

EATON COUNTY BOARD OF COMMISSIONERS

FEBRUARY 16, 2011

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 16, 2011.

Vice-Chairman Baker called the meeting to order at 7:00 PM.

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

Commissioner Eakin gave the invocation.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Susan Hoffman, Larry Brunette, James Osieczonek, John Boles, Glenn Freeman, Joseph Brehler, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Ben Colestock. Commissioner absent; John Forell.

Commissioner Mulder removed item #6 General Fund Budget Amendments from the Ways and Means Committee report. Vice-Chairman Baker added a presentation from Jim Bitzer from the Greater Lansing Trades Council.

Mr. Bitzer thanked the Board for approving the Project Labor Agreement which was adopted and in place for construction of the Dental Clinic which provided jobs for the community. Mr. Bitzer presented a symbolic check for \$1,173.40 of the contributions to the Dental Assistance Fund made under the Project Labor Agreement.

Commissioner Mulder moved the minutes of January 3 and January 19, 2011 be approved as presented. Seconded by Commissioner Hosey. Carried.

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

Blair Ballou, Engineer-Manager of the Road Commission gave the Annual Report of the Road Commission and introduced Road Commission members; Chairman, Darrell Tennis, Vice-Chairman Duane Eldred and member Ben Lyons.

There were no Communications.

Harmony Gmazel, Land Use Planner for Tri-County Regional Planning Commission and Andrea Stay, Executive Director of the Eaton Conservation District spoke about the Greening Mid-Michigan Project, the benefits to Eaton County and asked for a resolution of support of the project. Vice-Chairman Baker referred the request to the Public Works and Planning Committee.

Randall Tooker from the Historical Commission spoke on the history of the Historical Commission. Christie Dutcher, Vice-President of Courthouse Square Association reported how the two organizations have partnered in offering programs to county residents and gave a history of the buildings and their uses.

Public Comment. Don Lehman, District Coordinator for MSU Extension introduced himself to Board members.

Commissioner Hoffman moved Commissioner Eakin be appointment to the Eaton Substance Abuse Advisory Group for a term expiring 12-31-11. Seconded by Commissioner Barr. Carried.

Commissioner Hoffman invited Board members to tour the new Healing and Recovery Center at the Medical Care Facility on Monday, March 7th around 9AM.

Commissioner Boles moved the approval of a Customer Agreement with Comprehensive Emergency Management Associates, Inc. to provide services to Region 1 Homeland Security Board. Seconded by Commissioner Hosey. Carried. Copy on file.

Commissioner Freeman moved the approval of a Memorandum of Understanding between Housing Services for Eaton County and Eaton County Veterans Affairs Office. Seconded by Commissioner Brehler. Carried. Copy on file.

Commissioner Mulder moved the approval of Resolution #11-2-10,
WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and
WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and
WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and
BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Boles. Carried.

Commissioner Mulder moved the approval of the following Resolution #11-2-11,
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.

Addendum A
EATON COUNTY REMONUMENTATION SURVEYORS
FOR THE 2011 GRANT YEAR

February 16, 2011

- | | | |
|---|------------------|------------|
| • Ron Helsel Land Surveying 219 Riverview Dr Dewitt, MI 48820 | (Ron Helsel) | \$8,200.00 |
| • Carr & Associates PO Box 2369 Battle Creek, MI 49016 | (Robert R. Carr) | \$7,650.00 |

- Enger Surveying & Engineering (Ron Enger) \$8,200.00
P.O. Box 87
Mason, MI 48854-0087
- Reynolds Heritage Land Surveying (Brian Reynolds) \$8,200.00
138 W State Street
Hastings, MI 49058
- LSG Engineers & Surveyors (Douglas K. Richardson) \$7,650.00
3135 Pine Tree Rd
Suite C
Lansing, MI 48911
- Bumstead Land Surveys (Anthony Bumstead) \$8,200.00
318 West Lovett #3
Charlotte, MI 48813
- David R. Lohr Surveying Co. (David R. Lohr) \$8,200.00
6014 Chesapeake Drive
Lansing, MI 48911-50134
- Geodetic Design, Inc (Gilbert Barish) \$8,200.00
Suite 2
5411 W. Grand River Ave
Lansing, MI 48906

Seconded by Commissioner Eakin. Carried.

Commissioner Mulder moved the approval of a Settlement Agreement between the County of Eaton, the Eaton County Sheriff and the Capitol City Lodge No. 141 FOP (Dispatch Supervisory Unit). Seconded by Commissioner Hosey. Carried. Copy on file.

Commissioner Mulder moved the approval of a Settlement Agreement between the County of Eaton, the Eaton County Circuit Court and the Governmental Employees Labor Council, Eaton County Circuit Court Youth Facility Unit. Seconded by Commissioner Eakin. Carried. Copy on file.

Commissioner Mulder informed Board members of the 2011/2012 Budget Schedule. Copy on file.

Commissioner Mulder moved the approval of Resolution #11-2-12,
WHEREAS, the Eaton County 2010/2011 Appropriations Act of September 15, 2010 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 2010/2011 Eaton County Budget:

COMPUTER FUND - 298

| | | |
|----------|------------------------|------------|
| Increase | Computer Equipment | \$ 120,000 |
| Increase | Fund Balance Carryover | \$ 120,000 |

To carryover fund balance acct to replace the current mass storage device \$90,000 and to upgrade the telephone system's operating software as recommended by the Information Technology and Communication Committee. The remaining fund balance after budget amendment will be \$75,626.
Seconded by Commissioner Whittum. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$228,615.12 and to accept the report of previously authorized payments. Seconded by Commissioner Hosey. Carried.

There was no Public Comment.

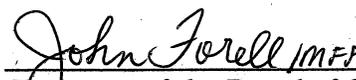
Vice-Chair Baker announced Commissioner pictures will be taken prior to the March 16th Board meeting at 6:30 PM. Cost is \$9.

Commissioner Comment. Commissioner Osieczonek announced the Medical Care Facility is selling bricks as a fundraiser and he has tickets to sell.

Vice-Chairman Baker reported there will be an Open House at the Dental Clinic from 4:30pm-6pm on February 17th.

There was no Unfinished, Old Business or New Business.

Commissioner Whittum moved the meeting adjourn to Wednesday, March 16, 2011 at 7:00 PM. Seconded by Commissioner Boles. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners