



EATON COUNTY BOARD OF COMMISSIONERS

AUGUST 20, 2008

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 20, 2008.

Chairperson 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, John Forell, Linda Keefe, Art Luna, Daryl Baker, Joseph Brehler. Commissioners absent: Dale Barr, Denise Clarke, Leonard Peters. Commissioners arriving after roll call: Glenn Freeman.

Chairperson Brehler noted that Commissioner Barr, Clarke, Peters and Freeman contacted him regarding their inability to attend tonight's meeting.

Commissioner Keefe deleted #3 Resolution to Approve Accretion Agreement from the Ways and Means Report and added #10 Local Governing Body Resolution for Charitable Gaming Licenses.

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

Commissioner Baker moved the minutes of July 16, 2008 be approved as presented. Seconded by Commissioner Pearl-Wright. Carried.

Communications.

- 1/ Notice from Eaton County Drain Commissioner Brady Harrington to George Shook to remove an obstruction from the Hall Drain located in Brookfield Township.
- 2/ Letters from Frank and Regina Krupiary, James R. Kesler, Dale and Carol Walker and John and Mary Ann Shulick expressing concerns over the installation of sidewalks on Chanticleer Trail in Delta Township.

Public Comment. Michelle Henry, 537 4<sup>th</sup> St., Charlotte is an employee of the Barry-Eaton County Health Department. She spoke in regards to the Health Insurance plan and asked for support from the Board of Commissioners.

Dennis Vanderhoff, 8745 Nashville Highway, Vermontville, a teacher at Maple Valley Schools and an owner of the Flying V. Arena. He spoke in regards to a notice he received from the Eaton County Zoning Department of a potential violation of use at his residence. Chairperson Brehler referred him to the Public Works and Planning Committee.

Shane Bolley, Attorney for Bellevue Township, requested the County waive the right to review zoning ordinance of Bellevue Township. Chairperson Brehler referred him to the Public Works and Planning Committee.

Ken Fry, resident of Potterville, requested the Board investigate the Eaton County Drain Commissioner and the special assessments of the Potterville drains.

Jennifer Fata, 11189 Broadbent, Lansing, owner of Sunshine House Preschool, asked the Board to approve the resolution to recognize a non-profit organization for purposes of applying for a charitable gaming license, which will be considered later in tonight's meeting.

Chairperson Brehler moved the approval of the Resolution #08-8-90 Honoring Eagle Scout David M. Kidder. Seconded by Commissioner Forell. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #08-8-91 To Recognize September 2008 as National Alcohol and Drug Recovery Month. Seconded by Commissioner Keefe. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #08-8-92, To Proclaim September 22, 2008 as Family Day in Eaton County. Seconded by Commissioner Farhat. Carried.

Commissioner Pearl-Wright moved the approval of Resolution #08-8-93, To Recognize August 26, 2008 as Women's Equality Day. Seconded by Commissioner Strachan. Carried.

Commissioner Forell moved the approval of Resolution #08-8-94, To Approve a 3-year Contract with Securus Technologies Automated Information Services. Seconded by Commissioner Luna. Carried.

Commissioner Abed moved to approve Resolution #08-8-95, To Amend Enhanced Records Access Policy Fee Schedules. Seconded by Commissioner Strachan. Carried.

Commissioner Luna moved the approval of Resolution #08-8-96, To change the Land Development District (zoning) designation for a parcel at 7097 S. Clinton Trail, Section 22, Hamlin Township from Industrial (I) to Limited Agricultural (LA), DCA 8-08-3. Seconded by Commissioner Forell. Commissioner Forell moved to amend the 4<sup>th</sup> whereas to August 5, 2008. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Luna moved the approval of the following appointment:

- Daryl Baker to the Potawatomi Resource Development and Conservation Council, to fill an unexpired term ending December 31, 2008. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of the following appointment:

- Carol Strachan to the Tri-County Regional Planning Commission, to fill an expired term ending December 31, 2008. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #08-8-97, Appointing the officer and employee delegates to the MERS Annual Meeting. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-8-98, Declaring September 7- 13, 2008 International Housekeepers Week in Eaton County. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #08-8-99, to Approve Educational Services Contract with Charlotte Public Schools for the Eaton County Jail. Seconded by Commissioner Farhat. Carried. Abstained Commissioner Luna.

Commissioner Keefe moved the approval of Resolution #08-8-100, To Approve Educational Services with Charlotte Public Schools Youth Facility in Eaton County. Seconded by Commissioner Forell. Carried. Abstained Commissioner Luna.

Commissioner Keefe moved the approval of Resolution #08-8-101, To submit to a Vote of the Electorate to Renew the Millage for Comprehensive Emergency Telephone Services (911 Services). Seconded by Commissioner Baker. Roll call vote. Carried.

Commissioner Keefe moved the approval of Resolution #08-8-102, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Forell. Carried.

Commissioner Freeman arrived.

Commissioner Keefe moved the approval of Resolution #08-8-103, 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 \$439,568.02. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-8-104, to approve Local Governing Body Resolution for Charitable Gaming License application as requested by Sunshine House Preschool. Seconded by Commissioner Farhat. Carried.

Public Comment. Ken Fry, resident of Pottersville, spoke in support of the Democratic candidate running for Eaton County Drain Commissioner.

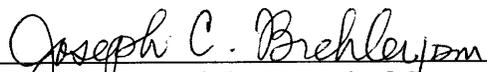
There was no Unfinished Business.

Old Business.

Chairperson reminded the Board about the Parks Dinner Cruise, September 21, 2008 at 6:00 p.m.

There was no New Business.

Chairperson Brehler adjourned the meeting to Tuesday, September 9, 2008 at 7:00 PM.

  
Chairperson of the Board of Commissioners

  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION HONORING EAGLE SCOUT  
DAVID M. KIDDER**

**Introduced by Commissioner Joseph Brehler**

Chairperson Brehler moved the approval of the following resolution.  
Seconded by Commissioner Forell.

**WHEREAS**, David M. Kidder of the Village of Bellevue, reached the highest Scout rank of Eagle Scout on July 23, 2008; and

**WHEREAS**, David has served in the Boy Scouts of America since age 7 and for 11 years has been dedicated to the Code of the Boy Scouts of America; and

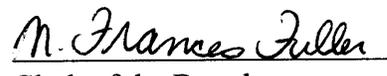
**WHEREAS**, David has participated in various scouting activities and served as Troop Guide, Patrol Leader, and Senior Patrol Leader; and

**WHEREAS**, David spent many hours this past winter and spring on his Eagle Scout project, installing a new section of boardwalk at Keehne Environmental Area in Bellevue to benefit Eaton County Parks and the community; and

**WHEREAS**, the Eaton County Board of Commissioners wish to recognize the achievements of David M. Kidder in support of Eaton County Parks.

**NOW THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby commend David M. Kidder for reaching the rank of Eagle Scout. Carried.

