



EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 18, 2009

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 18, 2009.

Chairperson Brehler called the meeting to order at 7:00 PM.

The Pledge of Allegiance to the Flag was given by all.

Commissioner Clarke gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Glenn Freeman, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Roger Harris, Joseph Brehler. Commissioners absent; John Forell. Commissioners arriving after roll call; Leo Farhat.

Commissioner Keefe amended the agenda as follows. Removed #5, 2008/2009 Special Revenue Fund Budget Amendments and added a Resolution to Designate Agent to Monitor Prevailing Wage Compliance under the Ways and Means Committee Report.

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

Commissioner Baker moved the minutes of January 5 & 21, 2009 be approved as presented. Seconded by Commissioner Clarke. Carried.

Communications.

- 1/ Letter from Jerry Hubbard, Branch County Commissioner requesting the Board's support for his election as a Board of Director to the Michigan Association of Counties.
- 2/ Notification of the MTA meeting February 23 at 7PM at the Road Commission.
- 3/ Letter from Harrison/Landmark informing the Board they will be attending the MAC conference.
- 4/ Invitation from the Road Commission to attend the County Road Association Highway Conference March 3-5 at the Lansing West Hotel.

Commissioner Farhat arrived.

Public Comment.

Wayne Walter, 1506 W. Canal Rd, Lansing, spoke against appointed members of the County Road Commission receiving full benefits.

Commissioner Baker noted he cautioned the Board when 2 new members were added to the Road Commission and suggested the ramifications of those appointments be investigated prior to the expansion of membership.

Neal Rohrs, 2990 N Stewart Rd., Charlotte also spoke about the Road Commissioners receiving full benefits. He questioned whether the benefits are put out for bid because they seemed unrealistic.

Larry Stevens, 9329 W Kalamo Hwy. defended the decision to provide benefits to the Road Commission because of their responsibilities while serving on the Commission and suggested their salary is small compared to their duties.

Bob Worthy, 8650 W. Grand Ledge Hwy. Grand Ledge believes the Road Commissioners should be fairly compensated. However, he feels the benefit package is not fair.

Mike Atayan, Drain Commissioner spoke about the activities of the Drain Commissioner's Office.

Eric Pessell, Environmental Health Director at the Barry/Eaton District Health Department spoke about the Tobacco Free Coalition Grant received by the Health Department. The grant will be used to promote smoke free environments to restaurant owners in Eaton and Barry Counties. Mr. Pessell

and Greg Cabose, Supervisor for Environmental Health, presented a short video highlighting the advantages of a smoke free working environment. Mr. Cabose spoke about the voluntary program and how the Health Department will help restaurant owners when implementing the change.

Commissioner Strachan thanked Mr. Pessell and Mr. Cabose for their presentation and encouraged Board members to take an active role in promoting the program.

Commissioner Pearl-Wright moved the approval of Resolution #09-02-14, Supporting Smoke Free Workplaces in Eaton County. Seconded by Commissioner Farhat. Carried.

Commissioner Baker moved the approval of Resolution #09-02-15, to change a parcel of land in Sunfield Township, Section 9 from Industrial to Limited Agricultural. DCA #2-09-1. Seconded by Commissioner Hosey. Carried.

Commissioner Baker moved the approval of Resolution #09-02-16, To Approve Adjustments to the Schedule of Fees for the Drain Commissioners Office. Seconded by Commissioner Barr. Carried.

Commissioner Keefe moved the approval of Resolution #09-02-17, To Authorize Pledge of County of Eaton's Full Faith and Credit for Eaton County Drain Bonds (Gildart and Mud Lake Drainage District). Seconded by Commissioner Clarke. Carried.

Commissioner Keefe moved the approval of Resolution #09-02-18, Authorizing Agreements With Remonumentation Surveyors for Research and Surveying Required under the Eaton County Monumentation and Remonumentation Plan for the 2009 Grant Year. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of the 2009/2010 Budget Schedule. Seconded by Commissioner Farhat. Carried. (Copy on file)

Commissioner Keefe moved the approval of Resolution #09-2-19, to Approve 2008/2009 General Fund Budget Amendments. Seconded by Commissioner Harris. Carried.

