

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2008

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, March 19, 2008.

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, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Joseph Brehler. Commissioners absent: Denise Clarke, Leonard Peters.

Chairperson Brehler added a report from Equalization Director Tim Vandermark on the County's role in the Equalization process to the agenda after Public Comment.

Commissioner Forell moved the agenda be accepted as amended. Seconded by Commissioner Farhat. Carried.

Commissioner Baker moved the minutes of February 20, 2008 be approved as presented. Seconded by Commissioner Luna. Carried.

Communications.

- 1/ Letter from Representative Mike Simpson acknowledging receipt of a resolution opposing the Right to Work Initiatives.
- 2/ Notice of an MTA meeting on March 24, 2008 at 7:00 PM at the 911 Building.
- 3/ Letter of resignation from Sue Hoffman from the Human Services Board.
- 4/ Letters from Judie VerMeulen and Lorraine E. Pierce regarding Eaton County Animal Control.

Public Comment. Todd Tennis, a representative of the Mid Michigan Construction Alliance spoke in favor of a prevailing wage resolution the Board will be considering later in the meeting. Mr. Tennis distributed a comparison of public school construction costs document. (Copy on file)

Judy Oisten distributed information that was presented to the March 6, 2008 Public Safety Committee regarding the Animal Control Department.

Julie Baker, 4813 Malpasso, Lansing spoke about the Animal Control Department and the sale of animals for research.

Kevin Garthe, 1094 St. Johns Chase, Grand Ledge spoke in support of adoption of a prevailing wage.

Steve Heaven, Director of Capital Area Human Society offered assistance if the Board is interested in establishing procedures to adopt animals rather than sell them if unclaimed.

Todd Castle, 8844 Williams Rd., Dewitt spoke in support of a prevailing wage.

Chairperson Brehler reported the Public Safety Committee will meet April 3rd at 3:00 PM. The first agenda item will be discussion on policy and procedures of the Animal Control Department.

Tim Vandermark, County Equalization Director spoke of the County's role in the assessment and equalization process. He also noted the county cannot change assessments of individual parcels only the local Board of Review or the court can make changes. Cities and townships check the assessments of individual properties, the county Board of Commissioners check the total assessed value determinations of real and personal property of the township as a whole and the State Tax Commission check the equalized valuation determinations of the County as a whole.

Commissioner Pearl-Wright moved the approval of Resolution #08-3-25, Declaring April 6-12, 2008 as National County Government Week by raising public awareness and understanding about the role and responsibilities of the nation's counties. Seconded by Commissioner Freeman. Carried.

Commissioner Freeman reported the Public Safety Committee met and discussed the Eaton County Animal Control Department. The next Public Safety Committee meeting is April 3rd at 3:00 PM. The first agenda item will be discussion on policy and procedures of the Animal Control Department.

Commissioner Luna moved the approval of Resolution #08-3-26, To Amend the Eaton County Building Code due to an update to the code. Seconded by Commissioner Baker. Carried.

Commissioner Abed reported the county will have a new web site soon.

Chairperson Brehler informed the Board of a workshop March 26, 2008 at 6PM to review email and record retention procedures.

Commissioner Keefe moved the approval of Resolution #08-3-27, Approving the Hunter and Childs Drain Project Bond Counsel of The Thrun Group in the amount of \$5,200. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #08-3-28, Pledging the Full Faith of the County for the Hunter and Childs Drain Drainage District Bonds. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-3-29, To Amend the Uniform Rate for Duplicating Public Documents Pursuant to Freedom of Information Act. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-3-30, Adopting a Policy Requiring Payment of Prevailing Wage for construction projects in excess of \$10,000. Seconded by Commissioner Luna.

Discussion followed with questions from Commissioners MacDowell, Farhat, Baker and Barr.

Vote on the resolution. Carried. Nays; Farhat, Baker.

Commissioner Keefe moved the approval of Resolution #08-3-31, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #08-3-32, to Approve 2007/2008 Special Revenue Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$516,510.26. Seconded by Commissioner Hosey. Carried.

