wayne Schoonover, Carmel Township and Ionia County Engineer for the Road Commission spoke against the increase.

Chairperson Brehler closed the public hearing at 7:25 PM.

Public Comment. Carl Gibson, former Director of the Eaton County Parks Department congratulated the Board on receiving state grants and other funds that will expand Fox Park, and enhance the recreation opportunities of the citizens of Eaton County.

Chairperson Brehler explained ballots will be distributed with names of nominees for consideration and appointment to the Board of Canvassers, one from each political party. To meet the requirements of the Open Meetings Act, Commissioners need to sign their ballot and vote for their 2 choices. Once collected, Clerk Fuller will read each ballot noting the commissioner's name and the names of their choices.

The ballots were distributed, collected and tallied.

Commissioner Baker moved to approve the re-appointments of Sylvia Williams, representing the Republican Party and Shirley Rapelje, representing the Democratic Party to the Board of Canvassers for 4 year terms of office to expire on November 1, 2011. Seconded by Commissioner Barr. Carried.

Commissioner Barr moved the approval of Resolution #07-10-131, To Adopt the 2007 Apportionment Report, which contains the 2007 certified millage rates. Seconded by Commissioner Forell. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-10-132 In Support of Homeless Awareness Week in Eaton County (November 11-17, 2007). Seconded by Commissioner Hosey. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #07-10-133 In Support of Declaring the Month of October Domestic Violence Awareness Month in Eaton County. Seconded by Commissioner Forell.

Commissioner Keefe moved to amend the resolution by adding the word "verbal" after the word physical in the second WHEREAS. Seconded by Commissioner Abed. Carried.

Commissioner MacDowell moved to amend the resolution by replacing the words "women and children" in the first WHEREAS, with the word "families". Seconded by Commissioner Forell. Carried.

Vote on the resolution as amended. Carried.

Commissioner Strachan moved the following re-appointments to the Historical Commission, Larry Ballard and Randal Tooker to 3 year terms expiring December 31, 2010, and appoint JoeAnn Nehmer to the Historical Commission for an unexpired term expiring December 31, 2008. Seconded by Commissioner Forell. Carried.

Commissioner Strachan moved the approval of Resolution #07-10-134 To Authorize Architectural Services Contract for Medical Care Facility Project to Edmund London and Associates. Seconded by Commissioner Forell. Carried.

Commissioner Strachan moved Bill Conarton be re-appointed to the Building Authority for a 3 year term of office expiring December 31, 2010. Seconded by Commissioner Freeman. Carried.

Commissioner Strachan moved the approval of Resolution #07-10-135 To Approve Medical Care Facility Expansion Construction Manager at Risk and enter into negotiations with Moore Trosper to develop a contract to perform construction manager at risk professional services. Seconded by Commissioner Keefe. Carried.

Commissioner Luna moved the approval of Resolution #07-10-136 To Increase the Membership of the Eaton County Road Commission from 3 to 5 members. Seconded by Commissioner Keefe.

The following Commissioners spoke against the expansion; Baker, Clarke, Forell, MacDowell.

Commissioner Abed moved to table the resolution. Seconded by Commissioner Barr. Roll call vote. Ayes; Hosey, MacDowell, Abed, Strachan, Barr. Nays; Pearl-Wright, Freeman, Forell, Keefe, Luna, Baker, Clarke, Brehler. Motion defeated.

Chairperson Brehler spoke in favor of the expansion.

Roll call vote on resolution #07-10-136. Ayes; Hosey, Strachan, Pearl-Wright, Freeman, Keefe, Luna, Barr, Brehler. Nays; MacDowell, Abed, Forell, Baker, Clarke. Carried.

Commissioner Hosey moved the approval of Document #07-10-137, 2008 Holiday Schedule. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-10-138 To Establish a Uniform Rate for Duplicating Public Documents Pursuant to Freedom of Information Act. Seconded by Commissioner Forell.

Commissioner Clarke moved to amend the resolution by adding the following: BE IT FURTHER RESOLVED that this resolution shall supersede all prior resolutions on this subject and apply to all requests for documents, except those covered by statute. Seconded by Commissioner Barr. Carried.

Vote on resolution as amended. Carried.