Commissioner Keefe moved the approval of claims as audited by the Ways and Means Committee in the amount of \$485,932.52. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved to approve bills for \$54,468 for the purchase of Sheriff's Department vehicles which were received after the Ways & Means Committee meeting. Seconded by Commissioner Baker. Carried.

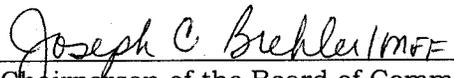
Commissioner Keefe moved the approval of Resolution #09-2-20, Designating Agent for Monitoring Prevailing Wage Compliance for Medical Care Facility Expansion Project with Michigan Fair Contracting Center in an amount not to exceed \$5,000. Seconded by Commissioner Hosey. Carried.

There was no Public Comment, Unfinished or Old Business.

New Business.

Commissioner Pearl-Wright requested the Public Works & Planning Committee revisit the compensation given members of the County Road Commission.

Chairperson Brehler adjourned the meeting to Wednesday, March 18, 2009 at 7:00 PM.

  
Chairperson of the Board of Commissioners

  
Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**February 18, 2009**

**Resolution Supporting Smoke Free Workplaces in Eaton County**

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

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

**Whereas**, the 2006 U.S. Surgeon General's Report, *The Health Consequences of Involuntary Exposure to Tobacco Smoke*, has concluded that exposure to secondhand smoke has immediate adverse effects on the cardiovascular system and causes coronary heart disease and lung cancer; there is no risk-free level of exposure to secondhand smoke; and

**Whereas**, establishing smoke-free workplaces is the only effective way to ensure that secondhand smoke exposure does not occur in the workplace because ventilation and other air cleaning technologies cannot completely control for exposure of nonsmokers to secondhand smoke; and

**Whereas**, evidence from peer-reviewed studies shows that smoke-free policies and laws do not have an adverse economic impact on the hospitality industry; and

**Whereas**, the Michigan Legislature has been unable to pass legislation requiring all workplaces in Michigan be smoke-free, and

**Whereas**, the Barry Eaton District Health Department has received a grant from the Michigan Department of Community Health to provide education for restaurant and bar owners which encourages voluntary change to smoke-free establishments, and

**Whereas**, the Eaton County Board of Commissioners wishes to actively support the efforts of Barry Eaton District Health Department.

**Now Therefore Be It Resolved**, that by way of letter to all restaurant and bar owners in Eaton County, the Eaton County Board of Commissioners urges all establishments to become smoke-free through voluntarily prohibiting smoking in all workplaces. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION TO APPROVE DCA-2-09-1**

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

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

**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,** Federal National Mortgage Association, Chicago, IL initiated a petition to change the Land Development District (zoning) designation for a parcel at 9711 Grand Ledge Highway, Section 9, Sunfield Township from Industrial (I) to Limited Agricultural (LA); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **February 3, 2009**; 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 **February 3, 2009** 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 National Federal Mortgage Association, 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 9711 Grand Ledge Highway, Section 9, Sunfield Township from Industrial (I) to Limited Agricultural (LA) for the following described property:

COM ON N SEC.LINE 1075.45 FT W OF N 1/4 COR, S 01DEG 58MIN 24SEC W  
234.82 FT, N 87DEG 38MIN 59SEC W 70.31 FT, N 60DEG 11MIN 06SEC W 156.33  
FT, N 01DEG 58MIN 24SEC E 158.63 FT TO N SEC.LINE, E 208.56 FT TO BEG.  
SEC.9, T4N,R6W,SUNFIELD TWP 1993

At the regular meeting of the Eaton County Board of Commissioners on **February 18, 2009** the Resolution regarding the approval of said request was adopted.

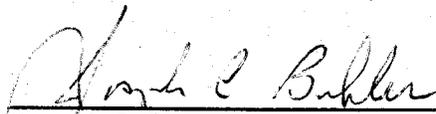
Those voting Aye: Commissioners; Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Keefe, Luna, Baker, Barr, Clarke, Harris, Brehler.

Those voting Nay: None

Abstention: None

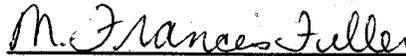
Absent: Commissioner Forell

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 **February 18, 2009** 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-2-09-1**

**District Change Amendment DCA-2-09-1 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 Federal National Mortgage Association, to rezone property from Industrial (I) to Limited Agricultural (LA) for property located at 9711 Grand Ledge Highway, Section 9, Sunfield Township, parcel ID# 23-010-009-100-030-00 and is legally described as:

COM ON N SEC.LINE 1075.45 FT W OF N 1/4 COR, S 01DEG 58MIN 24SEC W  
234.82 FT, N 87DEG 38MIN 59SEC W 70.31 FT, N 60DEG 11MIN 06SEC W 156.33  
FT, N 01DEG 58MIN 24SEC E 158.63 FT TO N SEC.LINE, E 208.56 FT TO BEG.  
SEC.9, T4N,R6W,SUNFIELD TWP 1993

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **February 3, 2009**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **February 3, 2009** 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	14
Nays	0
Abstaining	0
Absent	1

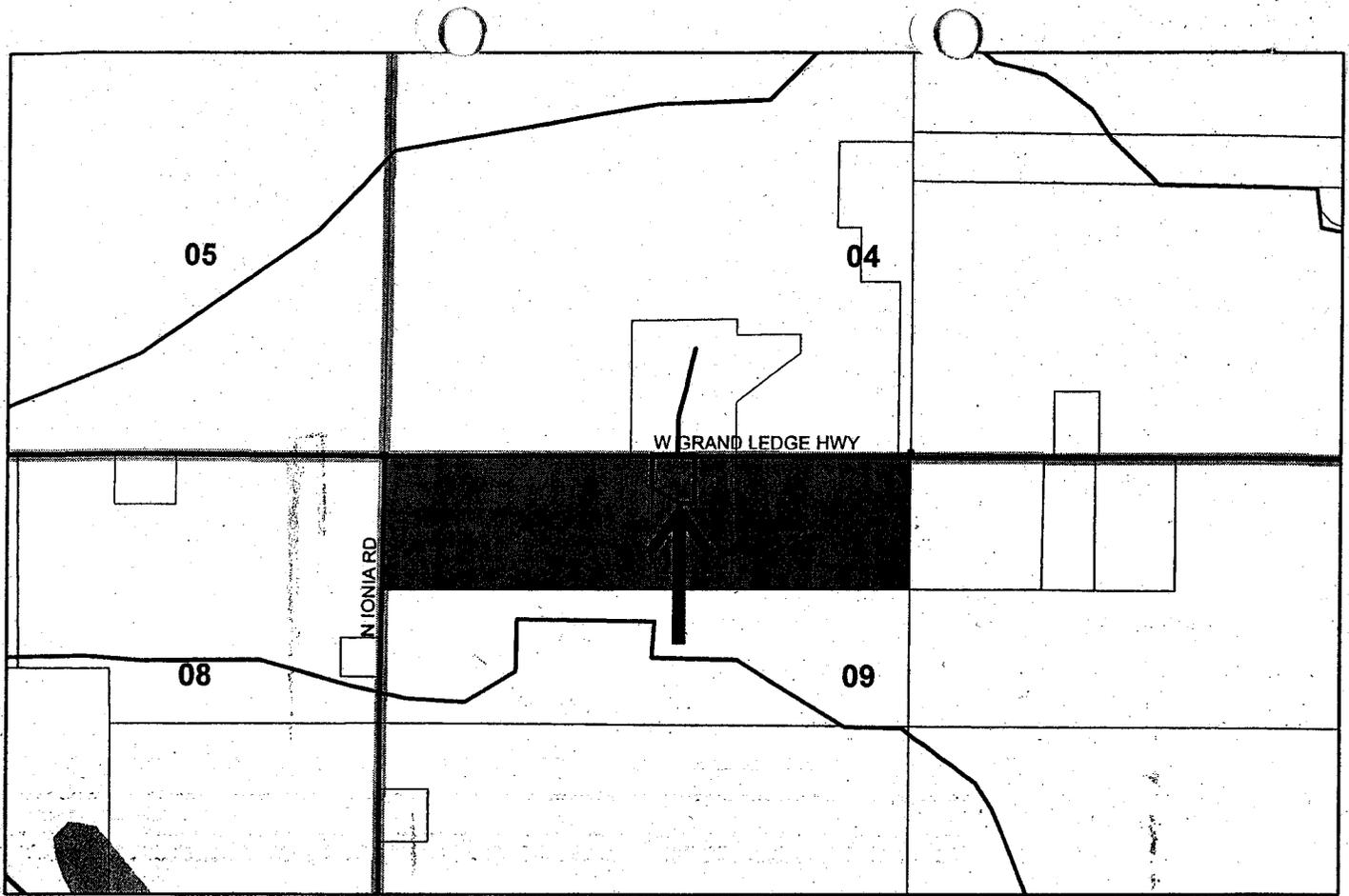
I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **February 18, 2009**, 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

18<sup>th</sup> day of February, 2009

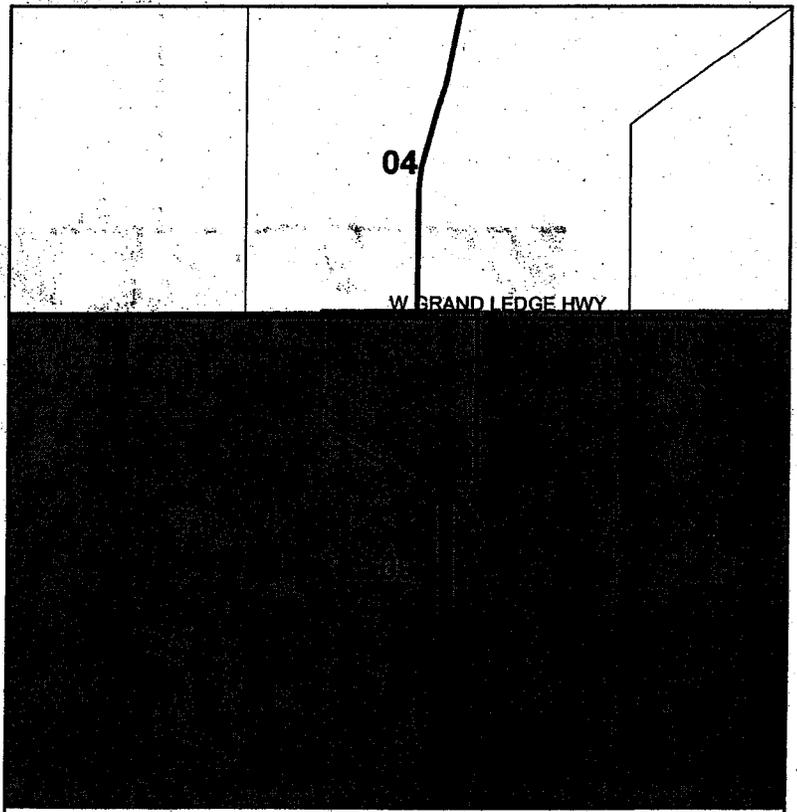
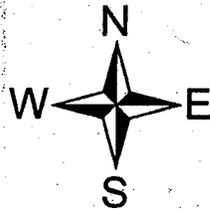
M. Frances Fuller  
M. Frances Fuller, Clerk  
Eaton County Board of Commissioners