Public Comment.

Tom Reich, 1822 Winchester Way, Eaton Rapids Township introduced himself and announced his candidacy for County Sheriff.

Doug Withey, 469 W. Broadway, Carmel Township thanked the Board for their approval of the prevailing wage resolution.

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

Chairperson Brehler reminded the Board of the email and document retention workshop on March 26th.

Chairperson Brehler adjourned the meeting to Wednesday, April 16, 2008 at 7:00 PM.

Joseph E. Brehler /MFF
Chairperson of the Board of Commissioners

M. Frances Fuller
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2008

**RESOLUTION DECLARING
APRIL 6 - 12, 2008
AS NATIONAL COUNTY GOVERNMENT WEEK**

Introduced by the Health and Human Services Committee

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

WHEREAS, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, counties take seriously their responsibility to protect and enhance the health, welfare and safety of its citizens in sensible and cost-effective ways; and

WHEREAS, many county government services directly touch the lives of children and families; and

WHEREAS, in 13 states, all or some of the counties are responsible for child welfare and foster care systems; and

WHEREAS, more than 500,000 children are in foster care, removed from their families, as a result of suspected abuse or neglect; and

WHEREAS, one in five girls and one in 10 boys will be sexually victimized before adulthood; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the nation's counties, especially in the protection and welfare of children.

NOW, THEREFORE, BE IT RESOLVED THAT, the Eaton County Board of Commissioners, do hereby proclaim April 6-12, 2008 as National County Government Week in Eaton County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2008

**RESOLUTION TO AMEND THE EATON COUNTY
BUILDING CODE**

Introduced by the Public Works and Planning Committee

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

WHEAREAS, Eaton County enforces the Michigan Plumbing Code of 2006 and the Michigan Mechanical Code of 2006 and the Michigan Electrical Code of 2005; and

WHEREAS, Eaton County has adopted a municipal civil infraction ordinance to enforce certain provisions of the building codes; and,

WHEREAS, The building codes must be amended as the codes are updated so that they may be enforced under the Eaton County municipal civil infraction ordinance: and,

THEREFORE BE IT RESOLVED, That the Eaton County Board of Commissioners recommend approval of these building code and civil infraction ordinances to be effective immediately. Carried.



Fran Fuller
Clerk of Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2008

**RESOLUTION TO APPROVE
HUNTER & CHILDS DRAIN PROJECT BOND COUNSEL
Introduced by the Ways and Means Committee**

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

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 Hunter & Childs Drain Project; and

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

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

- The Thrun Group (in the amount of \$5,200); and

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

RESOLUTION NO. #08-3-28

RESOLUTION PLEDGING FULL FAITH AND CREDIT OF EATON COUNTY FOR THE PROMPT REPAYMENT OF PRINCIPAL OF AND INTEREST ON THE 2008 HUNTER AND CHILDS DRAIN DRAINAGE DISTRICT BONDS

A regular meeting of the Board of Commissioners of Eaton County, Michigan, was held on Wednesday, the 19th day of March, 2008, at 7:00 o'clock, P.m., in the Eaton County Board of Commissioners Room of the Eaton County Facilities, Charlotte, Michigan.

The meeting was called to order by Chairperson Brehler.

Present: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Brehler

Absent: Commissioners: Peters, Clarke

The following preamble and resolution were offered by Commissioner Keefe and supported by Commissioner Forell:

WHEREAS, Section 276, Chapter 11, of Act 40, Public Acts of Michigan, 1956, as amended (the "Drain Code"), authorizes the Board of Commissioners of Eaton County, Michigan (the "County"), to adopt a resolution pledging the full faith and credit of the County for the prompt payment of principal of and interest on drain bonds issued pursuant to the Drain Code; and

WHEREAS, proceedings have been undertaken to locate, establish, construct and/or maintain a certain drain, designated as the Hunter and Childs Drain (the "Drain"), serving the area designated as the Hunter and Childs Drain Drainage District (the "Drainage District"); and

WHEREAS, the total cost of the Drain improvements is estimated to be Four Hundred Ten Thousand Dollars (\$410,000); and

WHEREAS, the Drainage District desires to issue bonds sufficient to fund the cost of the Drain improvements, which bonds shall be designated as the "2008 Hunter and Childs Drain Drainage District Bonds" (the "Bonds") in a principal amount not to exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000).