Commissioner Keefe moved to approve NACO dues in the amount of \$2,123.00 for the year 2008. Seconded by Commissioner Forell. Carried. 1 nay, Commissioner Clarke.

Commissioner Keefe moved the approval of Resolution #07-10-139, to Approve 2006/2007 General Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #07-10-140, to Approve 2006/2007 Special Revenue Fund Budget Amendments. Seconded by Commissioner Luna. Carried.

Commissioner Keefe moved the approval of Resolution #07-10-141, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #07-10-142, to Approve 2007/2008 Special Revenue Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of claims as audited by the Finance Committee in the amount of \$594,992.15. Seconded by Commissioner Freeman. Carried.

Public Comment. Fred Marquardt, Delta Township and member of the Road Commission reported he attended the MDOT Eaton County Traffic Summit which was well represented by city and township officials, but no County Commissioners.

Larry Adams expressed his disappointment in the Board for increasing the membership of the Road Commission.

There was no Unfinished Business or Old Business.

New Business. Chairman Brehler announced the following:

- The Southwest Michigan Area Region Three (S.M.A.R.T.) Regional Committee of MAC will meet November 7, 2007 at 9:30 AM here in the Board room. The bus tour to the GM Facility in Delta Township will depart at 10:00 AM.
- Youth Facility Open House has been changed to Wednesday, November 14th from 4-6 PM.

Commissioner Baker moved to reschedule the November Board of Commissioners meeting be changed to Tuesday, November 20, 2007 at 7:00 PM due to the Thanksgiving Holiday. Seconded by Commissioner Barr. Carried.

Commissioner Pearl-Wright or Controller Fuentes will need to know by November 1st the names of Commissioners wishing to go on the bus tour.

Chairperson Brehler adjourned the meeting at 8:25 P.M to Tuesday, November 20, 2007.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

Eaton County Board of Commissioners

October 17, 2007

Resolution to adopt the 2007 Apportionment Report

Introduced by the Equalization Committee

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

WHEREAS, The Michigan Compiled Laws, Section 211.37, as amended, requires the Eaton County Board of Commissioners to approve the apportionment report at their annual session in October; and

WHEREAS, The apportionment report contains the 2007 Certified Millage Rates authorizing monies to be raised for the county, townships, cities, villages, schools, and authorities; and

WHEREAS, All copies of statements and certificates have been filed regarding monies to be raised for special assessments, and county drains, which are authorized by law.

NOW, THEREFORE, BE IT RESOLVED, That the attached list of millage rates are presented for adoption as the levies to be apportioned to the various taxing units in Eaton County for 2007. Carried.



M. Frances Fuller

Clerk of the Board of Commissioners

EATON COUNTY EQUALIZATION AND PROPERTY DESCRIPTION DEPARTMENT

Timothy O. Vandermark
Director

Charlotte (517) 543-7500
Extensions:
Equalization: 4101
Descriptions: 4104



1045 INDEPENDENCE BOULEVARD CHARLOTTE, MICHIGAN 48813

TO: Eaton County Board of Commissioners
FROM: Eaton County Equalization Committee
DATE: October 17, 2007

In compliance with Michigan Compiled Laws, Section 211.37 as amended, the attached list of millages is presented for adoption as the levies to be apportioned for the spreading of property taxes for 2007.

The recipients of the 2007 property tax levy are as follows:

County	Lansing Community College
Cities	Mulliken District Library
Townships	Sunfield District Library
Villages	Charlotte Community District Library
Local Schools	Benton/Potterville District Library
Intermediate Schools	Grand Ledge Area District Library
State Education Tax	Capital Area District Library
911 Emergency Service	Capital City Airport Authority
EATRAN	Capital Area Transportation Authority
Grand Ledge Fire Auth	Delta Twp District Library

2007 TAXABLE VALUATION

<u>Taxable Value by Classification</u>	<u>% of Total Valuation</u>
Agricultural	\$163,237,657 4.8
Commercial	572,253,489 16.8
Industrial	162,350,326 4.7
Residential	2,257,820,645 66.2
Developmental	12,966,081 .4
<u>Personal Property</u>	<u>242,058,887 7.1</u>
Grand Total	\$3, 410,687,085 100.0