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-2-09-1

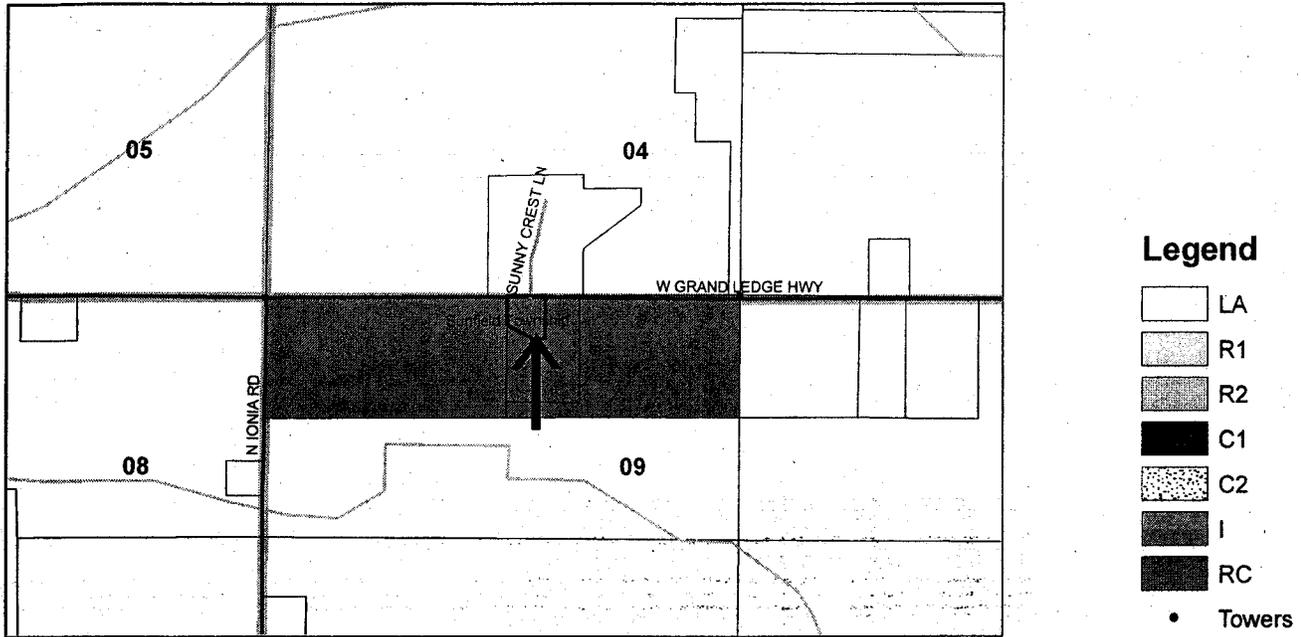
Township: Sunfield

Parcel Numbers: 010-009-100-030-00

Parcel Zoning: Industrial (I)

# APPLICATION DCA-2-09-1

## Map of proposed re-zoning:



## Legal Description of Property(s)

COM ON N SEC.LINE 1075.45 FT W OF N 1/4 COR, S 01DEG 58MIN 24SEC W 234.82 FT, N 87DEG 38MIN 59SEC W 70.31 FT, N 60DEG 11MIN 06SEC W 156.33 FT, N 01DEG 58MIN 24SEC E 158.63 FT TO N SEC.LINE, E 208.56 FT TO BEG. SEC.9, T4N,R6W,SUNFIELD TWP 1993

**EATON COUNTY BOARD OF COMMISSIONERS**

**February 18, 2009**

**RESOLUTION TO APPROVE ADJUSTMENTS TO THE SCHEDULE  
OF FEES FOR THE DRAIN COMMISSIONER'S OFFICE**

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

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

**WHEREAS**, the Drain Commissioner is the County Enforcing Agent for the Eaton County Soil Erosion Control Program (the Program); and

**WHEREAS**, the Drain Commissioner is committed to administering a Program beneficial to all citizens of Eaton County, and has determined an adjustment to the schedule of fees is necessary for further improvements; and

**WHEREAS**, amendments to the program, including the schedule of fees is reserved to the Board of Commissioners; and

**WHEREAS**, the Public Works and Planning Committee has reviewed and is recommending that the Board of Commissioners approve changes proposed by the Drain Commissioner to the Schedule of Fees.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners hereby adopts the attached Schedule of Fees to become effective March 1, 2009.

**BE IT FURTHER RESOLVED**, that the adoption of the revised schedule shall in no way invalidate rules previously adopted by the Board for administering the Program, or for any other statutory programs administered by the Drain Commissioner; and

**BE IT FURTHER RESOLVED**, that the revised schedule, supercedes any schedule previously adopted by the Board of Commissioners. Carried.

