

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

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

Chairman Forell called the meeting to order at 7:00 PM.

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

Commissioner Barr 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, John Forell. Commissioners absent; None.

Commissioner Baker added item # 3 motion to approve distribution of a draft County Master Plan to the Public Works and Planning Committee report.

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

Commissioner Hosey moved the minutes of February 16, 2011 be approved as presented. Seconded by Commissioner Baker. Carried.

Communications. Notice of an MTA meeting on March 28th, 7:00 PM at the Road Commission.

Mark Kettner, Principal from Rehmann Robson reported on the Eaton County Audit Report.

Chairman Forell thanked Controller Fuentes and Assistant Controller Sobie for their work with the auditor and preparation of the financial statements.

There was no Public Comment.

Commissioner Osieczonek moved the approval of Resolution #11-3-13,
WHEREAS, the mission of the Woldumar Nature Center is to provide education about and protection of the environment; and
WHEREAS, for more than 50 years, Woldumar Nature Center has promoted preservation of our natural resources through conservation education programs; and
WHEREAS, the Center's school and community outreach and on site programs serve more than 40,000 children and adults each year; and
WHEREAS, Woldumar Nature Center offers one of the most diverse eco-systems in the region; and
WHEREAS, the Center maintains five miles of hiking trails and 178 acres of woodland, prairie, river side and pine forest for the enjoyment of county residents.
NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners, do hereby attest to the contribution the Woldumar Nature Center has made and recognizes it as a valuable asset to the people of Eaton County.

Seconded by Commissioner Mulder. Carried.

Commissioner Hoffman moved Duane Beach from Eaton Rapids be appointed to the Tri-County Office on Aging Advisory Council for a term expiring 12-31-13. Seconded by Commissioner Baker. Carried.

Commissioner Boles moved the approval of Resolution #11-3-14,
WHEREAS, the Board of Commissioners entered into a contract with Clinton-Eaton-Ingham Community Mental Health Authority to enhance mental health services for Eaton County Jail inmates; and

WHEREAS, the Public Safety Committee and Sheriff's Office wish to renew the contract to continue these services; and

WHEREAS, the Public Safety Committee is recommending the renewal of the contract with Community Mental Health for the period of October 1, 2010 through September 30, 2011, in the amount of \$45,251.

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

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

Seconded by Commissioner Eakin. Carried.

Commissioner Osieczonek moved the approval of Resolution #11-3-15,

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Eaton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Eaton County honors and thanks our residents who have served this country through military service, and

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment and justice; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and Eaton County are working together to Restore the Partnership among all levels of government to better serve American communities; and

NOW, THEREFORE, BE IT RESOLVED THAT; the Eaton County Board of Commissioners, do hereby proclaim April 2011 as National County Government Month and recognize this year's theme "Serving Our Veterans, Armed Forces and Their Families."

Seconded by Commissioner Barr. Carried.

Commissioner Boles moved the approval of Resolution #11-3-16,

WHEREAS, Dennis G. Williams, Township Engineer of Delta Charter Township, retired on March 15, 2011, after completing outstanding service to the tri-county region since 1973; and

WHEREAS, Dennis G. Williams earned a Bachelors of Science Degree in Civil Engineering from Tri-State College in Angola, Indiana which he received in June of 1960 after which he spent five years with the City of Benton Harbor, Michigan designing roads, sanitary sewers and water systems as well as a large commercial development along the St. Joseph River; and

WHEREAS, Dennis G. Williams held a responsible position as design engineer and design squad leader for highway design work from 1965 until 1973 for Tecon Engineers in Lansing, Michigan where, during this era of major interstate highway design and construction, he worked on many Michigan and Illinois interstate highways, the West Virginia Turnpike, a toll road in Kentucky as well as many city streets and country roads; and

WHEREAS, Dennis G. Williams began his esteemed career at Delta Charter Township on March 15, 1973 as the assistant township engineer in the newly formed engineering department, and has been the Township Engineer since 1981, and has made many lasting contributions to his field of engineering and to the region; and

WHEREAS, Dennis G. Williams has earned the admiration and respect of his staff and colleagues for his dedication, enthusiasm, professionalism, humility, sense of humor, planning insights and hard work.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners recognizes Dennis G. Williams' excellent leadership, admirable service to the tri-county region and significant professional achievements and expresses its gratitude for the invaluable contributions he has made to the County, and to the tri-county region; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County.