  
Chairman of the Board

  
Clerk of the Board

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO RECOGNIZE SEPTEMBER 2008 AS  
NATIONAL ALCOHOL AND DRUG RECOVERY MONTH**

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

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

**WHEREAS**, substance use disorders effect 22.6 million people aged 12 and over or 9.6 percent of the population, which is more than the number of people living with coronary heart disease, cancer or Alzheimer's combined; and

**WHEREAS**, effective evidenced based treatment has led to long term recovery from substance use disorders and bought a renewed outlook on life for those in recovery and their families and friends; and

**WHEREAS**, studies have consistently found that individualized treatment is essential for people to be successful in their path of recovery; and

**WHEREAS**, real stories of long-term recovery can inspire others to ask for help and improve their own lives, the lives of their families, and benefit the entire community; and

**WHEREAS**, it is critical that we educate our community members that substance use disorders are treatable, yet serious health care problems, and by treating them like other chronic health conditions, we can improve the quality of life for the entire community; and

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

**NOW THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby proclaim the month of September 2008 as:

*National Alcohol and Drug Addiction Recovery Month in Eaton County*; and call upon the people of the County to observe this month with programs, activities, and ceremonies supporting this year's theme, "*Join the Voices of Recovery; Real People, Real Recovery.*" Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO PROCLAIM SEPTEMBER 22, 2008 AS  
FAMILY DAY IN EATON COUNTY**

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

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

**WHEREAS**, the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

**WHEREAS**, 13 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs; and

**WHEREAS**, frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse; and

**WHEREAS**, the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented; and

**WHEREAS**, parents who are engaged in their children's lives – through such activities as frequent family dinners – are less likely to have children who abuse substances;

**WHEREAS**, family dinners have long constituted a substantial pillar of family life in America.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners, does hereby proclaim the fourth Monday in September as

***Family Day – A Day to Eat Dinner with Your Children***<sup>TM</sup>

and urge all citizens to recognize and participate in its observance. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO RECOGNIZE AUGUST 26, 2008 AS  
WOMEN'S EQUALITY DAY**

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

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

**WHEREAS**, the women of the United States have been treated as second-class and have not been entitled the full rights and privileges, public or private, legal or institutional, which are available to male citizens of the United States; and

**WHEREAS**, the women of the United States have united to assure that these rights and privileges are available to all citizens equally regardless of sex; and

**WHEREAS**, the women of the United States have designated August 26<sup>th</sup>, the anniversary date of the passage of the Nineteenth Amendment, as symbol of the continued fight for equal rights; and

**WHEREAS**, the women of United States are to be commended and supported in their organizations and activities.

**NOW, THEREFORE, BE IT RESOLVED**, the Senate and House of Representatives of the United States of America in Congress assembled, that August 26<sup>th</sup> of each year is designated as Women's Equality Day, and the President is authorized and requested to issue a proclamation annually in commemoration of that day in 1920, on which the women of America were first given the right to vote, and that day in 1970, on which a nationwide demonstration for women's rights took place.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners, does hereby recognize August 26<sup>th</sup> as Women's Equality Day. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO APPROVE AUTOMATED  
INFORMATION SERVICE CONTRACT**

**Introduced by the Public Safety Committee**

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

**WHEREAS**, Eaton County currently contracts with Securus Technologies for telecommunication services for inmates in the Jail; and

**WHEREAS**, Securus Technologies has available additional services, which will enhance the operational efficiency of the Jail; and

**WHEREAS**, these Automated Information Services provide 24 hour access to inmate account information, including trust account and bond information and court schedules for inmates, families and defense counsel; and

**WHEREAS**, the Public Safety Committee has reviewed and is recommending the approval of the three year contract with Securus Technologies for Automated Information Services.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners approves said contract; and

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Commissioners or his designee is authorized to sign any necessary documents.  
Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO AMEND ENHANCED RECORDS  
ACCESS POLICY FEE SCHEDULES**

**Introduced by the Information Technology and Communication Committee**

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

**WHEREAS**, the Board of Commissioners previously adopted an Enhanced Records Access Policy and fee schedules for requests of County data in an electronic format; and

**WHEREAS**, the fee schedules require periodic update to reflect the cost recovery of the County's continued investment in technology used to create the data and respond to such requests; and

**WHEREAS**, the Information Technology and Communication Committee has reviewed and is recommending approval of the attached fee schedule amendments.

**NOW, THEREFORE BE IT RESOLVED**, that the attached Enhanced Records Access Policy fee schedules are approved to take immediate effect; and

**BE IT FURTHER RESOLVED**, that all previous resolutions regarding the attached fee schedules are superseded. Carried.

# EATON COUNTY GIS

## AVAILABLE LAYERS AS OF 2008

### Polygon Layers

✓ Parcels	See cost assessment schedule
✓ Township Boundaries	\$30.00
✓ Sections Boundaries	\$30.00
✓ Commissioner Districts	\$30.00
✓ Political Precincts	\$30.00
✓ School Districts	\$30.00
✓ Fire Districts	\$30.00
✓ EMS Districts	\$30.00
✓ Law Districts	\$30.00
✓ Towing Company Districts	\$30.00
✓ Water Features	\$30.00
✓ Soils	\$30.00
✓ Zip Codes	\$30.00
✓ County mandated zoning	\$30.00

### Point Features

✓ Police Departments	\$30.00
✓ Fire Departments	\$30.00
✓ Drinking Wells (Barry/Eaton Health Dept.)	\$30.00
✓ 302 Sites	\$30.00
✓ Hospitals	\$30.00
✓ Towers	\$30.00

### Linear Features

✓ Control Grid (Section Corners)	See cost assessment schedule
✓ County Drains	See cost assessment schedule
✓ Linear Water	\$30.00
✓ Railroads	\$30.00
✓ Roads	See cost assessment schedule

### Raster Data

✓ 2005 6" pixel True Color Digital Orthos	See cost assessment schedule
✓ 1998 Digital Orthos. Data obtained from Michigan DNR.	\$30.00

Note: The \$30.00 charge is based on the minimum charge represented on approved cost assessment schedules.

**Information Systems Department**  
**Table of Cost Recovery Fees for Releasing Digital GIS Records (Parcels)**  
**(by local unit)**

Local Unit	# of Parcels Year 2008	\$0.14	\$0.35	\$0.88	
		Cost Per Parcel w/o Data	Cost Per Parcel with Property Data	Cost Per Parcel with Dlq Tax Data	
Bellevue Township	1,143	\$160.02	\$400.05	Actual costs for each local unit are calculated based on the number of parcels that went delinquent in the most recent delinquent tax year.	
Bellevue Village	620	\$86.80	\$217.00		
Benton Township	1,470	\$205.80	\$514.50		
Brookfield Township	1,040	\$145.60	\$364.00		
Carmel Township	1,477	\$206.78	\$516.95		
Chester Township	1,007	\$140.98	\$352.45		
City of Charlotte	3,702	\$518.28	\$1,295.70		
Delta Charter Township	11,294	\$1,581.16	\$3,952.90		
Dimondale Village	564	\$78.96	\$197.40		
Eaton Township	2,084	\$291.76	\$729.40		
Eaton Rapids Township	2,078	\$290.92	\$727.30		
City of Eaton Rapids	2,132	\$298.48	\$746.20		
Hamlin Township	1,768	\$247.52	\$618.80		
City of Grand Ledge	2,812	\$393.68	\$984.20		
Kalamo Township	1,040	\$145.60	\$364.00		
City of Lansing	874	\$122.36	\$305.90		
City of Olivet	445	\$62.30	\$155.75		
Oneida Township	1,911	\$267.54	\$668.85		
City of Pottersville	770	\$107.80	\$269.50		
Roxand Township	820	\$114.80	\$287.00		
Mulliken Village	298	\$41.72	\$104.30		
Sunfield Township	1,024	\$143.36	\$358.40		
Sunfield Village	294	\$41.16	\$102.90		
Vermontville Township	829	\$116.06	\$290.15		
Vermontville Village	428	\$59.92	\$149.80		
Walton Township	1,241	\$173.74	\$434.35		
Windsor Township	2,662	\$372.68	\$931.70		
<b>TOTALS</b>	<b>45,827</b>	<b>\$6,415.78</b>	<b>\$16,039.45</b>		

The table above uses the "Cost Per Record" fees established by the following Cost Assessment schedules (effective September 1, 2008):

- 1) Digital GIS Records (Parcels)
- 2) Digital Property Tax Records
- 3) Digital Delinquent Tax Records

This schedule supersedes all earlier versions as of September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Parcels)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		<b>Cost</b>	<b>Life</b>	<b>Annual</b>
<b>Hardware &amp; Software</b>				
Digital Storage (based on G: drive only - 4.44%)	2006	\$67,359	3	\$22,453
Desktop PCs, Monitors	2006	\$3,200	3	\$1,067
HP DesignJet 4000PS Plotter	2005	\$12,247	5	\$2,449
HP 9550 Color Laser Printer	2006	\$12,529	4	\$3,132
ArcInfo 9.1 for Windows	2007	\$7,100	3	\$2,367
ArcView 9.1 for Windows	2007	\$1,219	3	\$406
ArcSDE 9.1 and ArcIMS	2006	\$20,026	3	\$6,675
Trimble GPS Equipment	2008	\$7,597	3	\$2,532
<b>Application Costs (Life-Cycle Costs)</b>				
Software Maint for Primary SDE, Info, and View	2008	\$8,800	1	\$8,800
Est. Operational Support Costs (PropDesc)	2008	\$18,000	1	\$18,000
Est. Operational Support Costs (GIS Specialist)	2008	\$15,000	1	\$15,000
Est. Network Support Costs (InfoSys)	2008	\$23,000	1	\$23,000
Plotter and Printer Supplies	2008	\$1,000	1	\$1,000
GIS Specialist Training	2008	\$1,200	2	\$600
<b>Hardware Maintenance Costs</b>				
Digital Storage (based on G: drive only - 4.44%)	2008	\$8,500	1	\$8,500
Est. Plotter	2008	\$350	1	\$350
Est. Color Laser Printer	2008	\$350	1	\$350
<b>Network and Infrastructure</b>				
Est. of Network Ops (4.44%)	2008	\$10,000	1	\$10,000
<b>Total Annual Costs</b>				\$126,682
<b>Based on 2008 Property Tax Records (Real Property Only)</b>				45,827
<b>Cost Per Record</b>				\$2.76435

**Attributable Portion of the "Cost Per Record" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462** 5% \$0.14

**A minimum charge shall apply to all requests for digital data, maps, reports, etc: \$30.00**

This schedule supersedes all earlier versions as of September 1, 2008.

**Information Systems Department  
 Cost Assessment for Digital Property Tax Records  
 Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		<b>Cost</b>	<b>Life</b>	<b>Annual</b>
<b>Hardware and Software</b>				
Network Server w/MS-Windows OS and Pervasive SC	2006	\$5,500	3	\$1,833
Digital Storage (2.5%)	2008	\$67,359	3	\$22,453
<b>Services</b>				
Web Access for Public Inquiry	2008	\$20,000	1	\$20,000
<b>Hardware Maintenance Costs</b>				
Est. Server, Printers, etc.	2008	\$400	1	\$400
<b>Application Costs (Life-Cycle Costs)</b>				
Property Tax Software	2006	\$50,055	7	\$7,151
Annual Software Support Costs (BS&A)	2008	\$5,000	1	\$5,000
Est. Operational Support Costs (Eq/PropDesc)	2008	\$120,000	1	\$120,000
Est. Network Support Costs (InfoSys)	2008	\$8,000	1	\$8,000
Supplies	2008	\$800	1	\$800
<b>Network and Infrastructure</b>				
Est. Network Ops	2008	\$10,000	1	\$10,000
<b>Total Annual Costs</b>				\$195,637
<b>Based on 2007 Delinquent Tax Records (Real and Personal)</b>				45,827
<b>Cost Per Record</b>				\$4.26903

**Attributable Portion of the "Cost Per Record" Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462** 5% \$0.21

A minimum charge shall apply to all requests for digital data, maps, reports, etc: **\$30.00**

This schedule supercedes all earlier versions as of September 1, 2008.

**Information Systems Department  
 Cost Assessment for Digital Delinquent Tax Records  
 Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		Cost	Life	Annual
<b>Hardware and Software</b>				
Network Server w/MS-Windows OS and Pervasive SC	2006	\$5,500	3	\$1,833
Digital Storage (2.5%)	2008	\$67,359	3	\$22,453
<b>Services</b>				
Web Access for Public Inquiry	2008	\$20,000	1	\$20,000
<b>Hardware Maintenance Costs</b>				
Est. Server, Printers, etc.	2008	\$400	1	\$400
<b>Application Costs (Life-Cycle Costs)</b>				
Delinquent Tax Software	2006	\$20,000	7	\$2,857
Annual Software Support Costs (BS&A)	2008	\$4,000	1	\$4,000
Est. Network Support Costs (InfoSys)	2008	\$4,500	1	\$4,500
<b>Network and Infrastructure</b>				
Est. Network Ops	2008	\$10,000	1	\$10,000
<b>Total Annual Costs</b>				\$66,043
<b>Based on 2007 Delinquent Tax Records (Real and Personal)</b>				4,482
<b>Cost Per Record</b>				\$14.73527

**Attributable Portion of the Cost Per Record Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462** 5% \$0.74

A minimum charge shall apply to all requests for digital data, maps, reports, etc: **\$30.00**

This schedule supercedes all earlier versions as of September 1, 2008.

**Information Systems Department**  
**Table of Cost Recovery Fees for Printing Computer Generated Maps**

<b>Black and White Maps</b>			<b>Full Color Maps</b>		
Letter	\$	2.50	Letter	\$	3.75
Tabloid (11 x 17)	\$	5.00	Tabloid (11 x 17)	\$	7.50
24" x 24"	\$	10.00	24" x 24"	\$	15.00
24" x 36"	\$	12.00	24" x 36"	\$	18.75
36" x 36"	\$	21.00	36" x 36"	\$	32.50
42" x 42"	\$	34.00	42" x 42"	\$	52.50

**Printed Maps with Digital Orthophotography**

Letter	\$	11.00
Tabloid (11 x 17)	\$	22.50
24" x 24"	\$	30.00
24" x 36"	\$	40.75
36" x 36"	\$	57.50
42" x 42"	\$	75.50

Upon request, a digital copy of the map will be provided in an Adobe PDF © file format at an additional cost of \$10.00 per map. All other fees still apply.

Custom design and programming to produce maps that are not a part of the county's digital map library will be billed at actual costs based on the personnel resources allocated to the request and will be in addition to the charge listed above. Requests for duplicate copies of custom maps will only be charged a fee based on the size of the printed map.

