

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, November 19, 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, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Leonard Peters, Joseph Brehler. Commissioners absent: Denise Clarke.

Commissioner Keefe added 2007/2008 General Fund Budget resolution to the Ways and Means Committee report as item #7.

Commissioner Freeman moved the agenda be approved as amended. Seconded by Commissioner Hosey. Carried.

Commissioner Peters moved the minutes of October 15, 2008 be approved as presented. Seconded by Commissioner Luna. Carried.

Communications.

- 1/ Thank you card from the family of Virginia M. Farhat.
- 2/ Chairperson Brehler announced Commissioner Denise Clarke's mother passed away and offered the board's condolences.
- 3/ Notice of an MTA meeting November 24th at 7:30 PM at the Kalamo Township Hall.
- 4/ Letter from Governor Jennifer Granholm acknowledging receipt of a resolution supporting the expansion of the Michigan Beverage Container Act of 1976.
- 5/ Letter from PETA supporting the Eaton County Animal Control Task Force recommendations.
- 6/ Invitation to an open house recognizing James Droscha, Eaton Township Supervisor who is retiring.
- 7/ Note of thanks from the Courthouse Square Association for the county's continued support.

Chairperson Brehler introduced Tom Mullaney, Alpena County Commissioner and Vice-President of Michigan Association of Counties. Mr. Mullaney thanked the board for their participation in MAC and distributed copies of the 2008-2009 proposed platforms.

Public Comment. Dr. Ed Foster, DVM, 316 Beech St. spoke regarding the Animal Control Department and of his support of animal research.

Larry Stevens, 9326 W. Kalamo Hwy introduced himself as a Trustee for Kalamo Twp and a candidate for appointment to the County Road Commission.

Commissioner Pearl-Wright moved Leonard Peters be appointed to the Department of Human Services Board for a 3 year term expiring December 31, 2011. Seconded Commissioner Barr. Carried.

Commissioner Pearl-Wright moved Nancy Oliver and interim EATRAN General Manager, Donna Webb be appointed to the Human Services Collaborative Council for 2 year terms expiring December 31, 2010. Seconded Commissioner Hosey. Carried.

Commissioner Freeman moved to support the recommendations of the Animal Control Task Force. Document #08-11-133. Seconded by Commissioner Luna.

Several commissioners expressed concern with item #18 which states the Public Safety Committee will discuss the advantages and disadvantages of having Animal Control directly under (and reporting to the Board of Commissioners) rather than the Sheriff. Chairperson Brehler assured the board that if the motion to support passes the discussions and recommendations of the Public Safety Committee regarding item #18 will be brought back to the board for approval.

Vote on the motion. Carried. Nays; Commissioners MacDowell and Baker.

Commissioner Abed announced Eaton County Citizen University will be held April 21, 28 and May 5th. More details can be found on the county web site at www.eatoncounty.org/CU

Commissioner Luna moved the approval of Resolution #08-11-134, To Authorize the County of Eaton to Acquire Property for \$1.00 from the Thornapple Trail Association for public outdoor recreational purposes. Seconded by Commissioner Barr. Carried.

Commissioner Luna moved the approval of Resolution #08-11-135, To Approve Purchase of Development Rights Agreements through a grant received from the Michigan Department of Agriculture, Michigan Agricultural Farmland Preservation Program. Seconded by Commissioner Forell. Carried.

Commissioner Luna moved the approval of Resolution #08-11-136, To Support Strong Trade Policy Regarding Industry Subsidization and Currency Manipulation by Foreign Governments. Seconded by Commissioner Pearl-Wright.

Commissioner Freeman moved a friendly amendment to also send copies of the resolution to President Bush and Congressman Walberg. Seconded by Commissioner Farhat. Carried.

Vote on resolution as amended. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-137, Amending the 2008 Apportionment Report to correct errors and spread newly authorized millage rates. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-138, To Change MERS Retiree Cost-Of-Living Benefit Program for Current Retirees. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-139, To Amend Parks Department Fee Schedule. Seconded by Commissioner Baker. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-140, to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-141, to Approve 2008/2009 Special Revenue Fund Budget Amendments. Seconded by Commissioner Hosey. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$683,815.21. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #08-11-142, to Approve 2007/2008 General Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

There was no Public Comment.

Unfinished Business. Commissioner Farhat moved to remove the Enhanced Records Access Policy from the table. Seconded by Commissioner Forell. Carried.

Commissioner Baker moved the approval of Resolution #08-11-143, To Amend Enhanced Records Access Policy Fee Schedules. Seconded by Commissioner Farhat. Carried.

There was no Old Business or New Business.

Chairperson Brehler adjourned the meeting to Wednesday, December 17, 2008 at 8:00 PM.

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

M. Frances Fuller
Clerk of the Board of Commissioners

Commissioner Freeman moved to support the following recommendations.
Seconded by Commissioner Luna.

September 4, 2008

ANIMAL CONTROL TASK FORCE RECOMMENDATIONS

Members: Commissioner Theresa Abed (Chair), Commissioner Denise Clarke, Commissioner Linda Keefe, Commissioner Carol Strachan; Representative from Sheriff's Office, Captain Wessels; Representative from Capital Area Humane Society, Julia Palmer; Community members; Judy Oisten and Helen Schneider.

Other Participants: Larry Green, Animal Control Director; Patti Roost, Community member; Connie Friedly, Eaton County Humane Society; Dr. Edward Foster, DVM.

Consultation with: Jamie McAloon, Director of Ingham County Animal Control; Lorna Elliott, Chairman, Ingham County Advisory Board; Brian Smith, Vice-Chairman, Ingham County Advisory Board; Dr. Charles Decam, Chairman, Michigan State University Small Animal Clinic; Helene Pazak, Director of the Technician program at M.S.W.; David Kracker, Kent County Environmental Health Division, regarding external review; Ionia County Animal County; regarding Advisory Board; Eaton Intermediate School District.

Visits to outlying Animal Control Shelters: Ionia County, Ingham County and Kent County Animal Control.

Recommendations of the Animal Control Task Force:

1. Contracting with a nationally or state-recognized agency (National Animal Control Association, Michigan Association of Animal Control Officers, Humane Society of the United States) for the conducting of an external review of the Department's operation and facilities, or contract with a qualified, appropriately-experienced independent consultant to conduct the external review. Seek grants to help offset the cost of such a review.
2. Create an Advisory Board to meet on a quarterly basis. Composition, term and frequency to be determined by Public Safety Committee. (Sample models from Ingham and Ionia Counties attached) Proposed purpose to facilitate the implementation of Task Force Recommendations and provide feedback to the Public Safety Committee as to progress, with continued oversight of the recommendations identified in **bold**.

Adoptions

3. **Continuing ongoing efforts to increase the facilitation of adoptions through a variety of means, including the utilization of the County's website and other resources (e.g., Petfinder.com).**
4. Expand hours of shelter operation, and consideration of weekend business hours.
5. Development and formalization written agreements with the local humane societies and recognized rescue organizations to increase adoptions; contracts with these agencies would include fee waivers.

6. Host periodic adoption events, perhaps in partnership with other agencies/organizations.

Volunteers & Interns

7. **The utilization of volunteers to assist in areas deemed appropriate, e.g., assisting in the facilitation of adoptions and updating and maintaining the website.**
8. Explore partnering with a veterinary school for student interns to assist in the operation of the Department.
9. Use college program interns (credit-based) to assist in the Department's operation.

Pound Release

10. Maintain by County Board resolution the Sheriff's Order to end the practice of pound release (sale or transfer) of animals for research.

Policies and Procedures

11. The adoption of a mission statement, which includes an emphasis on adoption. (Examples from other counties attached)
12. Continue the development of Standard Operating Procedures based on nationally recognized models, to be submitted to the Public Safety Committee, by April 1, 2009.

Public Education and Resources

13. **Solicit donations of supplies and funds.** Establish a special fund in the Treasurer's Office for monies received, dedicated to Animal Control and Shelter.
14. Provide public education on the issue of spaying/neutering pets. Establish website links to other spaying/neutering programs. Pursue the possibility of a mobile spaying/neutering clinic.
15. Adopt a name change for the department to Animal Control & Shelter.
16. Develop a license renewal procedure, including annual renewal notices, to increase compliance. Offer the option of multi-year licensing.
17. Pursue exploration of the purchase of new computer software.

Other

18. Discuss through the Public Safety Committee the advantages and disadvantages of having Animal Control directly under (and reporting to the Board of Commissioners) rather than the Sheriff.