**Valuations and Mills Apportioned by the County Board of
City of Eaton for the Year 2007**

Taxable Valuation	Total Tax Rates	Dollars of Ad Valorem Taxes Levied
219,744,869	13.4346	\$2,952,184.42
130,924,700	13.5889	\$1,779,122.66
214,189,430	11.2905	\$2,418,305.76
92,384,603	15.8300	\$1,462,448.27
15,077,300	13.2628	\$199,967.21
45,966,750	11.6599	\$535,967.71
19,689,400	13.0837	\$257,610.20
32,243,100	10.0000	\$322,431.00
11,560,700	4.2554	\$49,195.40
11,556,800	10.5000	\$121,346.40
11,742,600	14.4869	\$170,113.87

CERTIFICATION

I hereby certify that this report is a true statement of the Taxable valuation of each assessing district and of all ad valorem millages apportioned by the County Board of Commissioners of the

County of _____ For the year _____

Signature of County Equalization Director

NOTARIZATION

Notary Public

County, Michigan

STATE OF MICHIGAN

County of _____ } SS

Subscribed before me this _____

day of _____ year _____

My Commission expires _____

em Taxes be entered on this sheet. County Board of
r village tax rates. These rates are for informational
cts on page 3.

Valuations and Mills Apportioned by the County Board of Eaton for the Year 2007

Districts	Township or City Where School is Located	Taxable Valuation	ISD's Only Separate or Allocated	Millages		County Use Notes, Remarks, & Comments
				Operating	Extra-Voted Bldg. & Site & Debt	
	Bellevue Township	58,975,100			8.2300	
	Bellevue Township	9,685,060		18.0000		
	Bellevue Township	12,918,800			9.0500	
	Bellevue Township	1,853,570		18.0000		
	Benton Township	42,942,500			7.5900	
	Benton Township	4,931,560		18.0000		
	Benton Township	4,341,500			5.8530	Sinking .9830, Debt 4.8700
	Benton Township	563,700		18.0000		
	Benton Township	119,100			8.9600	Debt 1.37, Trans 7.59
	Benton Township	39,764,600			8.3500	
	Benton Township	8,951,610		17.4480		
	Benton Township	1,129,700			8.3500	
School	Benton Township	11,300		17.4480		
School	Benton Township	144,300			10.2380	Debt 5.3480, Transfer 4.89
School	Benton Township	40,700			2.3530	
	Brookfield Township	23,259,045			9.0500	
	Brookfield Township	1,770,445		18.0000		
	Brookfield Township	61,100			9.0500	Debt 5.65, Transfer 3.40
	Brookfield Township	237,100			7.5900	
	Brookfield Township	7,200		18.0000		
	Brookfield Township	46,900			7.5900	Debt 7.59, Transfer 0.00
	Brookfield Township	15,746,349			7.0000	
	Brookfield Township	1,260,549		17.8669		
	Brookfield Township	27,200			7.0000	Debt 7.00, Transfer 0.00
	Brookfield Township	6,100		17.8669		
	Brookfield Township	1,414,100			8.9500	
	Brookfield Township	69,400		18.0000		

valuations and Mills Apportioned by the County Board of
of Eaton for the Year 2007

Districts	3 Township or City Where School is Located	4 Taxable Valuation	5 ISD's Only Separate or Allocated	Millages		3 County Use Notes, Remarks, & Comments
				6 Operating	7 Extra-Voted Bldg. & Site & Debt	
	Carmel Township	7,014,980			9.0500	
	Carmel Township	1,065,927		18.0000		
	Carmel Township	76,347,030		18.0000	7.5900	
	Carmel Township	9,353,314			2.9000	
	Carmel Township	399,798		18.0000		
	Carmel Township	65,444				
	Chester Township	35,239,900		18.0000	7.5900	
	Chester Township	2,112,923		18.0000		
	Chester Township	12,386,500		18.0000	2.9000	
	Chester Township	882,930		18.0000		
	Chester Township	3,090,500		18.0000	7.0000	
	Chester Township	539,267				
	Delta Charter Township	704,864,998		18.0000	5.8530	Sinking .9830, Debt 4.8700
	Delta Charter Township	309,216,392		18.0000		
	Delta Charter Township	24,655,470		17.9262	2.2569	
	Delta Charter Township	3,727,751		17.3171	10.0000	
	Delta Charter Township	4,372,615		12.8290	9.5310	Supp 5.1710, Debt 4.36
	Delta Charter Township	1,453,687				
	Delta Charter Township	640,111,049				
	Delta Charter Township	337,625,973				
	Eaton Township	109,612,153		18.0000	7.5900	
	Eaton Township	17,486,782		17.8669		
	Eaton Township	10,775,560			7.0000	
	Eaton Township	1,042,367				
	Eaton Rapids Township	4,128,000		18.0000	7.5900	
	Eaton Rapids Township	471,900				
	Eaton Rapids Township	125,321,000		17.8669	7.0000	
	Eaton Rapids Township	13,039,523				