NOW, THEREFORE, BE IT RESOLVED THAT pursuant to the authorization provided in said Section 276, Chapter 11, of the Drain Code, in consideration of the public health and welfare of the County and in order to successfully finance the location, relocation, establishment,

construction and/or improvement of the Drain, together with its necessary branches thereto, the Board of Commissioners of the County does hereby pledge the full faith and credit of the County for the prompt payment of principal of and interest on the Bonds, subject to constitutional and statutory tax rate limitations, in an amount not to exceed Four Hundred Twenty-Five Thousand Dollars (\$425,000); and

BE IT FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be, and the same are, hereby rescinded.

Ayes: Commissioners: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Barr, Brehler.

Nays: Commissioners: None

Absent: Commissioners: Peters, Clarke
Resolution declared adopted.



M. Frances Fuller
Clerk, Eaton County, Michigan

The undersigned, duly qualified and acting Clerk, Eaton County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by said Board at a regular meeting held on March 19, 2008, the original of which is a part of Board's minutes. The undersigned further certifies that notice of the meeting was given to the public pursuant to the provisions of the "Open Meetings Act" (Act 267, PA 1976, as amended).



M. Frances Fuller
Clerk, Eaton County, Michigan

MDG/clb

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 19, 2008

**RESOLUTION TO AMEND THE UNIFORM RATE FOR DUPLICATING
PUBLIC DOCUMENTS PURSUANT TO FREEDOM OF INFORMATION ACT**

Introduced by the Ways and Means Committee

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

WHEREAS, Resolution #07-10-138 established the uniform rate for duplicating public documents pursuant to Freedom of Information Act; and

WHEREAS, it is desirable to establish a Determination of Costs for Requests Made Under the FOIA Statute; and

WHEREAS, the Ways and Means Committee has reviewed the Determination of Costs for Requests Made Under the FOIA Statute documentation (Attachment A) for this amended rate structure and finds it appropriate; and

WHEREAS, the Ways and Means Committee is recommending the amendment to Resolution #07-10-138 related to the uniform rate for duplicating public documents pursuant to Freedom of Information Act.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby approves the Determination of Costs for Requests Made Under the FOIA Statute (Attachment A) and the Copying Cost Summary Calculation (Attachment A-1), which may be revised from time to time by the Ways and Means Committee.

BE IT FURTHER RESOLVED, that this resolution shall apply to information requested pursuant to the Freedom of Information Act; 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.

DETERMINATION OF COSTS FOR
REQUESTS MADE UNDER THE FOIA STATUTE

A. These are requests for non-certified copies of County records and documents for which costs have not been established by the State statute, by order of the Court, or by the County Board of Commissioners, and which are made under the Freedom of Information Act (FOIA). The cost for complying with each request will be calculated as follows:

1. Labor Cost for Research: The cost of documented time spent in search, examination, review and the deletion and separation of exempt from non-exempt information shall be calculated by multiplying the hourly rate of the lowest paid employee capable of furnishing the information, by the actual amount of time spent performing these tasks.