Eaton County Drain Commissioner  
Schedule of Soil Erosion Program Fees

Classification / Type of Permit Construction before permit is issued	Plan Review	Permit Base Fee (first acre / mile)	Incremental Adjustment	Surety Required	Permit Duration *	Admin. Fee	Extension
<b>Category 1</b> Pole building, Deck Pool, Seawall, Pond, building addition < 1000 sq ft, or Landscaping	\$0	\$50	Double fees	Double for all sites	4 month,	\$75.00	Move to Cat. 2
<b>Category 2</b> Single or Duplex Residence, (new construction or addition)	\$0	\$150	\$60 / additional acre	\$150 / acre (or copy of signed contract for Landscaping)	first 4 months included	\$25 each additional month	
<b>Category 3</b> Multiple Residential, Commercial, Institutional, Industrial, Private Road.	\$250	\$375	\$60 / additional acre	\$1000 per acre for sites > 3 acres	4 month	\$100 / month after first 4 months	
<b>Category 4</b> Surface Mine / Fill Site Mass Grading	\$250 \$250	\$375 \$375	\$60 / additional acre \$60 / additional acre	\$3000 + \$2000 /acre \$1000 per acre	Annual Renewal required till site is closed and stabilized 4 month	New Permit Required	
<b>Category 5</b> Underground, plowed Underground, trenched Overhead, Land Clearing	\$100 \$100 \$250	Waved \$375 \$375	\$25 per add'l .5 mile \$25 per add'l .5 mile		4 month 4 month	No Extensions No Extensions	
<b>Soil Erosion Miscellaneous</b> Waiver of Permit (with Affidavit) Compliance Inspection (Exempt from permit) Violation Notice with reinspection Violation - Additional reinspection Mitigation activity (contractual) Mitigation activity (administration) Transfer of permit						\$10.00 \$270.00 \$270.00 \$270.00 Cost \$500.00 \$25.00	

Projects with expired permits must resubmit for a new permit.

\* Permits normally will not be allowed to expire between October 15 and May 1. It is the owners responsibility to plan accordingly.

Other Eaton County Drain Commissioner Fees

Storm Water Impact Plan Review	\$400	Re-submission fee (third review of same site) = New review fees
Drain Crossing or Occupation Permit	\$100.00	
Drain Assessment Search	\$6.00	Life of occupation
<b>Plat Review</b>		
Pre-Preliminary Plat Site Plan Review	Free	Strongly suggested
Preliminary Plat Site Plan Review	\$350 *	Re-submission fee (third review of same site) = New review fees

\* Additional review charges may apply for outside consultation and/or document preparation.

**RESOLUTION NO. 09-2-17**

**COUNTY OF EATON**

**STATE OF MICHIGAN**

**RESOLUTION TO AUTHORIZE PLEDGE OF COUNTY OF EATON'S  
FULL FAITH AND CREDIT FOR EATON COUNTY DRAIN BONDS  
(GILDART AND MUD LAKE DRAINAGE DISTRICT)**

Minutes of a regular meeting of the Board of Commissioners of the County of Eaton, Michigan, held in the County Building, 1045 Independence Boulevard, Charlotte, Michigan, on the 18th day of February, 2009, at 7:00 p.m. Local Time.

PRESENT: Commissioners: Hosey, Mulder, Abed, Strachan, Pearl-Wright,  
Farhat, Freeman, Keefe, Luna, Baker, Barr, Clarke, Harris, Brehler

ABSENT: Commissioners: Forell

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

WHEREAS, the Eaton County Drain Commissioner has undertaken proceedings for the improvement of the Gildart and Mud Lake Drain under the provisions of Chapter 8 of the Drain Code of 1956, as amended, being Act 40 of the Public Acts of Michigan of 1956, as amended ("Act 40"), pursuant to a petition filed with the Eaton County Drain Commissioner; and