Valuations and Mills Apportioned by the County Board of Eaton for the Year 2007

	3 Township or City Where School is Located	4 Taxable Valuation	5 ISD's Only Separate or Allocated		6 Millages		7 Extra-Voted Bldg. & Site & Debt	8 County Use Notes, Remarks, & Comments
			6 Operating	7 Bldg. & Site & Debt	6 Operating	7 Bldg. & Site & Debt		
	City of Charlotte	219,744,869			18.0000		7.5900	
	City of Charlotte	105,252,613						
	City of Eaton Rapids	130,924,700			17.8669		7.0000	
	City of Eaton Rapids	61,614,354						
	City of Grand Ledge	214,032,740			18.0000		5.8530	Sinking .9830, Debt 4.8700
	City of Grand Ledge	81,294,731						
	City of Lansing	43,906,671			18.0000		5.8530	Sinking .9830, Debt 4.8700
	City of Lansing	43,906,671						
	City of Lansing	42,230,857			17.9262		2.2569	
	City of Lansing	13,110,433					10.0000	
	City of Lansing	6,247,075			17.3171			
	City of Lansing	6,122,292						
	City of Olivet	15,077,300			18.0000		9.0500	
	City of Olivet	6,810,198						
	City of Pottersville	535,740			18.0000		7.5900	
	City of Pottersville	535,740						
	City of Pottersville	45,431,010			17.4480		8.3500	
	City of Pottersville	14,796,247						
		185,816,051	.2519		5.9538			
		2,309,933,718	.1843		3.6935			
		845,058,966	.1894		5.7987			
		67,252,150	.1319		4.3409			
		2,626,200	.3422		7.7541			
	College	1,979,742,775			3.8072			

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION IN SUPPORT OF
HOMELESS AWARENESS WEEK
NOVEMBER 11 – 17, 2007, IN EATON COUNTY**

Introduced by the Health and Human Services Committee

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

WHEREAS, homelessness affects every community in Eaton County, all age groups, all racial and ethnic groups, families with children and single individuals. Local surveys show that close to 200 people on any given day are homeless in Eaton County. The number of homeless families with children has continued to climb over the last ten years, with children making up more than 50% of the homeless population in Eaton County; and

WHEREAS, there are several providers of shelter and other services in Eaton County that offer help to homeless families and individuals. Unfortunately, the demand for these services far exceeds what is available, and many families, including children, are forced to take refuge in cars, campsites, farm buildings, and many other unsuitable places; and

WHEREAS, in recognition of the magnitude of these challenges for Eaton County families and others across the state, Governor Jennifer M. Granholm and both houses of the Michigan Legislature have designated the week of November 11-17 as *Homeless Awareness Week in Michigan*; and

WHEREAS, the Eaton County Continuum of Care is a coalition of agencies from Eaton County, which provide services to the homeless. The Continuum of Care works diligently, under the umbrella of the Eaton County Human Services Collaborative Council, to coordinate and improve services to homeless families; and

WHEREAS, the Eaton County Board of Commissioners supports the work of the agencies that serve the homeless in Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners recognizes *Homeless Awareness Week* and encourages all Eaton County residents to support the work of the agencies that provide services to the homeless and those at risk of homelessness. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

OCTOBER 17, 2007

**RESOLUTION IN SUPPORT OF
DOMESTIC VIOLENCE AWARENESS MONTH,
IN EATON COUNTY**

Introduced by the Health and Human Services Committee

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

WHEREAS, Domestic violence is a tragic epidemic that has devastating effects on countless families; and