This schedule supersedes all earlier versions as of September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Road Centerlines)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		<b>Cost</b>	<b>Life</b>	<b>Annual</b>
<b>Hardware &amp; Software</b>				
Digital Storage (based on G: drive only - 4.44%)	2006	\$2,991	3	\$997
Desktop PCs, Monitors	2006	\$3,200	3	\$1,067
HP DesignJet 4000PS Plotter	2005	\$12,247	5	\$2,449
HP 9550 Color Laser Printer	2006	\$12,529	4	\$3,132
ArcInfo 9.1 for Windows	2007	\$7,100	3	\$2,367
ArcView 9.1 for Windows	2007	\$1,219	3	\$406
ArcSDE 9.1 and ArcIMS	2006	\$20,026	3	\$6,675
Trimble GPS Equipment	2008	\$7,597	3	\$2,532
<b>Application Costs (Life-Cycle Costs)</b>				
Software Maint for Primary SDE, Info, and View	2008	\$8,800	3	\$2,933
Est. Operational Support Costs (911)	2008	\$35,000	1	\$35,000
Est. Operational Support Costs (GIS Specialist)	2008	\$10,000	1	\$10,000
Est. Network Support Costs (InfoSys)	2008	\$40,000	1	\$40,000
Plotter and Printer Supplies	2008	\$1,000	1	\$1,000
GIS Specialist Training	2008	\$600	2	\$300
<b>Hardware Maintenance Costs</b>				
Digital Storage (based on G: drive only - 4.44%)	2008	\$377	1	\$377
Est. Plotter	2008	\$350	1	\$350
Est. Color Laser Printer	2008	\$350	1	\$350
<b>Network and Infrastructure</b>				
Est. of Network Ops (4.44%)	2008	\$444	1	\$444
<b>Total Annual Costs</b>				<b>\$110,380</b>
<b>Cost for the County</b>				<b>\$5,519</b>
Attributable Portion of the "Cost for the County" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462				5% \$5,519
<b>A minimum charge shall apply to all requests for digital data, maps, reports, etc:</b>				<b>\$30.00</b>

This schedule supersedes all earlier versions as of September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Drain Centerlines)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		<b>Cost</b>	<b>Life</b>	<b>Annual</b>
<b>Hardware &amp; Software</b>				
Digital Storage (based on G: drive only - 4.44%)	2006	\$2,991	3	\$997
Desktop PCs, Monitors	2006	\$3,200	3	\$1,067
HP DesignJet 4000PS Plotter	2005	\$12,247	5	\$2,449
HP 9550 Color Laser Printer	2006	\$12,529	4	\$3,132
ArcView 9.1 for Windows	2007	\$2,438	3	\$813
ArcSDE 9.1 and ArcIMS	2006	\$20,026	3	\$6,675
Trimble GPS Equipment	2008	\$7,597	3	\$2,532
<b>Application Costs (Life-Cycle Costs)</b>				
Software Maint for Primary SDE and View	2008	\$8,800	3	\$2,933
Est. Operational Support Costs (Drain Office)	2008	\$15,000	1	\$15,000
Est. Operational Support Costs (GIS Specialist)	2008	\$1,500	1	\$1,500
Est. Network Support Costs (InfoSys)	2008	\$1,000	1	\$1,000
Plotter and Printer Supplies	2008	\$1,000	1	\$1,000
<b>Hardware Maintenance Costs</b>				
Digital Storage (based on G: drive only - 4.44%)	2008	\$377	1	\$377
Est. Plotter	2008	\$350	1	\$350
Est. Color Laser Printer	2008	\$350	1	\$350
<b>Network and Infrastructure</b>				
Est. of Network Ops (4.44%)	2008	\$444	1	\$444
<b>Total Annual Costs</b>				<b>\$40,620</b>
<b>Cost for the County</b>				<b>\$2,031</b>
<b>Attributable Portion of the "Cost for the County" Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462</b>				<b>\$2,031</b>
<b>A minimum charge shall apply to all requests for digital data, maps, reports, etc:</b>				<b>\$30.00</b>

This schedule supersedes all earlier versions as of September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Section Corners)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

		Cost	Life	Annual
<b>Hardware &amp; Software</b>				
ArcInfo 9.1 for Windows	2007	\$7,100	3	\$2,367
ArcView 9.1 for Windows	2007	\$1,219	3	\$406
ArcSDE 9.1 and ArcIMS	2006	\$20,026	3	\$6,675
Trimble GPS Equipment	2008	\$7,597	3	\$2,532
<b>Application Costs (Life-Cycle Costs)</b>				
Software Maint for Primary SDE, Info, and View	2008	\$8,800	3	\$2,933
Est. Operational Support Costs (GIS Intern)	2007	\$10,000	3	\$3,333
Est. Operational Support Costs (GIS Specialist)	2008	\$1,500	1	\$1,500
Est. Network Support Costs (InfoSys)	2008	\$1,000	1	\$1,000
Plotter and Printer Supplies	2008	\$500	1	\$500
<b>Hardware Maintenance Costs</b>				
Digital Storage (based on G: drive only - 4.44%)	2008	\$377	1	\$377
Est. Plotter	2008	\$350	1	\$350
Est. Color Laser Printer	2008	\$350	1	\$350
<b>Network and Infrastructure</b>				
Est. of Network Ops (4.44%)	2008	\$444	1	\$444
<b>Total Annual Costs</b>				<b>\$20,402</b>
<b>Cost for the County</b>				<b>\$1,020</b>
<b>Attributable Portion of the Cost for the County Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462</b>				<b>5% \$1,020</b>
<b>A minimum charge shall apply to all requests for digital data, maps, reports, etc:</b>				<b>\$30.00</b>

This schedule supersedes all earlier versions as of September 1, 2008.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-8-08-3**

**Introduced by the Public Works and Planning Committee  
Eaton County**

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

**PREAMBLE:** The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

**WHEREAS,** NuUnion Credit Union, Lansing, MI initiated a petition to change the Land Development District (zoning) designation for a parcel at 7097 S. Clinton Trail, Section 22, Hamlin Township from Industrial (I) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 5, 2008**; and

**WHEREAS,** the Eaton County Planning Commission found the requested amendment to be consistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

**WHEREAS,** the Eaton County Planning Commission has taken action on **August 5, 2008** to recommend the approval of the request for change in the Land Development District designation.

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

**APPROVES** the request by NuUnion Credit Union, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 7097 S. Clinton Trail, Section 22, Hamlin Township from Industrial (I) to Limited Agricultural (LA) for the following described property:

COM 724 FT S OF NW CORNER & 60 FT E OF C/L HWY M-99, N 235 FT, E 225 FT,  
S 209 FT, W 68 FT, SWLY TO BEG. SEC.22, T1N,R3W, HAMLIN TWP 1981

At the regular meeting of the Eaton County Board of Commissioners on **August 20, 2008** the Resolution regarding the approval of said request was adopted.

Those voting Aye: Commissioners; Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Forell, Keefe, Luna, Baker, Brehler.

Those voting Nay: None

Abstention: None

Absent: Freeman, Barr, Clarke, Peters

Motion carried.

  
\_\_\_\_\_  
Joseph C. Brehler, Chairman  
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **August 20, 2008** of the Eaton County Board of Commissioners.