WHEREAS, the Drain Commissioner intends to authorize and provide, by order, for the issuance by the Gildart and Mud Lake Drainage District (the "Drainage District") of bonds (the "Bonds") in the aggregate principal amount of \$450,000, in anticipation of the collection of an equal amount of special assessments against property and public corporations in the Drainage District; said special assessments having been duly confirmed as provided in Act 40; and

WHEREAS, the proposed Bonds of the Drainage District are to be designated "Drainage Bonds, Series 2009," and will bear interest at a rate not exceeding 5.5% per annum; and

WHEREAS, the Drain Commissioner deems it advisable and necessary to obtain from this Board a resolution consenting to the pledge of the full faith and credit of the County on the Bonds; and

WHEREAS, the improvements to said Drain are necessary to protect and preserve the public health and therefore it is in the best interest of the County of Eaton that the Bonds be sold.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Pursuant to the authorization provided in Section 276 of Act 40, and in accordance with the Eaton County Board of Commissioners' Full Faith and Credit Policy adopted by the Board of Commissioners, the County Board of Commissioners does hereby irrevocably pledge the full faith and credit of the County of Eaton for the prompt payment of the principal of and interest on the Bonds, and does agree that in the event that the property owners or public corporations in the County of Eaton shall fail or neglect to account to the County Treasurer of the County of Eaton for the amount of any special assessment installment and interest (in anticipation of which the Bonds are issued), when due, then the amount thereof shall be immediately advanced from County funds, and the County Treasurer is directed to immediately make such advancement to the extent necessary.

2. In the event that, pursuant to said pledge of full faith and credit, the County of Eaton advances out of County funds, all or any part of said installment and interest, it shall be the duty of the County Treasurer and the County Drain Commissioner, for and on behalf of the County of Eaton, to take all actions and proceedings and pursue all remedies permitted or authorized by law for the reimbursement of such sums so paid.

3. The County Controller and County Drain Commissioner are each hereby separately authorized and directed to execute and file on behalf of the County and/or Drainage District any necessary application or request for exception, necessary or required by Act 40 or

the Revised Municipal Finance Act, Act 34 of the Public Acts of Michigan of 2001, as amended, for the issuance of the Bonds.

4. All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Commissioners: Hosey, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Keefe, Luna, Baker, Barr, Clarke, Harris, Brehler, Freeman

NAYS: Commissioners: None

ABSTAIN: Commissioners: None

RESOLUTION DECLARED ADOPTED.

Fran Fuller  
Fran Fuller  
County Clerk

STATE OF MICHIGAN     )  
  ) ss.  
COUNTY OF EATON     )

I, Fran Fuller, the duly qualified and acting Clerk of the County of Eaton, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the County Board of Commissioners at a regular meeting thereof held on the 18th day of February, 2009, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 18th day of February, 2009.

Fran Fuller  
Fran Fuller  
County Clerk

**EATON COUNTY BOARD OF COMMISSIONERS**

**February 18, 2009**

**RESOLUTION AUTHORIZING AGREEMENTS WITH REMONUMENTATION SURVEYORS FOR RESEARCH AND SURVEYING REQUIRED UNDER THE EATON COUNTY MONUMENTATION AND REMONUMENTATION PLAN FOR THE 2009 GRANT YEAR**

**Introduced by the Ways and Means Committee**

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

**Whereas**, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and

**Whereas**, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and

**Whereas**, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and

**Whereas**, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and

**Whereas**, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and

**Whereas**, the recommended Remonumentation Surveyors and contract amounts are listed on Addendum A attached to this resolution; and

**Whereas**, pursuant to Public Act 345 of 1990, known as the "State Survey and Remonumentation Act", authorizes Eaton County to contract with a licensed surveyor under the terms and conditions established in the agreement.

**Therefore, Be It Resolved**, that the Eaton County Board of Commissioners does hereby authorize agreements with the Remonumentation Surveyors listed on Addendum A for the Eaton County Project.

**Be It Further Resolved**, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the agreements with the Remonumentation Surveyors. Carried.