WHEREAS, Domestic violence is the intentional and patterned use of physical, verbal, emotional, sexual, psychological, and economic coercion and abuse; and,

WHEREAS, the Federal Bureau of Investigation's 2005 Uniform Crime Report indicates that of the 1,342 known intimate partner homicides in the U.S., approximately 79 percent were female victims; and

WHEREAS, the 2005 report from the Michigan State Police Criminal Justice Information Center identifies 58 intimate partner homicides and 70,056 domestic violence offenses; and

WHEREAS, in 2006, 446 criminal warrants were requested by Eaton County police agencies for domestic violence related crimes; and

WHEREAS, Domestic violence violates an individual's dignity, security and humanity; and

WHEREAS, *Domestic Violence Awareness Month* provides an opportunity for citizens to learn more about domestic violence issues and to show support for the numerous organizations and individuals who are providing advocacy efforts, services and assistance to domestic violence victims.

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners recognizes October 2007 as *Domestic Violence Awareness Month* and encourages all Eaton County residents to join in the efforts to help bring an end to this serious problem. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS
RESOLUTION**

OCTOBER 17, 2007

**RESOLUTION TO AUTHORIZE ARCHITECTURAL
SERVICES CONTRACT FOR MEDICAL CARE FACILITY PROJECT**

Introduced by the Building and Grounds Committee

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

WHEREAS, the Eaton County Department of Human Services Board has been working with Edmund London and Associates on the conceptual design of the Medical Care Facility Expansion; and

WHEREAS, Edmund London and Associates were the architects that designed the 2005 Medical Care Facility Reconstruction project; and

WHEREAS, the Eaton County Department of Human Services Board requested the County utilize the services of Edmund London and Associates for the Expansion project; and

WHEREAS, the Building and Grounds Committee reviewed this request and has reviewed the architectural services contract and is recommending its approval.

NOW, THEREFORE BE IT RESOLVED, that the Architectural Services Contract with Edmund London and Associates for the Medical Care Facility Expansion project is approved. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION TO APPROVE
MEDICAL CARE FACILITY
EXPANSION CONSTRUCTION MANAGER AT RISK**

Introduced by the Building & Grounds Committee

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

WHEREAS, the Board of Commissioners authorized the Controller's Office to distribute Requests for Proposals to Construction Managers at Risk for professional services associated with an expansion of the Medical Care Facility at their regularly scheduled meeting on October 3, 2007; and

WHEREAS, interviews were conducted with three different construction management firms by the Committee on October 11, 2007; and

WHEREAS, the firms were ranked by the Committee at the interviews.

NOW, THEREFORE, BE IT RESOLVED, that the Controller's Office be authorized to enter into negotiations with Moore Trosper to develop a contract to perform construction manager at risk professional services for the proposed Medical Care Facility Expansion, based on the proposal submitted; and

BE IT FURTHER RESOLVED, that the Construction Manager Contract shall include prevailing wage provisions to be included in any contract or subcontract solicited and entered into for the Medical Care Facility Expansion project. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION TO INCREASE THE MEMBERSHIP
OF THE EATON COUNTY ROAD COMMISSION**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Eaton County Board of Road Commissioners currently has three (3) Road Commissioners as provided for by MCL 224.6; and

WHEREAS, effective January 3, 2007, MCL 224.6 grants the Eaton County Board of Commissioners the discretion and authority to increase the number of Road Commissioners to a total of five (5) Road Commissioners; and

WHEREAS, the Public Works and Planning Committee has recommended the Board of Commissioners increase the membership of the Board of Road Commissioners to a total of five Road Commissioners and hold a public hearing on the matter; and

WHEREAS, on October 17, 2007, the Eaton County Board of Commissioners held a Public Hearing on whether to increase the number of Road Commissioners from three (3) to five (5), a Notice of the Public Hearing having been properly published/posted at least 28 days before the Public Hearing and also posted on the Eaton County Website; and

WHEREAS, MCL 224.6 allows the County Board of Commissioners to provide staggered terms so that no more than two Road Commissioner's terms of office expire in the same year, and

NOW, THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby increase the number of Road Commissioners on the Eaton County Board of Road Commissioners from three (3) to five (5); and

BE IT FURTHER RESOLVED, that each of the two (2) additional Road Commissioner's terms of office shall begin on January 1, 2008, and shall last six (6) years. Provided, however, the first additional Road Commissioner shall be appointed for a term of four (4) years and the second Road Commissioner shall be appointed for a term of six (6) years.

