



EATON COUNTY BOARD OF COMMISSIONERS

JULY 16, 2008

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 16, 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, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters, Joseph Brehler. Commissioners absent: John Forell.

Commissioner Keefe added the following to the Ways and Means Committee Report;

- #5 Resolution to approve Community Development Department to administer Veterans Affairs in Eaton County.
- #6 Resolution adopting external heating device policy.
- Under New Business add update to the status of the Medical Care Facility Expansion project.

Commissioner Luna moved the agenda be approved as amended. Seconded by Commissioner Baker. Carried.

Commissioner Baker moved the minutes of June 10 and June 18, 2008 be approved as presented. Seconded by Commissioner Farhat. Carried.

Communications.

- 1/ Letter from Lansing City Mayor Bernero inquiring if the county is interested in acquiring approximately 11 acres of land suitable for park purposes in the Glenburne Commons neighborhood. Referred to the Public Works and Planning Committee.
- 2/ Thank you notes from Jim and Rhea Ferrier for listening to a presentation on Life Skills International psycho-educational program for teens.
- 3/ Letter from Sheriff Raines notifying the board his Annual Report is completed. The report is available on the Sheriff's web page.
- 4/ Invitation from Mike Myers, Granger Co. to a tour of their landfill cell construction project, July 23.
- 5/ Letter from Representative Mike Simpson acknowledging receipt of resolutions concerning HB 6002 and SB 1257.
- 6/ Letter from Governor Granholm acknowledging receipt of resolutions concerning HB 6002 and SB 1257.
- 7/ Letter from Governor Granholm acknowledging receipt of a resolution opposing SB 864.
- 8/ Letter from Vernon Jones regarding the current budget situation in the county.

Public Comment. Lawrence Emery, 11764 W. Andre, Grand Ledge is a member of the Parks Commission and spoke about retaining and sustaining the parks in Eaton County.

Shannon Hoover, 1745 W. Santee is a member of the 4H Advisory Council and thanked the board members who attended the 4-H BBQ.

Christy Newland, 4723 Hartel Rd., Potterville spoke about her grandson, county parks and the 4H program.

Donna Hobart, Deputy Director of the Tri-County Office on Aging asked the board for their endorsement of the Annual Implementation Plan for FY 2009 which will be presented later in the meeting. She also spoke about the services provided by the Office on Aging.

Commissioner Pearl-Wright moved the approval of Resolution #08-7-81 to Approve the Tri-County Office on Aging Annual Implementation Plan Fiscal Year 2009 as required by the Older Americans Act and the Older Michiganians Act. Seconded by Commissioner Barr. Carried. (copy on file)

Commissioner Pearl-Wright moved the approval of Resolution #08-7-82, To Appoint Dr. Michelle P. Elieff as a Deputy County Medical Examiner. Seconded by Commissioner Farhat. Carried.

Commissioner Luna moved the approval of Resolution #08-7-83, an Ordinance to amend the Michigan Residential Building Code. Seconded by Commissioner Freeman. Carried.

Commissioner Luna moved the approval of Resolution #08-7-84, an Ordinance to amend the Michigan Building Code. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved to approve Resolution #08-7-85, Establishing Commissioner Compensation and Mileage Reimbursement and Compensation of Non-Commissioner Members of Appointed Committees and Commissions, to be Effective August 1, 2008. This reflects a 5% decrease in Commissioner salaries. Seconded by Commissioner Hosey. Carried unanimously.

Commissioner Keefe moved the approval of Resolution #08-7-86, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #08-7-87, to Approve 2007/2008 Special Revenue Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$275,424.19. Seconded by Commissioner Farhat. Carried.

Commissioner Keefe moved the approval of Resolution #08-7-88, to Approve the Community Development Department to Administer Veterans Affairs in Eaton County effective October 1, 2008. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #08-7-89, to Adopt an External Heating Device Policy (Space Heaters). Seconded by Commissioner Freeman. Carried.

Public Comment. Sharon Lilly, 1310 Brookfield Rd. inquired when the county budget is finalized. Chairperson Brehler noted the proposed budget is presented to the board on September 9<sup>th</sup> and the final budget is approved September 17, 2008.

There was no Unfinished Business or Old Business.

New Business. Controller Fuentes reported on the status of the Medical Care Facility expansion project. Bids were received \$1,000,000 over the budgeted amount. A limited number of bids were received in several categories, providing inadequate bid coverage.

Some categories were re-bid with little improvement in the cost or coverage amounts. The Construction Manager is reviewing the architectural plans to identify potential cost savings opportunities. However, the Medical Care Facility and FIA Board have concerns about affecting the project through re-engineering the original design. An option would be to release the project for bids by general contractors. The Building Authority would need to be granted the authority to proceed with releasing the project drawings for bid to general contractors with the current project specifications, if cost savings cannot be identified by the Construction Manager, to avoid further delaying the project.

Commissioner Baker moved the Building Authority be authorized to consider soliciting bids by general contractors if they deem necessary at their August 6, 2008 regular meeting if the construction estimates exceed the project budget significantly at that time. Seconded by Commissioner Peters. Carried.

Commissioner Pearl-Wright reported every commissioner received a fact sheet to use when discussing the upcoming renewal of the Juvenile Justice Millage which will be on the August 5<sup>th</sup> ballot.

Chairperson Brehler adjourned the meeting to Wednesday, August 20, 2008 at 7:00 PM.

Joseph C. Brehler IMFF  
Chairperson of the Board of Commissioners

M. Frances Fuller  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 2008**

**RESOLUTION TO APPROVE  
THE TRI-COUNTY OFFICE ON AGING  
ANNUAL IMPLEMENTATION PLAN FISCAL YEAR 2009**

**Introduced by the Health and Human Services Committee**

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

**WHEREAS**, the Tri-County Aging Consortium, known as Tri-County Office on Aging, produced the Annual Implementation Plan Fiscal Year 2009 as required by the Older Americans Act and the Older Michiganians Act; and

**WHEREAS**, the Health and Human Services Committee has reviewed the Tri-County Office on Aging's Annual Implementation Plan Fiscal Year 2009 and is recommending its approval.

**NOW THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners approve said document as presented. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 2008**

**RESOLUTION TO APPOINT DEPUTY COUNTY MEDICAL EXAMINER**

**Introduced by the Health and Human Services Committee**

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

**WHEREAS**, the Board of Commissioners, by resolution created the Office of the County Medical Examiner; and

**WHEREAS**, Dr. Michael Markey, a duly licensed physician in the State of Michigan has been appointed as the County Medical Examiner to a term expiring December 31, 2010; and

**WHEREAS**, Sparrow Hospital, Department of Forensic Pathology has recommended and will assign Dr. Michelle P. Elieff, to serve as a Deputy County Medical Examiner.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners appoint Dr. Michelle P. Elieff, as Deputy County Medical Examiner to the remainder of the term, expiring December 31, 2010. Carried.

Commissioner Luna moved the approval of the following resolution.  
Seconded by Commissioner Freeman.  
Carried.

EATON COUNTY, MICHIGAN

Ordinance No. \_\_\_\_\_

**AN ORDINANCE TO AMEND THE MICHIGAN RESIDENTIAL BUILDING CODE, AS AMENDED, TO PROVIDE FOR CERTAIN VIOLATIONS OF SAID ORDINANCE TO BE MUNICIPAL CIVIL INFRACTIONS; TO DESIGNATE AUTHORIZED LOCAL OFFICIALS RESPONSIBLE TO ENFORCE MUNICIPAL CIVIL INFRACTION VIOLATIONS OF THE BUILDING CODE; TO PLACE THE VIOLATIONS BUREAU AT THE CONSTRUCTION CODE DEPARTMENT; TO ADOPT A SAVINGS CLAUSE; AND TO PROVIDE AN EFFECTIVE DATE.**

**THE COUNTY OF EATON ORDAINS:**

**SECTION 1. AMENDMENT OF SECTION R113, SUBSECTION R113.4 OF THE MICHIGAN RESIDENTIAL CODE OF 2003-2006 AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES, CONSTRUCTION COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section R113, Subsection R 113.4 as amended, of the Michigan Residential Code of 2003-2006 which has been adopted through rules of the Michigan Department of Consumer & Industry Services, Construction Code Commission, and which is enforceable by Eaton County, is amended to read as follows:

**Section R113.4. Violation penalties:**

- A. 1. Any violation of any provision of the following subsections of the Michigan Residential Code of 2003-2006.