This portion of the fee shall not be charged unless the County official or department head actually responsible for providing the information determines, and specifically identifies and documents the reason(s), that the failure to charge this fee will result in unreasonably high costs to the County. Examples of such reasons include, but are not limited to:

- a. The employee is not budgeted to perform this service.
 - b. Time spent in research services was significant.
 - c. Time spent in research services took employee from other services.
 - d. Time spent required payment of overtime or compensatory time.
 - e. Time spent required after hours work.
2. Labor Cost for Copying and Mailing: For multiple page documents which must be assembled, collated, stapled, or prepared for mailing, the cost shall be calculated by multiplying the hourly rate for an entry level clerk typist, specified in Attachment A-1, by the actual amount of time required to perform these tasks, regardless of the pay rate for the employee actually providing copying and mailing services.
 3. Per Page Cost for Copies: The copy cost of each page shall be calculated by multiplying the number of pages by the per page copy cost for copies identified in Attachment A-1. This calculation represents the actual expected cost to provide copies from the most representative copier available for use by County employees.
 4. Cost for Postage: The cost of postage and mailing expenses shall be calculated according to the actual cost of postage and envelope cost.

2007/2008 EATON COUNTY
COPYING COST SUMMARY CALCULATION

Materials & Supplies Cost - Attachment A, Section A-3

Paper, 8 1/2" x 11" per thousand (\$5.73)		Cost	
			\$0.0057
Paper, 8 1/4" x 14" per thousand (\$9.07)			\$0.0091
Variable machine maintenance charge per copy (includes supplies, toner and developer)			\$0.0100
Envelope			\$0.0100
Copy Machine			
Cost	Copies per year	Useful Life (years)	
\$12,000	120,000	8	\$0.0125
		Paper, 8 1/2" x 11" Per Copy Charge	\$0.0382
		Paper, 8 1/4" x 14" Per Copy Charge	\$0.0416

Labor - Attachment A

2007/2008 Clerk Typist Salary (Entry)		\$	23,120
Hourly Salary Cost		\$	11.12
Full-Time Fringe Benefit Cost (Including Health and Dental 90.07%)		\$	<u>10.01</u>
		Hourly Rate	\$ 21.13
		Rate per Minute	\$ 0.3521

**EATON COUNTY BOARD OF COMMISSIONERS
MARCH 19, 2008
RESOLUTION ADOPTING A POLICY REQUIRING PAYMENT OF
PREVAILING WAGE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners believes that it is in the best interest of the people of Eaton County that any construction work performed for Eaton County should be done by contractors and subcontractors who agree to pay prevailing wages; and

WHEREAS, the Board of Commissioners wishes to have a uniform means of assuring that contractors or subcontractors seeking to work on certain County construction projects pay prevailing wages; and

WHEREAS, the Board of Commissioners wishes to monitor the prevailing wage requirements and to provide for sanctions or penalties in the event of noncompliance; and

THEREFORE BE IT RESOLVED, that for the purposes of this policy the following terms and phrases are defined as follows:

- a. "Apprentice" means any person who is registered with a bona fide apprentice program recognized by the U.S. Department of Labor, Bureau of Apprenticeship and Training. The use of apprentices shall be in accordance with all of the rules and guidelines of the bona fide apprentice programs, including registration and working in ratio. Violations relating to apprentices shall be subject to the same penalties and remedies as provided in paragraph 5 and paragraph 6 of this policy.
- b. "Board" or "Board of Commissioners" means the Eaton County Board of Commissioners.
- c. "Contract" means any agreement as a result of competitive bids or otherwise for new construction, alteration, repair, installation, painting, decorating, completion, demolition, conditioning, reconditioning or improvement of buildings or works, which is to be performed for Eaton County. It does not include repair or service of equipment or machinery already installed.
- d. "Designated Agent" means any officer, employee, commission, department, agency, or organization authorized to enter into a construction contract by or on behalf of the Board of Commissioners, or to monitor such contracts under the direction of the County, or to provide legal counsel regarding such contracts.
- e. "Construction Mechanic" means any skilled or unskilled mechanic, laborer, worker, helper assistant, apprentice or driver, but shall not include any Eaton County employees, including but not limited to executive, administrative, professional or office employees.