  
\_\_\_\_\_  
M. Frances Fuller, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-8-08-3**

**District Change Amendment DCA-8-08-3 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.**

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by NuUnion Credit Union, to rezone property from Industrial (I) to Limited Agricultural (LA) for property located at 7097 S. Clinton Trail, Section 22, Hamlin Township, parcel ID# 23-160-022-100-018-00 and is legally described as:

COM 724 FT S OF NW CORNER & 60 FT E OF C/L HWY M-99, N 235 FT, E 225 FT, S 209 FT, W 68 FT, SWLY TO BEG. SEC.22, T1N,R3W, HAMLIN TWP 1981

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **August 5, 2008**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **August 5, 2008** to recommend approval of the map amendment:

**WHEREAS**, after careful consideration of the amendment, the Eaton County Board of Commissioners approved the aforementioned map amendment as follows:

Yeas	<u>11</u>
Nays	<u>None</u>
Abstaining	<u>None</u>
Absent	<u>4</u>

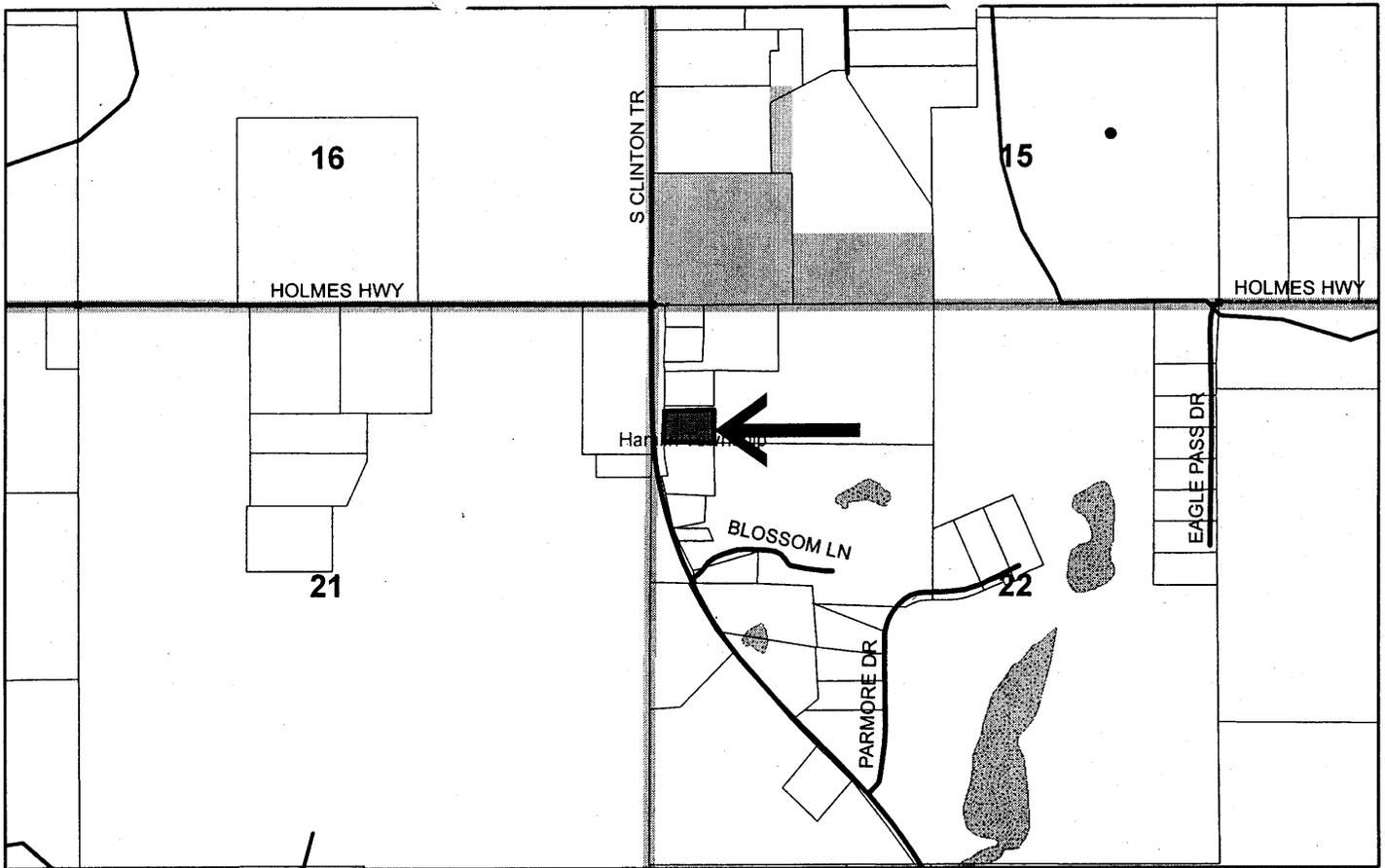
I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **August 20, 2008**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

20<sup>th</sup> day of August, 2008

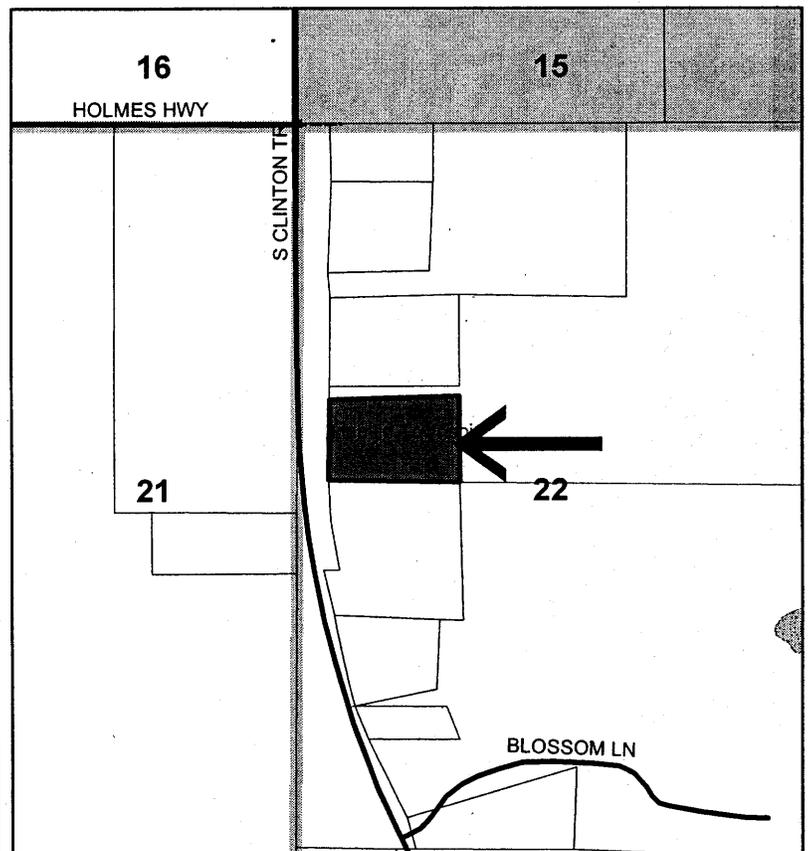
M. Frances Fuller  
M. Frances Fuller, Clerk  
Eaton County Board of Commissioners

Joseph C. Brehler  
Joseph C. Brehler, Chairman  
Eaton County Board of Commissioners