**Subsection R105.1 Building without the required permit**

**Subsection R109.1 Not obtaining required inspections after the required permit has been issued.**

*(added)* **MRC R109.1.2 Not obtaining required trade inspections before work is covered.**

*(added)* **MRC R109.3 Failure to provide access or a means to make a proper inspection.**

*(added)* **MRC R113.3 Not correcting a code violation within 14 days of notice of violation.**

**Subsection R109.1.6 Not obtaining a final inspection**

**Subsection R114.2 Unlawful continuance (Not honoring a stop work order).**

**Subsection R110.1 Occupying a building or structure without obtaining a Certificate of Occupancy.**

**Appendix G – Swimming pools, spas, and hot tubs  
Section AG 105 Barrier requirements.**

*(added)* **MRC AG106 Not providing adequate entrapment protection for a swimming pool.**

**Any violation of any provision of the following sections of the 2003  
2006 International Property Maintenance Code**

**Section 108 Unsafe structures and equipment  
Section 303 (Swimming pools, spas and hot tubs**

or any exception granted thereunder, shall be a municipal civil infraction. A violation includes any act, which is prohibited or made or declared, to be unlawful or an offense and any omission or failure to act where the act is required by the Building Code.

- A. The sanction for any violation of the subsections of the building code listed in Subsection R113.4.A. which are municipal civil infractions shall be a civil fine as provided in Subsection R113.5, plus any costs, damages, expenses and other sanctions, as authorized under Chapter 87 of Act No. 236 of the Public Acts of 1961, as amended, and other applicable laws.
- B. The Director of the Eaton County Construction Code Department, Eaton County Building, Electrical, Mechanical and Plumbing Inspectors and deputies of the Eaton County Sheriff are the County officials authorized to issue municipal civil infraction citations and municipal civil infraction violation notices for violations of the subsections of the Building Code listed above.
- C. In addition to enforcement of violations as municipal civil infractions, enforcement of violations of the subsections of the Building Code listed above may be accomplished by civil action, along with any other remedies provided by law. Violation of the Ordinance is hereby declared a nuisance, per se, and adjudication of responsibility for a municipal civil

infraction violation of the subsections of the Building Code listed above shall not preclude other civil proceedings to abate such nuisance.

E. Each day that a violation exists constitutes a separate infraction.

**SECTION 2. ADDITION OF SECTION R113.5 TO THE MICHIGAN RESIDENTIAL CODE OF ~~2003~~ 2006, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF CONSUMERS & INDUSTRY SERVICES, CONSTRUCTION CODE COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section R113 of the Michigan Residential code of ~~2003~~ 2006 is amended to add to new Section R113.5 to read as follows:

**R113.5 Schedule of Fines**

A. General; Fines for Municipal Civil Infraction Citations.

1. A person, corporation or firm who violates any provisions of the subsections of the Building Code listed in Subsection R113.4.A. and is found responsible at the district court for a municipal civil infraction citation, shall pay civil fines of not less than \$100.00 nor more than \$500.00, plus costs and other sanctions, for each infraction.
2. Repeat offenses shall be subject to increased fines as set fourth below. As used in this subsection, "repeat offense", means a second (or any subsequent) municipal civil infraction of the same requirement or provision of the subsections of the Building Code listed in Subsection R113.4A. (a) committed by a corporation, person or firm within any 24 month period and (b) for which the person admits responsibility or is determined to be responsible. The increased fine for a repeat offense under those subsections shall be as follows:
  - (i) The fine for any offense that is a repeat offense shall be no less than \$200 plus costs and other sanctions.
  - (ii) The fine for any offense that is a second repeat offense shall be no less than \$350 plus cost and other sanctions.
  - (iii) The fine for any offense that is a third or subsequent repeat offense shall be no less than \$500 plus costs and other sanctions.

B. Fines for Violation Notices

A person, corporation or firm who, as a result of violating any provision of the subsections of the Building Code listed in Subsection R113.4.A. receives a municipal civil infraction violation notice, upon a determination of responsibility thereon, shall pay an initial civil fine at the Eaton County Municipal Civil Infraction Violations Bureau of \$100.00.

- (1). In the case of another offense within one year of the date of the initial infraction, the civil fine shall be \$200.00. (This shall be known as the second offense).
- (2). In the case of another offense within one year of the date of the second offense, the civil fine shall be \$350.00. (This shall be known as the third offense).
- (3). In the case of another offense within one year of the date of the third offense, the civil fine shall be \$500.00. (This shall be known as the fourth offense). All subsequent offenses shall be subject to a civil fine of \$500.00.

**SECTION 3. ADDITION OF SECTION R113.6 TO THE MICHIGAN RESIDENTIAL CODE OF 2003 2006. AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES, CONSTRUCTION CODE COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section R113 of the Michigan Residential Code of 2003 2006 is amended to add a new Section R113.6 to read as follows:

**R113.6 Location of Violations Bureau**

The Municipal Civil Infraction Violations Bureau, for disposition of violation notices issued under the Building Code, shall be located at the Construction Code Department in the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI 48813.