Seconded by Commissioner Freeman. Carried. Commissioner Boles will present this resolution to Mr. Williams at his retirement party.

Commissioner Baker moved the approval of Resolution. #11-3-17,
WHEREAS, the Tri-County Regional Planning Commission adopted the "Regional Growth: Choices for our Future" report and poster plan, and
WHEREAS, the Tri-County Regional Planning Commission, its member communities, and many other local communities within the region have passed resolutions in support of the Regional Growth Project, and
WHEREAS, the "Regional Growth Choices for Our Future" project, if fully implemented by regional build-out, can reduce traffic congestion, save agricultural land and open space, and improve air quality and,
WHEREAS, GREENING MID MICHIGAN is an implementation activity of the "Regional Growth Choices for Our Future" project that identifies and offers best practices for creating and extending linkages between our regions green spaces, parks, natural areas, and other amenities, and
WHEREAS, GREENING MID MICHIGAN and its many stakeholders and municipalities, have demonstrated a commitment to the study and implementation of regional green infrastructure planning in the region, and
WHEREAS, the benefits of a regional green infrastructure vision, and the utilization of the GREENING MID MICHIGAN toolkit to strengthen implementation activities are understood to include, but are not limited to long-term environmental and economic health in the tri-county region, park and recreation expansion and linkage opportunities, enhanced funding opportunities for parks and recreation, and the preservation of natural areas, working lands and cultural amenities in the region;
NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners declares its support for the promotion and future dissemination of the Greening Mid Michigan Toolkit, including periodic content updates by Tri-County Regional Planning Commission staff, and public/governmental outreach events under the auspices of GREENING MID MICHIGAN.

Seconded by Commissioner Ridge. Carried.

Commissioner Baker moved to approve the distribution of the draft County Master Plan for review and comment according to PA 33 of 2008. Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of Resolution #11-3-18,
WHEREAS, the firm of Rehmann Robson completed an Audit of Eaton County for the year ending September 30, 2010; and
WHEREAS, such Audit and the recommendations included therein have been reviewed by the Ways and Means Committee.
WHEREAS, the Eaton County audited financial statements report a fund deficit in a Debt Service Fund, as of September 30, 2010; and
WHEREAS, Act 275 of the Public Acts of 1980 requires that a Financial Plan must be filed with the Department of Treasury insuring that the deficit condition will be corrected within 90 days after the beginning of the fiscal year; and
NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the 2009/2010 Eaton County Audit and approves the attached Financial Plan.
BE IT FURTHER RESOLVED that this Resolution and Financial Plan be sent to the State of Michigan Department of Treasury.

Seconded by Commissioner Eakin. Carried. (Attachment on file)

Commissioner Mulder moved the approval of Resolution #11-3-19,
WHEREAS, the Board of Commissioners approved a Full Faith and Credit Policy on February 16, 2005; and
WHEREAS, that Policy provides for the services of a Project Bond Counsel for any project that is requesting the full faith and credit of the County; and
WHEREAS, the County Treasurer has prepared and distributed bid packages for Bond Counsel services for the Gettysburg Drain Project; and

WHEREAS, these bids were received and have been reviewed by the Ways and Means Committee. NOW, THEREFORE, BE IT RESOLVED, that the following firm be awarded the Bond Counsel designation for the Gettysburg Drain Project:

- The Mika, Meyers, Beckett and Jones Law Firm (in the amount of \$7,710 including \$250 of expenses); and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary agreements.

Seconded by Commissioner Freeman. Carried.

Commissioner Mulder moved the approval of Resolution #11-3-20, WHEREAS, the Eaton County 2010/2011 Appropriations Act of September 16, 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:

BOARD OF COMMISSIONERS (AGENCY GRANTS) - 101

Increase	Grant Allocations	\$ 5,000
Decrease	Contingency	\$ 5,000

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

Seconded by Commissioner Eakin. Carried.