Roll Call Vote

Yeas: Commissioners; Hosey, Strachan, Pearl-Wright, Freeman, Keefe, Luna, Barr,
Brehler

Nays: Commissioners; MacDowell, Abed, Forell, Baker, Clarke

Absent: Commissioners; Farhat, Peters

Carried.

Commissioner Hosey moved the approval of the following document.
Seconded by Commissioner Forell.

GENERAL EMPLOYEES

2008 HOLIDAY SCHEDULE

New Year's Day	Tuesday, January 1, 2008
Martin Luther King Day	Monday, January 21, 2008
President's Day	Monday, February 18, 2008
Memorial Day	Monday, May 26, 2008
Independence Day	Friday, July 4, 2008
Labor Day	Monday, September 1, 2008
Veteran's Day	Tuesday, November 11, 2008
Thanksgiving Day	Thursday, November 27, 2008
Day After Thanksgiving	Friday, November 28, 2008
Christmas Eve	Wednesday, December 24, 2008
Christmas Day	Thursday, December 25, 2008
New Year's Eve	Wednesday, December 31, 2008

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

October 17, 2007

**RESOLUTION TO ESTABLISH A UNIFORM RATE FOR DUPLICATING
PUBLIC DOCUMENTS PURSUANT TO FREEDOM OF INFORMATION ACT**

Introduced by the Finance Committee

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

WHEREAS, from time to time, the public requests copies of material by public inquiry or under the Freedom of Information Act; and

WHEREAS, it is desirable to set a uniform rate structure for the cost of these copies, which is equal to the cost of producing them; and

WHEREAS, the Finance Committee has reviewed the documentation for this rate structure and finds it appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby approves the following rate structure, which may be revised from time to time by the Finance Committee:

8 1/2" x 11"	\$.35
8 1/2" x 14"	\$.35

BE IT FURTHER RESOLVED, that this resolution shall apply to information requested pursuant to the Freedom of Information Act, and the cost of postage will be added to these charges when mailing the information; and

BE IT FURTHER RESOLVED, that this resolution shall supersede all prior resolutions on this subject and apply to all requests for documents, except those covered by statute. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION TO APPROVE
2006/2007 GENERAL FUND BUDGET AMENDMENTS**

Introduced by the Finance Committee

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

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 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, department or activity 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 2006/2007 Eaton County Budget:
Carried.

OFFICE BUILDING – 266

Increase	Utilities	\$ 3,000
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To increase budget based on increased utility costs.

BUILDING AND GROUNDS - 265

Decrease	Other Supplies	\$ 3,000
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To transfer funds to Office Building Utilities for increased utility costs.

SHERIFF - 301

Increase	Overtime	\$ 37,355
Increase	Detective Overtime	\$ 6,855
Increase	Reimbursed Overtime	\$ 10,022
Decrease	Salaries Regular	\$ 20,029
Decrease	Health Insurance	\$ 34,203
Decrease	Health Insurance (to RP & ES)	\$ 17,953

To increase overtime based on increased activity and transfer funds to Road Patrol and Emergency Services.

SHERIFF - 302

Increase	Salaries Regular	\$ 9,354
Increase	Overtime	\$ 63,957
Increase	Holiday Pay	\$ 3,162
Decrease	Health Insurance	\$ 76,473

To increase salaries and overtime based on increased activity.

SHERIFF DELTA -303

Increase	Detective Overtime	\$ 6,278
Decrease	Overtime	\$ 6,278

To increase overtime based on increased activity.

SHERIFF-ROAD PATROL - 333

Increase	Salaries	\$ 5,985
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To increase salaries based on increase costs associated with transfer in personnel.

EMERGENCY SERVICES-426

Increase	Salaries and Fringes	\$ 4,376
Increase	Contractual Services	\$ 7,592

To increase overtime and contractual services for costs associated with the tornado.