**SECTION 4. REPEALER.**

All ordinances in conflict are repealed only to the extent necessary to give this ordinance full force and effect.

**SECTION 5. SEVERABILITY.**

The various parts, sections and clauses of this ordinance are hereby declared to be severable. Should any part, clause, sentence, paragraph or section of this ordinance be

found invalid or unconstitutional for any reason by any court of competent jurisdiction, any such decision shall not affect the validity of the remainder of this ordinance.

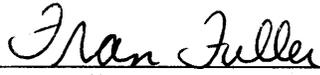
**SECTION 6. SAVINGS CLAUSE.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

**SECTION 7. EFFECTIVE DATE.**

The provisions of this ordinance are ordered to take effect after publication.

I, Fran Fuller, Eaton County Clerk, certify that this ordinance was adopted by the Eaton County Board of Commissioners and published on \_\_\_\_\_.

  
\_\_\_\_\_  
Fran Fuller, Eaton County Clerk

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

EATON COUNTY, MICHIGAN

Ordinance No. \_\_\_\_\_

**AN ORDINANCE TO AMEND THE MICHIGAN BUILDING CODE, AS AMENDED, TO PROVIDE FOR CERTAIN VIOLATIONS OF SAID ORDINANCE TO BE MUNICIPAL CIVIL INFRACTIONS; TO DESIGNATE AUTHORIZED LOCAL OFFICIALS RESPONSIBLE TO ENFORCE MUNICIPAL CIVIL INFRACTION VIOLATIONS OF THE BUILDING CODE; TO PLACE THE VIOLATIONS BUREAU AT THE CONSTRUCTION CODE DEPARTMENT; TO ADOPT A SAVINGS CLAUSE; AND TO PROVIDE AN EFFECTIVE DATE.**

**THE COUNTY OF EATON ORDAINS:**

**SECTION 1. AMENDMENT OF SECTION 113, SUBSECTION 113.4 OF THE MICHIGAN BUILDING CODE OF 2003 2006, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF CONSUMER & INDUSTRY SERVICES, CONSTRUCTION COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section 113, Subsection 113.4 as amended, of the Michigan Building Code of 2003 2006 which has been adopted through rules of the Michigan Department of Consumer & Industry Services, Construction Code Commission, and which is enforceable by Eaton County, is amended to read as follows:

**Section 113.4. Violation penalties:**

- A. Any violation of any provision of the following subsections of the Michigan Building Code of 2003-2006.

**Subsection 105.1 Building without the required permit**

**Subsection 109.3 Not obtaining required inspections after the required permit has been issued.**

**Subsection 109.3.10 Not obtaining a final inspection**

**Subsection 110.1 Occupying a building or structure without obtaining a certificate of occupancy.**

**Subsection 114.2 Unlawful continuance (Not honoring a stop work order).**

**Subsection 115.1 conditions (unsafe structures and equipment).**

or any exception granted thereunder, shall be a municipal civil infraction. A violation includes any act, which is prohibited or made or declared, to be unlawful or an offense and any omission or failure to act where the act is required by the Building Code.

- B. The sanction for any violation of the subsections of the building code listed in Subsection 113.4.A. which are municipal civil infractions shall be a civil fine as provided in Subsection 113.5, plus any costs, damages, expenses and other sanctions, as authorized under Chapter 87 of Act No. 236 of the Public Acts of 1961, as amended, and other applicable laws.
- C. The Director of the Eaton County Construction Code Department, Eaton County Building, Electrical, Mechanical and Plumbing Inspectors and deputies of the Eaton County Sheriff are the County officials authorized to issue municipal civil infraction citations and municipal civil infraction violation notices for violations of the subsections of the Building Code listed above.
- D. In addition to enforcement of violations as municipal civil infractions, enforcement of violations of the subsections of the Building Code listed above may be accomplished by civil action, along with any other remedies provided by law. Violation of the Ordinance is hereby declared a nuisance, per se, and adjudication of responsibility for a municipal civil infraction violation of the subsections of the Building Code listed above shall not preclude other civil proceedings to abate such nuisance.
- E. Each day that a violation exists constitutes a separate infraction.