**Legend**

-  LA
-  R1
-  R2
-  C1
-  C2
-  I
-  RC



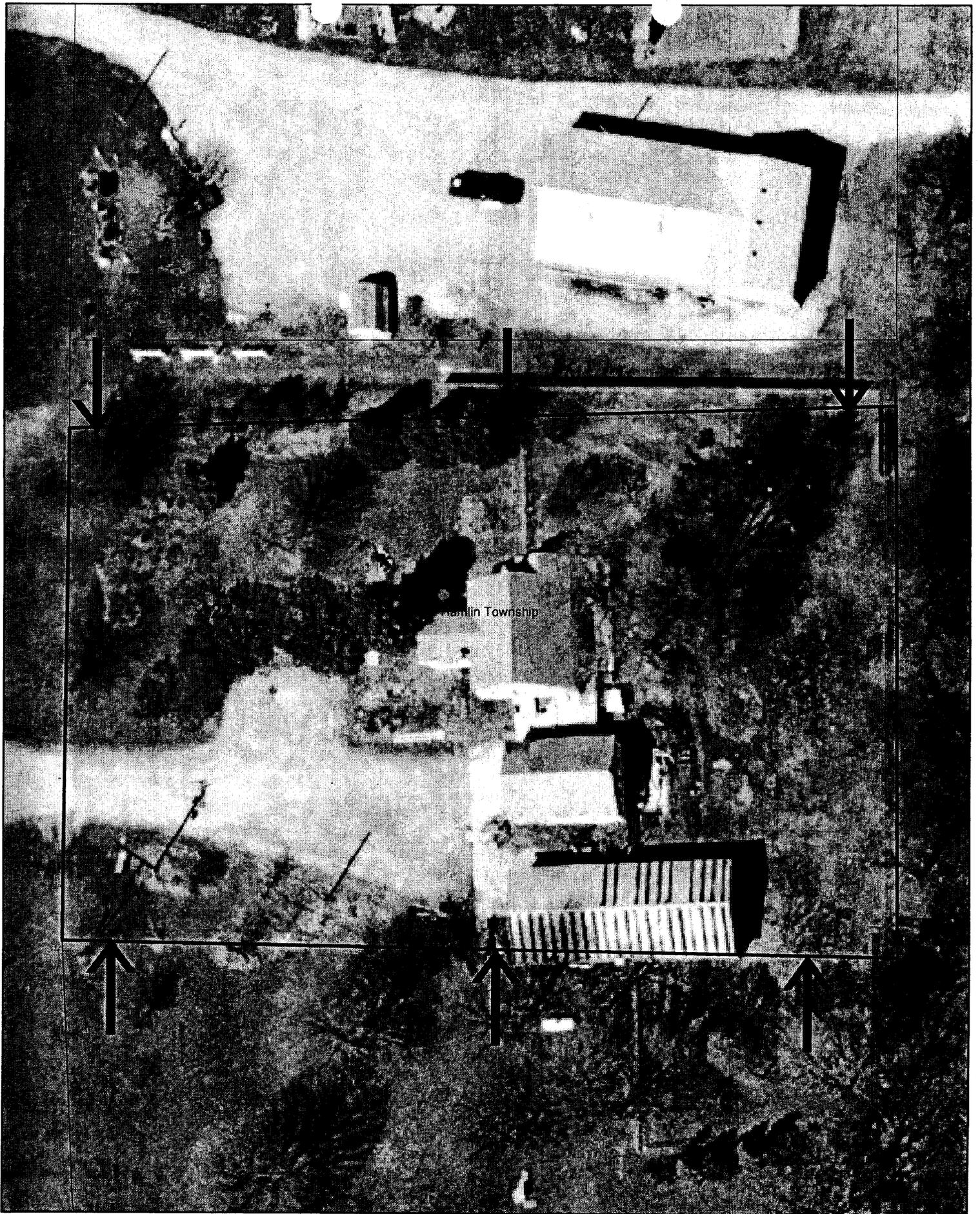
Eaton County  
Community Development Department

Permit: DCA-8-08-3

Township: Hamlin

Parcel Number: 160-022-100-018-00

Parcel Zoning: Industrial (I)



DCA-8-08-3, NuUnion Credit Union  
Parcel: 160-022-100-018-00

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

#08-8-97



## Officer and Employee Delegate Certification Form

[see reverse for Information]

**MERS 62<sup>nd</sup> Annual Meeting | September 30 - October 2, 2008 | Grand Traverse Resort & Spa, Acme, Michigan**

**IMPORTANT:** Complete and return this form. Your registration is not confirmed until this form has been received by MERS.

In order to be your municipality's delegate representative to MERS Annual Meeting, you must be a member of MERS. A member of MERS is defined as an individual on payroll who is enrolled in MERS Defined Benefit Plan (including Hybrid) or Defined Contribution Plan. Please refer to "Delegate Information" on the back for specific requirements.

### OFFICER (ALTERNATE) DELEGATE INFORMATION

The officer delegate (or alternate) shall be an officer member who holds a department head position or above, exercises management responsibilities, and is directly responsible to the legislative and/or executive branch of government.

**Please type or print:**

Officer Delegate Leonard Peters

Officer Alternate Yvonne Ridge

### EMPLOYEE (ALTERNATE) DELEGATE INFORMATION

The employee delegate (or alternate) shall be an employee member who is not responsible for management decisions, receives direction from management and, in general, is not directly responsible to the legislative and/or executive branch of government.

**Please type or print:**

Employee Delegate William Worden

Employee Alternate \_\_\_\_\_

### OFFICER DELEGATE APPOINTMENT

By official action of the governing body on Aug. 20, 2008, the officer delegate and alternate listed above were appointed to serve at the 2008 MERS Annual Meeting.

### EMPLOYEE DELEGATE ELECTION

By secret ballot election conducted by an authorized officer on July 10, 2008, the employee delegate and alternate listed above were elected to serve at the 2008 MERS Annual Meeting.

### CERTIFICATION

**NOTE:** Certification should be signed by the member of the governing body or the Chief Administrative Officer and municipality number provided in space at the bottom of certification box.

I certify that the officer delegate and alternate selections are true and correct, and the secret ballot election results for employee delegate and alternate are true and correct.

Name (Signature): M. Frances Fuller

Name (Please Print): M. Frances Fuller

Official Title: County Clerk

Date: August 20, 2008

**NOTE:** Municipality Number Required for Certification

Municipality Number: 2302

E-mail address: Ridge@Eatoncounty.org

Municipality: Eaton County

Municipality Mailing Address: 1045 Independence

Charlotte, MI 48813

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION DECLARING  
INTERNATIONAL HOUSEKEEPERS WEEK**

**Introduced by the Ways and Means Committee**

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

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

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

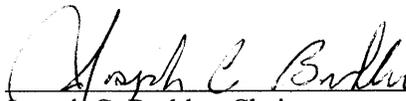
**WHEREAS**, the housekeepers apply their professionalism in expertise and labor to aid in providing a safe working environment for the public and staff of Eaton County; and

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

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners does hereby declare September 7, 2008, through September 13, 2008, International Housekeepers Week in Eaton County.

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

  
\_\_\_\_\_  
Joseph C. Brehler, Chairman  
Eaton County Board of Commissioners

  
\_\_\_\_\_  
M. Frances Fuller, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

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

**Introduced by the Ways and Means Committee**

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

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

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

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

**Charlotte Public Schools  
Alternative Education - Eaton County Jail Program  
2008-2009 Budgeted Expenditures**

**Revenue**

State Revenue: Pupils (12-Sept 08; 11-Feb 08)	\$ 86,198	
State Revenue: Participants (11 X \$2,700)	<u>29,700</u>	
<b>Total Revenue</b>		<b>\$ 115,898</b>

**Expenditures**

Salary - Teacher	1331240	\$ 62,218	
Salary - Other	1331244	4,401	
Retirement	1332820	11,059	
FICA	1332835	5,096	
Workers Comp	1332840	144	
Other Fringe Benefits		14,763	
Purchased Services	1333100	100	
Teaching Supplies	1335100	750	
Supervision and Indirect Costs (12.67%)		<u>12,484</u>	
<b>Total Expenditures</b>			<b>\$ <u>111,015</u></b>