BE IT FURTHER RESOLVED, that it is the policy of the Board of Commissioners that any contractor or subcontractor on County construction projects where the value of the contractor's or subcontractor's contract exceeds \$10,000 shall pay prevailing wages to its employees as set forth below:

1. Every contract exceeding \$10,000 entered into by the Eaton County Board of Commissioners, or other agencies covered by this policy, shall require that the rates of wages, including fringe benefits, paid to each construction mechanic employed by the contractor or subcontractor at all tiers, who furnishes labor on the project which is the subject of the contract, shall be not less than the prevailing wages, including fringe benefits, for such labor by using the wage guidelines promulgated by the United States Secretary of Labor pursuant to the Federal Davis-Bacon Act.
2. Every contract exceeding \$10,000 shall include the most current wage and fringe benefit schedule as provided for by the United States Secretary of Labor pursuant to the Federal Davis-Bacon Act for each class of construction mechanic.
3. Every contractor and subcontractor shall keep posted on the construction site in a conspicuous place, a copy of all prevailing wage and fringe benefit rates prescribed in the contract and shall keep accurate records showing the name and occupation of, and actual wages and benefits paid to, each construction mechanic employed by that contractor or subcontractor in connection with the contract.
4. A contractor or subcontractor at any tier shall, upon request of the County or its designated agent, provide certified payrolls on U.S. Department of Labor form WH347 or facsimile for all hours worked. In addition to providing certified payrolls on U.S. Department of Labor form WH347 or facsimile for all hours worked when requested, the contractor or subcontractor at any tier shall be required to collect and submit this information in a regular reporting format as determined by the Board of Commissioners, or its agents. Noncompliance with this section shall be deemed a breach of the contractual agreement(s).
5. Any contractor or subcontractor upon being notified that it is in violation of any term of this policy and who fails to remedy the violation as set forth in this policy is deemed to have committed a material breach of the contract. The Board or its designated agent, if any, shall proceed to enforce the term(s) in accordance with the contract and/or by seeking any remedy authorized by law, including rescission of the contract. Further sanctions and penalties shall be as set forth in paragraph 6 below.
6. Any contractor or subcontractor upon being notified that it is in violation of payment of prevailing wage and that an amount is due, shall have thirty (30) days to correct the deficiency by paying the employee or employees the amounts due. If the person, firm, a corporation, or business entity fails to pay within the thirty (30) day period it shall be subject to the following penalties:
 - a. Payment of all wages and fringe benefits, plus interest at 2% per month on those wages and fringe benefits due the employee;
 - b. The cost to the County shall be calculated using the hourly wage and fringe benefits' costs of the County employee involved in the enforcement of this policy plus any other

costs incurred by the County, including but not limited to costs of a contracting agent, attorney fees, and court costs; and

- c. Ineligibility to bid on any contract involving the County for a period of five (5) years if the violation is repeated after the contractor is formally notified.
- d. The County may withhold such payments from the contractor as are necessary to effectuate the payments or penalties as provided in this policy.
- e. Any construction mechanic of a contractor under contract with the Board or its designated agent or a construction mechanic of a subcontractor at all tiers, or any bona fide organization representing construction mechanics may file a written complaint with the Board or its contracting agent, if any, challenging the compliance by a contractor or subcontractor with any of the terms noted above. The Board or its designated agent shall then conduct an investigation to determine whether it will proceed as in paragraphs 5 and/or 6 above.
- f. A contractor or subcontractor found to have retaliated in violation of federal or state law against an employee for filing a claim of non-payment of a prevailing wage rate shall be ineligible to bid on any contract involving the County for a period of (five) 5 years from the date of such finding.
- g. Contracts which contain provisions requiring the payment of prevailing wages as determined by the United States Secretary of Labor pursuant to the Federal Davis-Bacon Act (United States Code 40 Section 3141 , et seq.) or which contains provisions requiring the payment of prevailing wages as determined by the Michigan Department of Consumer and Industry Services pursuant to 1965, PA 166, as amended, being MCLA 408.551, et seq., are exempt from the provisions of this resolution.

BE IT FURTHER RESOLVED, that notice of the requirements of this policy shall be included in all formal Requests for Proposals or Bids where a construction contract in excess of \$10,000 is anticipated.