**SECTION 2. ADDITION OF SECTION 113.5 TO THE MICHIGAN BUILDING CODE OF 2003 2006, AS AMENDED, AS ADOPTED AND ENFORCEABLE THROUGH RULES OF THE MICHIGAN DEPARTMENT OF CONSUMERS & INDUSTRY SERVICES, CONSTRUCTION CODE COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section 113 of the Michigan Building code of 2003 2006 is amended to add to new Section 113.5 to read as follows:

**113.5 Schedule of Fines**

- A. General; Fines for Municipal Civil Infraction Citations.
  - 1. A person, corporation or firm who violates any provisions of the subsections of the Building Code listed in Subsection 113.4.A. and is found responsible at the district court for a municipal civil

infraction citation, shall pay civil fines of not less than \$100.00 nor more than \$500.00, plus costs and other sanctions, for each infraction.

2. Repeat offenses shall be subject to increased fines as set fourth below. As used in this subsection, "repeat offense", means a second (or any subsequent) municipal civil infraction of the same requirement or provision of the subsections of the Building Code listed in Subsection 113.4A. (a) committed by a corporation, person or firm within any 24 month period and (b) for which the person admits responsibility or is determined to be responsible. The increased fine for a repeat offense under those subsections shall be as follows:
  - (i) The fine for any offense that is a repeat offense shall be no less than \$200 plus costs and other sanctions.
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B. Fines for Violation Notices

A person, corporation or firm who, as a result of violating any provision of the subsections of the Building Code listed in Subsection 113.4.A. receives a municipal civil infraction violation notice, upon a determination of responsibility thereon, shall pay an initial civil fine at the Eaton County Municipal Civil Infraction Violations Bureau of \$100.00.

- (1). In the case of another offense within one year of the date of the initial infraction, the civil fine shall be \$200.00. (This shall be known as the second offense).
- (2). In the case of another offense within one year of the date of the second offense, the civil fine shall be \$350.00. (This shall be known as the third offense).
- (3). In the case of another offense within one year of the date of the third offense, the civil fine shall be \$500.00. (This shall be known as the fourth offense). All subsequent offenses shall be subject to a civil fine of \$500.00.

**SECTION 3.**

**ADDITION OF SECTION 113.6 TO THE MICHIGAN BUILDING CODE OF 2003- 2006. AS AMENDED, AS**

**ADOPTED AND ENFORCEABLE THROUGH RULES OF  
THE MICHIGAN DEPARTMENT OF CONSUMER &  
INDUSTRY SERVICES, CONSTRUCTION CODE  
COMMISSION, AND ENFORCED BY EATON COUNTY.**

Section 113 of the Michigan Building Code of ~~2003~~ 2006 is amended to add a new Section 113.6 to read as follows:

**113.6 Location of Violations Bureau**

The Municipal Civil Infraction Violations Bureau, for disposition of violation notices issued under the Building Code, shall be located at the Construction Code Department in the Eaton County Courthouse, 1045 Independence Blvd., Charlotte, MI 48813.

**SECTION 4. REPEALER.**

All ordinances in conflict are repealed only to the extent necessary to give this ordinance full force and effect.

**SECTION 5. SEVERABILITY.**

The various parts, sections and clauses of this ordinance are hereby declared to be severable. Should any part, clause, sentence, paragraph or section of this ordinance be found invalid or unconstitutional for any reason by any court of competent jurisdiction, any such decision shall not affect the validity of the remainder of this ordinance.

**SECTION 6. SAVINGS CLAUSE.**

All proceedings pending and all rights and liabilities existing, acquired or incurred at the time this ordinance takes effect are saved and may be consummated according to the law in force when they were commenced.

**SECTION 7. EFFECTIVE DATE.**

The provisions of this ordinance are ordered to take effect after publication.

I, Fran Fuller, Eaton County Clerk, certify that this ordinance was adopted by the Eaton County Board of Commissioners and published on \_\_\_\_\_.

  
\_\_\_\_\_  
Fran Fuller, Eaton County Clerk

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 2008**

**RESOLUTION ESTABLISHING  
COMMISSIONER COMPENSATION AND MILEAGE REIMBURSEMENT AND  
COMPENSATION FOR NON-COMMISSIONER MEMBERS OF APPOINTED  
COMMITTEES AND COMMISSIONS, TO BE EFFECTIVE AUGUST 1, 2008**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Board of Commissioners is empowered to determine its own compensation, as well as non-commissioner members of various other committees, commissions and agencies; and

**WHEREAS**, the Board of Commissioners is desirous of revising that compensation.

**NOW, THEREFORE, BE IT RESOLVED**, that commencing August 1, 2008, members of the Board of Commissioners shall receive an annual salary, payable monthly, as stated below:

1. The Chairperson of the Board of Commissioners shall receive an \$8,978.00 per year salary.
2. The Vice-Chairperson of the Board of Commissioners shall receive an \$8,123.00 per year salary and is not entitled to any additional compensation as stated in #3 below.
3. The Chairperson of the Ways and Means Committee shall receive an \$8,123.00 per year salary.
4. All other Commissioners shall receive \$7,743.00 per year salaries; and

**BE IT FURTHER RESOLVED**, that provided that the following payments are not prohibited by statute, each Eaton County Commissioner shall receive, in addition to their annual salary, a \$35.00 per meeting payment. The \$35.00 payment is applicable for attendance at Board of Commissioners meetings, Board of Commissioners Committee meetings, or to any meeting attended by an Eaton County Commissioner when he/she is appointed by the Board of Commissioners or the Chairperson to that board or agency or is instructed to attend a meeting by the Board of Commissioners or by the Chairperson; and

**BE IT FURTHER RESOLVED**, that if a Commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

**BE IT FURTHER RESOLVED**, that non-commissioner members of committees, commissions or agencies who are appointed by the Board of Commissioners, shall receive a payment of \$35.00 per meeting, provided that those payments are not prohibited by statute; and

**BE IT FURTHER RESOLVED**, that if a non-commissioner attends a meeting to which they are entitled per meeting payment and mileage and if that meeting provides a per meeting payment and mileage, separate from the County's payment system, they shall be compensated through that agency's procedures in lieu of payment from the County; and

**BE IT FURTHER RESOLVED**, that individuals who have served as an Eaton County Commissioner for at least twenty-five years are eligible for health insurance coverage paid for by the County. These individuals will be eligible as they continue their service as a Commissioner and after they are no longer active as a Commissioner. The health insurance coverage is provided in accordance with the Eaton County Personnel Policy (effective January 1, 2007), Article 1, Insurance, Section 2, Health Insurance-Retirees. All other Commissioners shall be eligible to be covered under the County's health insurance program by paying for the coverage. This coverage shall apply as they continue their service as a Commissioner and after they are no longer active as a Commissioner; and

**BE IT FURTHER RESOLVED**, that the Commissioners shall receive mileage reimbursement at the most current allowable rate set by the Internal Revenue Service for travel to meetings other than those held at the Eaton County Complex; and

**BE IT FURTHER RESOLVED**, that all prior resolutions of this Board on this subject are repealed effective August 1, 2008. Carried unanimously.



**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 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 Baker.

**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:

**CENTRAL DISPATCH TRAINING FUND - 263**

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

To increase training line-item for ETSC funding allocations. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 2008**

**RESOLUTION APPROVING COMMUNITY DEVELOPMENT DEPARTMENT  
TO ADMINISTER VETERANS AFFAIRS IN EATON COUNTY**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Ingham County Department of Veterans Affairs currently provides services and assistance to Eaton County veterans through a service contract expiring September 30, 2008; and

**WHEREAS**, the Community Development Department expressed an interest in providing these services and assistance to Eaton County veterans locally, within Eaton County; and

**WHEREAS**, the Ways and Means Committee has reviewed the Community Development Department's proposal to provide these services; and

**WHEREAS**, the Board of Commissioners wishes to provide services to veterans in Eaton County; and

**THEREFORE BE IT RESOLVED**, that the contract to provide veterans services with Ingham County terminate effective September 30, 2008; and

**BE IT FURTHER RESOLVED**, that the Community Development Department work with Ingham County Veterans Affairs to assure a smooth transfer of services to Eaton County veterans.

**BE IT FURTHER RESOLVED**, that the Community Development Department begin providing services to Eaton County veterans on October 1, 2008. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**JULY 16, 2008**

**RESOLUTION ADOPTING EXTERNAL HEATING DEVICE POLICY**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the use of external heating devices (space heaters) present potential risk of fire in County facilities; and

**WHEREAS**, the use of such devices also causes the County to experience excess electrical consumption and electric circuit faults.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners adopts the following policy prohibiting the use of external heating devices within County owned facilities.

1. Notification of this policy will be provided to all building managers of this policy upon its adoption.
2. If an external heating device is located in an employee work area, the employee and Department Head/Building Manager will receive a written notice of the presence of the device and request for removal.
3. If the identified device is not removed from the employee work area, the device will be confiscated by the Physical Plant Department along with a written notice provided to the Department Head and Controller.
4. Devices confiscated will be disposed of at the annual County Surplus/Sheriff Auction.
5. This policy shall take immediate effect.

Carried.