  
M. Frances Fuller  
Clerk of the Board of Commissioners

Geodetic Design, Inc  
5411 W Grand River Ave  
Lansing, MI 48906

(Gilbert Barish)

\$5,500.00

Commissioner Keefe moved the approval of the 2009/2010 Budget Schedule.  
Seconded by Commissioner Farhat.

February 13, 2009

## 2009-2010 BUDGET SCHEDULE

Wednesday, February 25, 2009	Budget Documents to Department Heads	
Friday, March 27, 2009	Budget Forms Returned by Department Heads	
Friday, April 10, 2009 (p.m.)	Review Revenue Estimates and Departmental Expenditure Requests	Ways & Means Committee
Friday, May 15, 2009 (p.m.)	Review Revised Revenue Estimates and Controller's Office Expenditure Recommendations & Position Requests	Ways & Means Committee
Friday, May 22, 2009	Return to Departments	
Tuesday, June 9, 2009 (7:00 p.m.)	Truth-in-Taxation Hearing	Board
Friday, June 12, 2009 (p.m.)	Budget Hearing	Ways & Means Committee
Friday, June 19, 2009 *	Budget Hearing	Ways & Means Committee
Friday, July 10, 2009 (p.m.)	Work Session	Ways & Means Committee
Wednesday, July 17, 2009	Set County Tax Rate Set EATRAN Tax Rate Set Jail Tax Rate Set 911 Tax Rate Set Juvenile Tax Rate Set Medical Care Facility Tax Rate	Board
Friday, August 14, 2009 (p.m.)	Work Session	Ways & Means Committee
Tuesday, September 8, 2009	Truth in Budgeting Hearing	Board
Friday, September 11, 2009 (p.m.)	Work Session	Ways & Means Committee
Wednesday, September 16, 2009	Adoption of Budget and Tax Rates	Board

\* Tentative, will be cancelled if not necessary.

p.m. Indicates work session may cause meeting to continue into the afternoon.

Carried.

2009-2010 BUDGET SCHEDULE

**EATON COUNTY BOARD OF COMMISSIONERS****FEBRUARY 18, 2009****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 Harris.

**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:

**CONTROLLER – 223**

Increase	Salaries – Regular	\$ 5,254
Increase	Contractual Services	\$ 4,375
Decrease	Contingency	\$ 9,629

To increase total budget for salaries regular for payout of accrued comp hours worked by accountant while covering both payroll and accountant duties while payroll position was vacant and for Contractual Services to pay one-time additional auditor billing for the implementation of new risk assessment auditing standards.

**AGENCY GRANTS - 652**

Increase	Contractual Services	\$ 25,000
Decrease	Contingency	\$ 25,000

To increase total budget for grant to SIREN Eaton Shelter as recommended by Health and Human Services Committee on 2/2/09 for providing emergency shelter.

**AGENCY GRANTS - 652**

Increase	Contractual Services	\$ 5,000
Decrease	Contingency	\$ 5,000

To increase total budget for grant to Greater Lansing Housing Commission for the Homeowner Education and Resource Organization for Foreclosure Prevention Counseling Services to Eaton County residents. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**FEBRUARY 18, 2009**

**RESOLUTION DESIGNATING AGENT FOR  
MONITORING PREVAILING WAGE COMPLIANCE FOR  
MEDICAL CARE FACILITY EXPANSION PROJECT**

**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 adopted a prevailing wage policy via resolution #08-03-30 on March 19, 2008; and

**WHEREAS**, the adopted policy allows for the designation of an agent to monitor compliance; and

**WHEREAS**, the Board of Commissioners wishes to monitor the prevailing wage requirements via a designated agent for the remainder of the Medical Care Facility expansion project; and

**WHEREAS**, The Michigan Fair Contracting Center (MFCC) offers services to monitor projects to determine Prevailing Wage Compliance; and

**WHEREAS**, the Ways and Means Committee is recommending the approval of a contract for these services with the Michigan Fair Contracting Center.

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners designates Michigan Fair Contracting Center to monitor compliance with the County's prevailing wage policy on the Medical Care Facility expansion project for an amount not to exceed \$5,000 to be paid from said project.

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