**Total Revenue Over (Under) Expenditures** **\$ 4,883**

**Projected Amount Due from Eaton County** **\$ -**

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

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

**Introduced by the Ways and Means Committee**

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

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

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

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

## ATTACHMENT 1

**Charlotte Public Schools  
Eaton County Day Treatment Program  
2008-2009 Proposed Budget**

		<u>07-08 Proposed</u>
Revenue:		
State Aid Revenue (24 pupils)		\$ 176,064
<b>Total Revenue</b>		<b><u>\$ 176,064</u></b>
Expenditures:		
Regular Program:		
Day Treatment Teacher Salary (2 FTE)	1141240	\$ 65,924
FICA Expense	1142835	5,043
Retirement Expense	1142820	10,943
Health Insurance	1142130	24,153
Life Insurance	1142110	144
LTD Insurance	1142120	662
Dental Insurance	1142140	1,109
Vision Insurance	1142150	217
Workers Comp	1142840	154
Purchased Services - Prof Development	1143100	1,000
Purchased Services - EISD Sub Costs	1143110	570
Classroom Supplies	1145100	1,000
Textbooks	1145200	7,200
<b>Total Regular Program</b>		<b><u>\$ 118,120</u></b>
Summer Program		
Summer Teacher Salary (1 FTE x 273 hours)	1141244	\$ 5,000
FICA Expense	1142835	383
Retirement Expense	1142820	830
Workers Comp	1142840	11
Purchased Services - EISD Sub Costs	1143110	400
Purchased Services - Field Trips	1143100	-
Classroom Supplies	1145100	200
<b>Total Summer Program</b>		<b><u>\$ 6,824</u></b>
Supervision & Indirect Costs (12.67%)		\$ 15,830
<b>Total 2008-09 Program Expenditures</b>		<b><u>\$ 140,774</u></b>
<b>Revenue Over (Under) Expenditures</b>		<b>\$ 35,290</b>
<b>Projected Amount Due from Eaton County</b>		<b>\$ -</b>

ATTACHMENT II

**Charlotte Public Schools  
Regular Instructional Program  
Youth Facility Projected Budget  
July 1, 2008 through June 30, 2009**

**Revenues**

Foundation Grant	103110		
February 2007 (\$7,336 x 18) x 25%		\$	33,012
September 2007 (\$7,336 x 17) x 75%		\$	93,534
Section 24 & 53		\$	<u>          -</u>
<b>Total Revenues</b>			<b>\$ 126,546</b>

**Expenditures**

Teacher Salary	1341240	\$	62,432
Parapro Salary	1341630	\$	12,564
Testing Salary	1341242	\$	2,500
FICA Expense	1342820	\$	5,928
Retirement Expense	1342835	\$	12,864
Health Insurance	1342130/1	\$	17,286
Life Insurance	1342110	\$	96
LTD Insurance	1342120	\$	287
Dental Insurance	1342140	\$	481
Vision Insurance	1342150	\$	94
Workers' Comp	1342840	\$	162
Tuition Reimbursement	1342310	\$	936
Purchased Services - Substitute Costs	1343110	\$	900
Purchased Services	1343100	\$	50
Instructional/Classroom Supplies	1345100	\$	700
Supervision & Indirect Costs (12.67%)		\$	14,859
<b>Total Budgeted Expenditures</b>			<b><u>\$ 132,140</u></b>

**Budgeted Revenue Over (Under) Expenditures** **\$ (5,594)**

**Projected Amount Due from Eaton County** **\$**

**EATON COUNTY BOARD OF COMMISSIONERS**

**AUGUST 20, 2008**

**RESOLUTION TO SUBMIT TO A VOTE OF THE ELECTORATE  
TO RENEW THE MILLAGE FOR  
COMPREHENSIVE EMERGENCY TELEPHONE SERVICES (911 SERVICES)**

**Introduced by the Ways & Means Committee**

Commissioner Keefe moved the approval of the following resolution.

Seconded by Commissioner Baker. Roll call vote was taken.

**WHEREAS**, Eaton County desires to continue to operate and maintain county-wide emergency telephone and dispatch services for the benefit of the citizens of the County; and

**WHEREAS**, 911 emergency telephone and dispatch services are of substantial benefit to the citizens of the County.

**NOW, THEREFORE BE IT RESOLVED**, that the following question be submitted to a vote of the electorate of Eaton County at the general election to be held November 4, 2008.

**9-1-1 AND CENTRAL DISPATCH MILLAGE  
RENEWAL QUESTION**

For the purpose of continuing funding for a comprehensive, Countywide Enhanced 9-1-1 Emergency Telephone and Central Dispatch System, shall the constitutional limitation upon the total amount of taxes which may be assessed in one (1) year upon all taxable real and tangible personal property within the County of Eaton, Michigan, be increased in an amount not to exceed .95 mill (\$.95 on each \$1,000 of taxable value) for a period of five (5) years (2009-2013) inclusive of which .9438 mill is a renewal of the previous voted millage rate that expires in 2008 and .0062 mill is new additional millage to restore the millage rate previously authorized, and shall the County levy such millage for said purposes? If approved and levied in its entirety, this millage would raise an estimated \$3,354,308 in 2009 to be distributed to the countywide 9-1-1 and Central Dispatch System as provided in the Eaton County 9-1-1 Service Plan. A small portion of the revenue collected (approximately \$55,346 in 2009) may be required to be distributed to Downtown Development Authorities, Tax Increment Financing Authorities, Local Development Financing Authorities and Brownfield Redevelopment Financing Authorities established in the cities of Charlotte, Eaton Rapids, Grand Ledge, Potterville and Olivet.

YES [ ]

NO [ ] ; and

**BE IT FURTHER RESOLVED**, that this question is hereby certified to the County Clerk; and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby directed to cause this proposed question to be stated on the November 4, 2008 ballot and to be prepared and distributed in the manner required by law. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS****AUGUST 20, 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 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:

**COUNTY CLERK – 215**

Increase	Salaries - Regular	\$	4,902
Increase	Social Security	\$	375
Increase	Retirement	\$	380
Increase	Workers' Compensation	\$	3
Increase	Unemployment	\$	6
Increase	Salaries – Regular	\$	6,470
Decrease	Salaries - Temporary	\$	6,470

To increase total budget to transfer switchboard operators from Controller to County Clerk and to transfer Salaries – Temporary for additional election coverage work performed by switchboard personnel.

**CONTROLLER – 223**

Decrease	Salaries - Regular	\$	4,902
Decrease	Social Security	\$	375
Decrease	Retirement	\$	380
Decrease	Workers' Compensation	\$	3
Decrease	Unemployment	\$	6

To decrease total budget to transfer switchboard operators from Controller to County Clerk.

**SHERIFF – 301**

Increase	Salaries – Temporary	\$ 8,744
Decrease	Salaries - Regular	\$ 8,744

To increase Salaries – Temporary line-item for temporary assistance due to position vacancy and medical leave.

**TRANSFERS-OUT – 999**

Increase	Transfers-Out	\$ 40,725
Decrease	Contingency	\$ 40,725

To increase Transfers-Out to Landfill for engineering and maintenance. Carried.