Commissioner Mulder moved the approval of Resolution #11-3-21, 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:

CENTRAL DISPATCH - 261

Decrease	Equipment	\$ 38,000
Increase	Transfers-Out	\$ 38,000

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 38,000
Increase	Transfers-In	\$ 38,000

To transfer budgeted funds from Central Dispatch to the Computer Fund for fiber optic connectivity between Eaton, Ingham, Clinton and Livingston counties for shared 911 service and computer aided dispatching into a plan currently underway within the Computer Fund that will extend the fiber from the County Complex to two points closer where actual inter-county connections can be made.

Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$499,676.77 and to accept the report of previously authorized payments. Seconded by Commissioner Baker. Carried.

There was no Public Comment.

Commissioner Comment. Commissioner Brehler announced Spartan Motors will be expanding in Charlotte in 2012 and recognized county staff for their efforts with the Michigan Economic Development Corporation on this effort.

Commissioner Brunette applauded the Sheriff's Department for ceasing participation with Tri-County Metro Narcotics due to budget issues.

Commissioner Hoffman reported the Health and Human Services Committee toured the Healing Center and encouraged everyone to tour the facility.

Commissioner Whittum thanked Brandy Hatt an employee in Community Development Office for her help with a family in his district. Also a zoning issue was handled to a good resolution.

Commissioner Hosey wished everyone a Happy St. Patrick's Day.

Chairman Forell and Commissioner Baker also acknowledged Commissioner Brehler for his efforts related to the Spartan Motors expansion.

There was no Unfinished, Old Business or New Business.

Commissioner Baker moved the meeting adjourn to Wednesday, April 20, 2011 at 7:00 PM. Seconded by Commissioner Freeman. Carried.

John Forell / MFF
Chairman of the Board of Commissioners

M. Frances Fuller
Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION RECOGNIZING WOLDUMAR NATURE CENTER
FOR THEIR CONTRIBUTIONS TO EATON COUNTY**

Introduced by the Health and Human Services Committee

Commissioner Osieczonek moved the approval of the following resolution. Seconded by Commissioner Mulder.

WHEREAS, the mission of the Woldumar Nature Center is to provide education about and protection of the environment; and

WHEREAS, for more than 50 years, Woldumar Nature Center has promoted preservation of our natural resources through conservation education programs; and

WHEREAS, the Center's school and community outreach and on site programs serve more than 40,000 children and adults each year; and

WHEREAS, Woldumar Nature Center offers one of the most diverse eco-systems in the region; and

WHEREAS, the Center maintains five miles of hiking trails and 178 acres of woodland, prairie, river side and pine forest for the enjoyment of county residents.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners, do hereby attest to the contribution the Woldumar Nature Center has made and recognizes it as a valuable asset to the people of Eaton County. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION TO RENEW
JAIL MENTAL HEALTH SERVICES CONTRACT**

Introduced by the Public Safety Committee

Commissioner Osieczonek moved the approval of the following resolution. Seconded by Commissioner Mulder.

WHEREAS, the Board of Commissioners entered into a contract with Clinton-Eaton-Ingham Community Mental Health Authority to enhance mental health services for Eaton County Jail inmates; and

WHEREAS, the Public Safety Committee and Sheriff's Office wish to renew the contract to continue these services; and

WHEREAS, the Public Safety Committee is recommending the renewal of the contract with Community Mental Health for the period of October 1, 2010 through September 30, 2011, in the amount of \$45,251.

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

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

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION DECLARING APRIL 2011
AS NATIONAL COUNTY GOVERNMENT MONTH**

Introduced by the Information Technology and Communication Committee

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

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Eaton County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, Eaton County honors and thanks our residents who have served this country through military service, and

WHEREAS, county government delivers many important services to America's veterans, military service members and their families, including physical and mental health, housing, employment and justice; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and Eaton County are working together to **Restore the Partnership** among all levels of government to better serve American communities; and

NOW, THEREFORE, BE IT RESOLVED THAT; the Eaton County Board of Commissioners, do hereby proclaim April 2011 as National County Government Month and recognize this year's theme "**Serving Our Veterans, Armed Forces and Their Families.**" Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION RECOGNIZING DENNIS G. WILLIAMS,
DELTA TOWNSHIP ENGINEER**

Introduced by the Public Works & Planning Committee

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

WHEREAS, Dennis G. Williams, Township Engineer of Delta Charter Township, retired on March 15, 2011, after completing outstanding service to the tri-county region since 1973; and