MEDICAL EXAMINER - 648

Increase	Medical Examiner Fee	\$ 5,055
Increase	Autopsies	\$ 29,560
Increase	Ambulance	\$ 1,763
Decrease	Contingency	\$ 36,378

To increase medical examiner budget for increased number of autopsies.

VETERANS - 681

Increase	Burials	\$ 500
Decrease	Contingency	\$ 500

To increase medical examiner budget for increased number of autopsies.

EATON COUNTY BOARD OF COMMISSIONERS**OCTOBER 17, 2007****RESOLUTION TO APPROVE
2006/2007 SPECIAL REVENUE FUND BUDGET AMENDMENTS****Introduced by the Finance Committee**

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

WHEREAS, the Eaton County 2006/2007 Appropriations Act of September 20, 2006 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, department or activity 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 2006/2007 Eaton County Budget:

Carried.

CDBG HOUSING - 236

Increase	Direct Rehab	\$ 21,756
Increase	Program Rehab	\$ 43,503
Increase	Client Project Expense	\$ 12,925
Increase	Emergency Rehabilitation	\$ 23,075
Increase	Transfers In	\$ 44,471
Increase	Grant Revenue	\$ 56,788

To increase grant revenue and transfers in associated with increased grant activity.

HOMEOWNER PURCHASE REHAB - 238

Increase	Buyer Rehab	\$ 12,549
Increase	Downpayment Assistance	\$ 28,200
Decrease	Transfer-In	\$ 19,697
Increase	Grant Revenue	\$ 60,446

To increase grant revenue and transfers in associated with increased grant activity.

CONSTRUCTION CODE – 240

Increase	Transfer In	\$100,000
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To increase budget to account for loss in revenue.

DISPATCHER TRAINING FUND – 263

Increase	Training	\$ 1,970
Increase	Fund Balance Carryover	\$ 1,970

To increase budget for increased training expenditures.

SHERIFF TRAINING FUND - 265

Increase	Training	\$ 10,628
Increase	Fund Balance Carryover	\$ 10,628

To increase budget for increased training expenditures.

COMMUNITY PROSECUTION - 272

Increase	Expenditures	\$ 15,000
Increase	Fund Balance Carryover	\$ 15,000

To increase budget based on increased activity in fund.

JAIL MILLAGE - 260

Increase	Transfers out	\$ 32,519
Decrease	Salaries	\$ 32,519

To increase transfer to new jail millage for officers hired for training for jail expansion.

JAIL MILLAGE – 281 (New)

Increase	Salaries and Fringe	\$ 32,519
Increase	Transfers-In	\$ 32,519

To increase budget for corrections officers hired for training for jail expansion.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION TO APPROVE
2007/2008 GENERAL FUND BUDGET AMENDMENTS**

Introduced by the Finance Committee

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

WHEREAS, the Eaton County 2007/2008 Appropriations Act of September 19, 2007 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 2007/2008 Eaton County Budget:
Carried.

CAPITAL OUTLAY – 901

Increase	Building and Grounds -Equipment	\$ 3,400
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BUILDING AND GROUNDS - 265

Decrease	Equipment Repair & Maintenance	\$ 3,400
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To increase the capital outlay for Building and Grounds for the purchase of two new lawn tractors with trade in of two existing tractors.

EATON COUNTY BOARD OF COMMISSIONERS

OCTOBER 17, 2007

**RESOLUTION TO APPROVE
2007/2008 SPECIAL REVENUE FUND BUDGET AMENDMENTS**

Introduced by the Finance Committee

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

WHEREAS, the Eaton County 2007/2008 Appropriations Act of September 19, 2007 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 2007/2008 Eaton County Budget:
Carried.

JAIL MILLAGE – 281 (NEW)

Increase	Transfers Out	\$ 26,130
Increase	Fund Balance Carryover	\$ 26,130

To increase transfer out for the OSSI software interface for Northpointe inmate classification system.

COMPUTER - 298

Increase	Transfers In	\$ 26,130
Increase	Computer Equipment	\$ 26,130

To increase the Computer Fund Equipment for the OSSI software interface for Northpointe inmate classification system.