Vote on the motion. Carried. Nays; Commissioners MacDowell and Baker.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

**RESOLUTION TO AUTHORIZE THE COUNTY OF EATON TO ACQUIRE PROPERTY
FROM THE THORNAPPLE TRAIL ASSOCIATION**

Introduced by Public Works and Planning Committee

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

WHEREAS, The Eaton County Board of Commissioners has empowered the Eaton County Parks Commission under Public Act 261 of 1965 to be responsible for acquiring parkland and maintaining a county parks system for the residents of Eaton County; and

WHEREAS, the County of Eaton desires to acquire lands for public outdoor recreational purposes; and

WHEREAS, the Eaton County Parks Commission agrees to be solely responsible for the operation and maintenance of the property as set forth in said Agreement; and

WHEREAS, the Thornapple Trail Association, a Michigan non-profit corporation, of 6333 Garbow Road, Middleville, Michigan 49333 ("Grantor") wishes to convey it's property being located in Sections 28 and 29, Township 3 North, Range 6 West, and Section 31, Township 3 North, Range 6 West, in said Township of Vermontville (050-031-100-090), including Parcel A- 4.10+/-acres, Parcel B-6.71+/-acres, Parcel C-7.41+/-acres, Parcel D-5.58+/-acres, by quitclaim to the County of Eaton, a political subdivision of the State of Michigan, of 1045 Independence Blvd., Charlotte, Michigan 48813(Grantee); and

WHEREAS, the acquisition and development of the aforementioned parcels is designated for a linear trail park establishing connectivity within Eaton County.

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners does hereby approve the purchase of the property being located in Sections 28 and 29, Township 3 North, Range 6 West, and Section 31, Township 3 North, Range 6 West, in said Township of Vermontville (050-031-100-090), including Parcel A- 4.10+/-acres, Parcel B-6.71+/-acres, Parcel C-7.41+/-acres, Parcel D-5.58+/-acres from the Thornapple Trail Association, of 6333 Garbow Road, Middleville, Michigan 49333, for the sum of One and no/100 (\$1.00); and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute the necessary documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

RESOLUTION TO APPROVE PURCHASE OF DEVELOPMENT RIGHTS AGREEMENTS

Introduced by Public Works and Planning Committee

Commissioner Luna moved the approval of the following resolution.

Seconded by Commissioner Forell.

WHEREAS, the Purchase of Development Rights Ordinance was adopted by the Eaton County Board of Commissioners in 2003, and amended in 2005, to preserve farm land and open space; and

WHEREAS, the County has received grant funding from the Michigan Department of Agriculture, Michigan Agricultural Farmland Preservation Program for the purpose of purchasing development rights on farmland parcels;

WHEREAS, preservation of these properties will create a buffer between parcels under development pressure and adjacent farmland and will therefore aid in protecting that farmland; and

WHEREAS, preservation of these properties will act as a positive demonstration project for the area and will support existing farmland preservation efforts in the community;

WHEREAS, two parcels (property code numbers 070-021-300-051-01 and 150-004-300-051-00) have met county requirements and have qualified to enter into said program; and

WHEREAS, the parcel owners desire to enter into separate purchase agreements with Eaton County for the purpose of purchasing the development rights of said parcels.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes the purchase of development rights of said qualified parcels in the amount of \$109,153.06 (for property code number 070-021-300-051-01) and \$60,862.80 (for property code number 150-004-300-051-00); and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Commissioners is authorized to execute the necessary documents. Carried.

EATON COUNTY BOARD OF COMMISSIONERS
November 19, 2008

**A RESOLUTION TO SUPPORT STRONG TRADE POLICY REGARDING INDUSTRY
SUBSIDIZATION AND CURRENCY MANIPULATION BY FOREIGN GOVERNMENTS**

Introduced by Public Works and Planning Committee

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

WHEREAS, \$136 billion in wages are expected to shift from the U.S. to low-cost nations by 2015; these American jobs go to workers who are paid just pennies per hour in unsafe conditions, and who receive no medical or other benefits; and

WHEREAS, Certain governments manipulate their currencies to ensure favorable exchange rates against the U.S. dollar, which makes exports to the U.S. unfairly cheap, while making U.S. exports to those same nations unfairly expensive; and

WHEREAS, China, a Non-annex I country under the Kyoto protocols, has become the world's largest polluter and largest producer of greenhouse gases, American companies have already begun to work on reducing their own greenhouse gases, far in advance of government mandates to do so; and