**GENERAL FUND  
2007/2008 CONTINGENCY UPDATE**

BEGINNING BALANCE		\$ 487,649
	<b>BALANCE 10/31/07</b>	<b>\$ 487,649</b>
Soldiers and Sailors	Contractual Services	\$ (2,329)
Board of Commissioners	Contractual Services	\$ (5,000)
	<b>BALANCE 11/30/07</b>	<b>\$ 480,320</b>
	<b>BALANCE 12/31/07</b>	<b>\$ 480,320</b>
	<b>BALANCE 1/31/08</b>	<b>\$ 480,320</b>
Community Development	Contractual Services	\$ (53,850)
Parks and Recreation	Contractual Services	\$ (18,610)
Building Authority	Per Diem and Mileage	\$ (849)
	<b>BALANCE 2/29/08</b>	<b>\$ 407,011</b>
Transfers-Out	<b>Transfers-Out Health Department</b>	<b>\$ (100,000)</b>
	<b>BALANCE 3/31/08</b>	<b>\$ 307,011</b>
Transfers-Out	Transfers-Out Landfill	\$ (3,419)
	<b>BALANCE 4/30/08</b>	<b>\$ 303,592</b>
	<b>BALANCE 5/31/08</b>	<b>\$ 303,592</b>
	<b>BALANCE 6/30/08</b>	<b>\$ 303,592</b>
	<b>BALANCE 7/31/08</b>	<b>\$ 303,592</b>
Transfers-Out	Transfers-Out Landfill	\$ (40,725)
	<b>BALANCE 8/31/08</b>	<b>\$ 262,867</b>

**EATON COUNTY BOARD OF COMMISSIONERS****AUGUST 20, 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:

**LANDFILL - 227**

Increase	Contractual Services	\$ 40,725
Increase	Transfers-In	\$ 40,725

To increase Contractual Services for engineering and maintenance.

**CENTRAL DISPATCH - 261**

Increase	Overtime	\$ 87,500
Increase	Holiday Pay	\$ 8,000
Decrease	Salaries - Regular	\$ 95,500

To increase overtime and holiday pay due to position vacancies.

**SOLDIERS AND SAILORS - 293**

Increase	Expenditures	\$ 3,500
Increase	Fund Balance Carryover	\$ 3,500

To increase expenditures for increased costs in assisting veterans.

**CHILD CARE FUND - 292**

Increase	Salaries – Temporary (YF)	\$ 20,000
Decrease	Salaries - Regular (YF)	\$ 20,000
Increase	Salaries – Temporary (CBT)	\$ 16,500
Increase	Overtime (CBT)	\$ 6,000
Decrease	Salaries – Regular (CBT)	\$ 10,000
Decrease	Health Insurance (CBT)	\$ 12,500
Increase	Salaries – Temporary (DT)	\$ 10,000
Decrease	Overtime (DT)	\$ 3,000
Decrease	Holiday Pay (DT)	\$ 2,000
Decrease	Health Insurance (DT)	\$ 5,000

To increase salary temporary and overtime line-items due to position vacancies.

**JUVENILE MILLAGE - 296**

Increase	Contractual Services	\$ 171,453
Increase	Fund Balance Carryover	\$ 171,453

To increase contractual services for programs. Carried.



Charitable Gaming Division  
Box 30023, Lansing, MI 48909  
OVERNIGHT DELIVERY:  
101 E. Hillsdale, Lansing MI 48933  
(517) 335-5780  
www.michigan.gov/cg

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
(Required by MCL.432.103(9))

At a Regular meeting of the Eaton County Board of Commissioners  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Chairman Joseph Brehler on August 20, 2008  
DATE

at 7:00 p.m. a.m./p.m. the following resolution was offered:  
TIME

Moved by Commissioner Keefe and supported by Commissioner Farhat

that the request from Sunshine House Preschool of Lansing  
NAME OF ORGANIZATION CITY

county of Eaton, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval  
APPROVAL/DISAPPROVAL

	APPROVAL	DISAPPROVAL
Yeas:	<u>12</u>	Yeas: _____
Nays:	<u>None</u>	Nays: _____
Absent:	<u>3</u>	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Board of Commissioners at a Regular  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on August 20, 2008  
DATE

SIGNED: M. Frances Fuller - County Clerk  
TOWNSHIP, CITY, OR VILLAGE CLERK

M. Frances Fuller, County Clerk/Register  
PRINTED NAME AND TITLE

1045 Independence Blvd., Charlotte, MI 48813  
ADDRESS

COMPLETION: Required.  
PENALTY: Possible denial of application.  
BSL-CG-1153(R10/06)

CLAIMS AUDITED BY WAYS & MEANS AUGUST 15, 2008				83.3%
FUND#	DEPT#	DEPARTMENT	AMOUNT	EXPENDED
101	101	BOARD OF COMMISSIONERS	\$ 8,655.99	77%
101	131	CIRCUIT COURT	\$ 30,552.08	75%
101	136	DISTRICT COURT	\$ 12,926.80	83%
101	141	FRIEND OF THE COURT	\$ 790.41	77%
101	147	COUNTY GUARDIAN	\$ 5,000.00	82%
101	148	PROBATE COURT	\$ 2,028.61	83%
101	149	JUVENILE COURT	\$ 26,636.72	80%
101	151	PROBATION	\$ 744.48	65%
101	191	ELECTIONS	\$ 39,270.38	74%
101	215	COUNTY CLERK	\$ 291.65	83%
101	223	CONTROLLER	\$ 5,611.37	85%
101	224	INFORMATION SYSTEMS	\$ 507.47	83%
101	225	EQUALIZATION	\$ 10,425.61	80%
101	229	PROSECUTING ATTORNEY	\$ 1,056.12	83%
101	236	REGISTER OF DEEDS	\$ -	81%
101	253	COUNTY TREASURER	\$ 348.66	81%
101	257	MSU EXTENSION	\$ 33,611.74	78%
101	265	BUILDING AND GROUNDS	\$ 28,599.36	82%
101	275	DRAIN COMMISSION	\$ 1,757.53	82%
101	301	SHERIFF DEPARTMENT	\$ 10,910.61	83%
101	302	SHERIFF CORRECTIONS	\$ 38,817.64	74%
101	303	SHERIFF DELTA	\$ 7,575.34	83%
101	306	HANDICAPPED PARKING	\$ 441.80	30%
101	333	SHERIFF ROAD PATROL	\$ 1,828.91	81%
101	405	COMMUNITY DEVELOPMENT	\$ 2,815.75	68%
101	426	EMERGENCY SERVICES	\$ 132.99	81%
101	430	ANIMAL CONTROL	\$ 1,133.89	75%
101	648	MEDICAL EXAMINER	\$ 9,980.25	113%
101	649	COMMUNITY MENTAL HEALTH	\$ 33,640.58	83%
101	681	VETERANS	\$ 4,650.46	96%
101	901	CAPITAL OUTLAY	\$ 1,181.81	78%
208	691	ADMINISTRATION	\$ 10.37	70%
228	528	RESOURCE RECOVERY	\$ 181.35	82%
240	400	CONSTRUCTION CODE	\$ 3,364.41	81%
245	901	PUBLIC IMPROVEMENT	\$ 443.28	9%
261	325	CENTRAL DISPATCH	\$ 8,589.87	81%
272	229	COMMUNITY PROSECUTION	\$ 368.97	83%
281	301	JAIL MILAGE II	\$ 130.00	34%
281	901	CAPITAL OUTLAY	\$ 4,760.00	68%
292	356	YOUTH FACILITY	\$ 1,701.87	81%
292	359	COMMUNITY BASED TREATMENT	\$ 76.34	83%
293	689	SOLDIERS & SAILORS	\$ 2,045.51	99%
298	901	COMPUTER FUND CAPITAL	\$ 95,971.04	68%
		<b>TOTAL</b>	<b>\$ 439,568.02</b>	
*Based on quarterly payments				
**Based on monthly payments				
<b>APPROVED BY:</b>				
<b>COMMISSIONERS</b>				
<b>KEEFE, FORELL, WRIGHT, CLARKE, PETERS, FREEMAN</b>				