BE IT FURTHER RESOLVED, that the provisions of this policy shall apply to construction contracts in excess of \$10,000 entered into by the Eaton County Building Authority, and to any construction contracts in excess of \$10,000 which are entered into by any County agency where the Board of Commissioners is required to authorize the project or where the Board of Commissioners has authorized financing of such projects by the County.

BE IT FURTHER RESOLVED, that the County Controller or designee, which may include a designated agent, shall be responsible for monitoring implementation of and compliance with the provisions of this policy where the construction contract is entered into with the Board of Commissioners.

BE IT FURTHER RESOLVED, that where another specific agency of the County is designated as responsible for a construction project, that agency shall be responsible for monitoring implementation of and compliance with the provisions of this policy.

BE IT FURTHER RESOLVED, that no less than annually, the County Controller or designee shall provide the appropriate committee of the Board of Commissioners the status of projects where the payment of prevailing wage is required and where the County Controller is responsible for monitoring implementation of and compliance with the provisions of the prevailing wage policy.

Yeas: Commissioners; Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Freeman, Forell, Keefe, Luna, Barr, and Brehler.

Nays: Commissioners; Farhat, Baker

Absent: Commissioners; Peters, Clarke

Carried.

EATON COUNTY BOARD OF COMMISSIONERS

March 19, 2008

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

Introduced by the Ways and Means Committee

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

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:

TREASURER-253

Increase	Salaries – Temporary	\$ 8,270
Decrease	Salaries-Regular	\$ 8,270

To increase Salaries-Temporary to hire temporary assistance from April 21, 2008 to August 29, 2008 with savings from vacant position.

TRANSFERS-OUT - 999

Increase	Transfers-Out-Health Department	\$100,000
Decrease	Contingency	\$100,000

To increase Transfers-Out to the Health Department for a supplemental appropriation through a contractual agreement between the County and the Health Department to fund a Health Analyst position responsible for coordinating the planning, development and implementation of expanding access to health care for County residents and the establishment of a County Dental Clinic. Carried.

BEGINNING BALANCE		\$	487,649
	BALANCE 10/31/07	\$	487,649
Soldiers and Sailors	Contractual Services	\$	(2,329)
Board of Commissioners	Contractual Services	\$	(5,000)
	BALANCE 11/30/07	\$	480,320
	BALANCE 12/31/07	\$	480,320
	BALANCE 1/31/08	\$	480,320
Community Development	Contractual Services	\$	(53,850)
Parks and Recreation	Contractual Services	\$	(18,610)
Building Authority	Per Diem and Mileage	\$	(849)
	BALANCE 2/29/08	\$	407,011
Transfers-Out	Transfers-Out Health Department	\$	(100,000)
	BALANCE 3/31/08	\$	307,011

EATON COUNTY BOARD OF COMMISSIONERS**MARCH 19, 2008****RESOLUTION TO APPROVE
2007/2008 SPECIAL REVENUE FUND BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

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:

JAIL MILLAGE EXPANSION DEBT SERVICE - 371

Increase	Interest	\$456,682
Increase	Transfers-In	\$456,682

To increase Jail Millage Expansion Debt Service total budget for initial interest payment.

JAIL MILLAGE EXPANSION - 281

Increase	Fund Balance Carryover	\$ 456,682
Increase	Transfers-Out Debt	\$ 456,682

To increase Transfers-Out Debt for initial interest payment in Debt Service Fund.

REGISTER OF DEEDS TECHNOLOGY FUND - 257

Increase	Equipment	\$ 96,953
Increase	Fund Balance Carryover	\$ 96,953

To increase Equipment line-item for Records Fusion - Records Management and Imaging System for the Register of Deeds.

RESOURCE RECOVERY FUND - 228

Increase	Advertising	\$ 5,000
Increase	Fund Balance Carryover	\$ 5,000

To increase Advertising line-item for advertising recycling events. Carried.