WHEREAS, China's government does not provide for its citizens basic human rights as set forth by the Charter of the United Nations; and

WHEREAS, Despite U.S. government efforts to keep Chinese slave labor goods from entering the U.S. market, the Laogai Research Foundation maintains that China represses open investigation of forced labor camps and the practice continues; and

WHEREAS, the United States trade deficit has been fluctuating between \$60 billion and \$70 billion per month, and surpassed \$780 billion in 2007; and

WHEREAS, more than 4.2 million American manufacturing jobs have been lost since 1998 due to policies in place since 1998, and manufacturing employment is at its lowest point since March, 1950; and

WHEREAS, Michigan's manufacturing sector, as well as suppliers and ancillary businesses, has lost over 318,000 jobs since 2000 due to unfair trade practices, which includes currency manipulation; and

WHEREAS, manufacturing employs approximately 3,290 people in Eaton County, accounting for just over 10% percent of covered employment in the county.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners, on behalf of Michigan's citizens and businesses, by this resolution, encourage the United States Department of the Treasury to stake a strong position on behalf of fair trade. Free trade can only succeed if the rule of law is diligently applied; and

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners urges citizens of Michigan to support strong trade policy and act in a manner that can best help preserve, protect and defend the vital manufacturing jobs of Michigan; and

BE IT FURTHER RESOLVED, that copies of this resolution be sent to the United States Department of Treasury, the President and President-elect of the United States, Senators Carl Levin and Debbie Stabenow, Congressman Tim Walberg and Congressman-elect Mark Schauer. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

November 19, 2008

RESOLUTION AMENDING THE
2008 APPORTIONMENT REPORT

Introduced by the Ways and Means Committee

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

WHEREAS, In compliance with Michigan Compiled Laws, Section 211.37 as amended, several clerical errors were found in the previously adopted Apportionment Report; and

Whereas, several new millages were authorized by the voters at the November 4, 2008 general election, which need to be added to the previously adopted Apportionment Report.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners hereby amends the previously adopted 2008 Apportionment Report to spread corrected and newly authorized millage rates, to the affected unit on the 2008 winter tax roll.

**Clerical Errors &
Election Revisions**

<u>Unit School Code</u>	<u>Original Debt</u>	<u>Corrected Debt</u>
Roxand Township 34098 Lakewood/Grand Ledge Schools	10.50	10.21
<hr/>		
<u>Unit Tax Authority</u>	<u>Original Oper</u>	<u>Corrected Oper</u>
City of Lansing CATA Transportation Authority	2.1838	2.9708
<hr/>		
<u>Unit School Code</u>	<u>Original Debt</u>	<u>Corrected Debt</u>
Benton Twp 23060 Grand Ledge Schools	5.8530	5.6530
23165 Grand Ledge/Charlotte Schools	2.4430	2.3530

<u>Unit</u>	<u>Voted</u>	<u>Voted</u>
<u>Jackson ISD</u>	7.7541	7.7678

<u>Unit</u>	<u>Original Voted</u>	<u>Corrected Voted</u>
<u>Vermontville Twp</u>	.75	1.75

<u>Unit School Code</u>	<u>Original Debt</u>	<u>Corrected Voted</u>
<u>Windsor Twp Lansing Schools</u>	2.2560	2.2180

Carried.

M. Frances Fuller
 M. Frances Fuller, County Clerk
11-19-08
 Date

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

#08-11-138



MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN
**RESOLUTION FOR CHANGING MERS BENEFITS
(OTHER THAN DB COMPONENT OF HYBRID PROGRAM)**

In accordance with the MERS Plan Document of 1996, the County of Eaton
(Participating Municipality)
2302-01 adopts the following benefits for: Div. 01 - NonUnion
(Municipality No.) Reporting Unit No., MERS Division No. and Name

A "division" is defined as an employee or group of employees covered by the same benefit programs **and** the same employee contribution program. Each division has a specific MERS number and name, such as "Div. 10, General-Admin.," and is part of a Reporting Unit, such as: "01."

Supporting Supplemental Valuation is dated 11/13/2008

BENEFIT MULTIPLIER

From _____ To _____ Effective Date _____
(Current Benefit Multiplier) (New Benefit Multiplier)

Provisions for Earlier Normal Retirement

- F50/25 F50/30 F(N)-Years and Out (Specify number of years) _____
- F55/15 F55/20 F55/25 F55/30

Effective Date _____

EMPLOYEE CONTRIBUTION RATE

New Rate _____
Effective Date _____

ADDITIONAL BENEFITS AFFECTING FUTURE RETIREES

- FAC 3 FAC 5 V-6 V-8 V-10 RS - 50%
 - D-2 E-2 DROP + with _____ %
- Effective Date _____

RETIREE COST-OF-LIVING BENEFIT PROGRAMS FOR CURRENT RETIREES

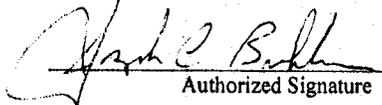
- E Standard E-1
- E - Other (Specify Factor _____ Adjustment Years _____)

Effective Date 1/1/2009

WINDOW PERIOD (If applicable)

From _____ To _____
(Date) (Date)

I CERTIFY THAT THE ABOVE WAS ADOPTED BY Eaton County 11/19/2009
Governing Body Date of Meeting

 _____ Chairman of the Board 11/19/2009
Authorized Signature Title Date

NOTE: Standard/Nonstandard Benefit Provisions—Attach page fully describing provision(s), and (1) a complete copy of the fully executed collective bargaining agreement and a certified copy of official minutes where the collective bargaining agreement or this Resolution was adopted, or (2) a copy of the arbitration or mediation decision. If further information is needed, please contact MERS Employer Services Division at 1 (800) 767-6377.
Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

**RESOLUTION TO AMMEND
PARKS DEPARTMENT FEE SCHEDULE**

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County Board of Commissioners previously approved a Fee Schedule for the Eaton County Parks Department; and

WHEREAS, the Parks Commission, Public Works and Planning Committee and Ways and Means Committee have reviewed and recommended the attached update of the schedule.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Parks Department Fee Schedule, effective January 1, 2009; and

BE IT FURTHER RESOLVED, that any other fee schedules established by the Parks Department are superceded by the attached schedule upon its taking effect. Carried.

**Eaton County Parks
2009 Fee Schedule
Effective Date: January 1, 2009**

PARK ENTRY FEE	FY 07/08	New Fee's 08/09	Increase
Daily Pass*	\$2		
Annual Pass	\$15		
2nd Regular Annual	\$10		
Senior Citizen Annual	\$10		
2nd Senior Annual	\$5		
Out-of-County Daily	\$2	\$4	\$2
Out-of-County Annual	\$15	\$20	\$5
2nd Out-of-County Regular Annual	\$10	\$15	\$5
Out-of-County Senior Annual	\$10	\$15	\$5
2nd Out-of-County Senior Annual	\$5	\$10	\$5

*Eagle Township residents to be considered in-county residents when purchasing daily or annual passes at Lincoln Brick gate only.

FITZGERALD PARK

Site #1, 80 people	\$50
Site #2, 80 people	\$50
Site #3, 200 people, electric	\$40
Site #4, 200 people, electric	\$40
Site #5, 85 people, electric	\$60
Site #6, 120 people, electric	\$70

FOX PARK

Site #1, 60 people	\$40	\$50	\$10
Site #2, 60 people, electric	\$40	\$55	\$15

LINCOLN BRICK PARK

Site #1, 80 people	\$35	\$40	\$5
Site #2, 80 people	\$35	\$40	\$5

FULL PARK RENTAL (all sites)

Fitzgerald Park	\$400
Fox Park	\$200
Lincoln Brick Park	\$150

Additional fee for rental of dumpster and porta-johns plus 10% service fee on dumpster and porta-john rental fees plus \$2 motor vehicle entry fee.

CANCELLATION FEE (site reservations)

Prior to 14 days of reservation	1/2 Rental Fee
Less than 14 days	No Refund

2009 Fee Schedule
Effective Date: January 1, 2009

	FY 07/08	New Fee's 08/09	Increase
LINCOLN BRICK PARK INTERPRETIVE CENTER			
Sunday-Friday	\$50		
Sunday-Friday Non-Profit	\$20	\$25	\$5
Saturday/All Holidays	\$75		
SPECIAL FEES			
Pig Roast Permit (self-contained only)	\$35	\$50	\$15
Extended Hours (per hour)	\$20	\$30	\$10
Ball Field Prep	\$15	\$20	\$5
Family Fun Bag	\$8	\$10	\$2
CANOE RENTALS			
First Two Hours	\$8	\$10	\$2
Each Additional Hour	\$2	\$5	\$3
CROSS-COUNTRY SKI RENTALS			
Per Hour	\$4	\$5	\$1
Per Day	\$12	\$15	\$3
Per Weekend	\$25	\$30	\$5
CROSS-COUNTRY SKI CLINICS			
2 Hour Class and Equipment	\$15		
2 Hour Class Only	\$10		
NATURALIST PROGRAMS			
In County	\$0		
Out-of-County	\$15	\$15	

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 19, 2008

**RESOLUTION TO APPROVE
2008/2009 GENERAL 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 2008/2009 Appropriations Act of September 17, 2008 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 2008/2009 Eaton County Budget:

ELECTIONS - 191

Increase	Printing	\$ 6,000
Decrease	Contingency	\$ 6,000

To increase Elections total budget due to printing of additional ballots based on expected voter turnout. Carried.

**GENERAL FUND
2008/2009 CONTINGENCY UPDATE**

BEGINNING BALANCE		\$ 519,162
	BALANCE 10/31/08	\$ 519,162
Elections	Printing	\$ (6,000)
	BALANCE 11/30/08	\$ 513,162

EATON COUNTY BOARD OF COMMISSIONERS**NOVEMBER 19, 2008****RESOLUTION TO APPROVE
2008/2009 SPECIAL REVENUE FUND BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

WHEREAS, the Eaton County 2008/2009 Appropriations Act of September 17, 2008 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 2008/2009 Eaton County Budget:

CENTRAL DISPATCH - 261

Increase	Equipment	\$ 30,757
Increase	Grant Revenue	\$ 7,500
Increase	Fund Balance Carryover	\$ 23,257

To increase total budget for the purchase of radio equipment with a portion of the funding from the Regional Homeland Security grant.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 9,500
Increase	Transfers-In	\$ 9,500

To increase Computer Equipment to purchase hardware to establish a connection to the County's network phone system.

COMMUNITY PROSECUTION - 272

Increase	Transfers-Out	\$ 9,500
Increase	Fund Balance Carryover	\$ 9,500

To increase transfers-out for the cost to establish a connection to the County's network phone system.

JUVENILE MILLAGE - 296

Increase	Contractual	\$ 2,800
Increase	Fund Balance Carryover	\$ 2,800

To increase Contractual Services for the cost of the Children in Divorce program. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 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 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:

MEDICAL EXAMINER - 648

Increase	Autopsies	\$ 6,002
Decrease	Contingency	\$ 6,002

To increase Medical Examiner total budget for the increased cost of autopsies. Carried.

**GENERAL FUND
2007/2008 CONTINGENCY UPDATE**

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
Transfers-Out	Transfers-Out Landfill	\$ (3,419)
	BALANCE 4/30/08	\$ 303,592
	BALANCE 5/31/08	\$ 303,592
	BALANCE 6/30/08	\$ 303,592
	BALANCE 7/31/08	\$ 303,592
Transfers-Out	Transfers-Out Landfill	\$ (40,725)
	BALANCE 8/31/08	\$ 262,867
Transfers-Out	Transfers-Out Construction Code	\$ (150,000)
Transfers-Out	Transfers-Out Construction Code	\$ (33,000)
Medical Examiner	Total Expenditures	\$ (39,000)
Medical Examiner	Autopsies	\$ (6,002)
	BALANCE 9/30/08	\$ 34,865

EATON COUNTY BOARD OF COMMISSIONERS

November 19, 2008

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

Introduced by the Information Technology and Communication Committee

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

WHEREAS, the Board of Commissioners previously adopted Enhanced Records Access fee schedules (Resolution #08-8-95) for requests of County data in an electronic format; and

WHEREAS, periodically requests for data are received by local units of government within Eaton County; and

WHEREAS, the Information Technology and Communication Committee discussed providing local units of government within the County a discount to the approved fee schedules; and

WHEREAS, the fee schedules 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 a 30 (Thirty) per cent discount to the previously approved schedule for data requests made by local units of government within Eaton County.

NOW, THEREFORE BE IT RESOLVED, that the Enhanced Records Access Policy fee schedules are amended to include a 30 (Thirty) per cent discount for local unit requests.

BE IT FURTHER RESOLVED, that this amendment take immediate effect.

Carried.