WHEREAS, Dennis G. Williams earned a Bachelors of Science Degree in Civil Engineering from Tri-State College in Angola, Indiana which he received in June of 1960 after which he spent five years with the City of Benton Harbor, Michigan designing roads, sanitary sewers and water systems as well as a large commercial development along the St. Joseph River; and

WHEREAS, Dennis G. Williams held a responsible position as design engineer and design squad leader for highway design work from 1965 until 1973 for Tecon Engineers in Lansing, Michigan where, during this era of major interstate highway design and construction, he worked on many Michigan and Illinois interstate highways, the West Virginia Turnpike, a toll road in Kentucky as well as many city streets and country roads; and

WHEREAS, Dennis G. Williams began his esteemed career at Delta Charter Township on March 15, 1973 as the assistant township engineer in the newly formed engineering department, and has been the Township Engineer since 1981, and has made many lasting contributions to his field of engineering and to the region; and

WHEREAS, Dennis G. Williams has earned the admiration and respect of his staff and colleagues for his dedication, enthusiasm, professionalism, humility, sense of humor, planning insights and hard work.

NOW, THEREFORE, BE IT RESOLVED that the Eaton County Board of Commissioners recognizes Dennis G. Williams' excellent leadership, admirable service to the tri-county region and significant professional achievements and expresses its gratitude for the invaluable contributions he has made to the County, and to the tri-county region; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be signed by the Chairperson of the Board and Clerk of the County; and bear the great seal of the County as well. A copy shall be attached to the permanent records of the County. Carried.



John B. Forell
Chairman, Board of Commissioners



M. Frances Fuller
Clerk of the County

EATON COUNTY BOARD OF COMMISSIONERS

March 16, 2011

**RESOLUTION OF SUPPORT FOR
GREENING MID MICHIGAN AND
REGIONAL GREEN INFRASTRUCTURE PLANNING ACTIVITIES**

Introduced by the Public Works and Planning Committee

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

WHEREAS, the Tri-County Regional Planning Commission adopted the “**Regional Growth: Choices for our Future**” report and poster plan, and

WHEREAS, the Tri-County Regional Planning Commission, its member communities, and many other local communities within the region have passed resolutions in support of the Regional Growth Project, and

WHEREAS, the “**Regional Growth Choices for Our Future**” project, if fully implemented by regional build-out, can reduce traffic congestion, save agricultural land and open space, and improve air quality and,

WHEREAS, GREENING MID MICHIGAN is an implementation activity of the “**Regional Growth Choices for Our Future**” project that identifies and offers best practices for creating and extending linkages between our regions green spaces, parks, natural areas, and other amenities, and

WHEREAS, GREENING MID MICHIGAN and its many stakeholders and municipalities, have demonstrated a commitment to the study and implementation of regional green infrastructure planning in the region , and

WHEREAS, the benefits of a regional green infrastructure vision, and the utilization of the GREENING MID MICHIGAN toolkit to strengthen implementation activities are understood to include, but are not limited to long-term environmental and economic health in the tri-county region, park and recreation expansion and linkage opportunities, enhanced funding opportunities for parks and recreation, and the preservation of natural areas, working lands and cultural amenities in the region;

NOW, THEREFORE BE IT RESOLVED that the Eaton County Board of Commissioners declares its support for the promotion and future dissemination of the Greening Mid Michigan Toolkit, including periodic content updates by Tri-County Regional Planning Commission staff, and public/governmental outreach events under the auspices of GREENING MID MICHIGAN.



John B. Forell, Chairman
Eaton County Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

RESOLUTION TO ACCEPT THE SEPTEMBER 30, 2010

EATON COUNTY AUDIT

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Eakin.

WHEREAS, the firm of Rehmann Robson completed an Audit of Eaton County for the year ending September 30, 2010; and

WHEREAS, such Audit and the recommendations included therein have been reviewed by the Ways and Means Committee.

WHEREAS, the Eaton County audited financial statements report a fund deficit in a Debt Service Fund, as of September 30, 2010; and

WHEREAS, Act 275 of the Public Acts of 1980 requires that a Financial Plan must be filed with the Department of Treasury insuring that the deficit condition will be corrected within 90 days after the beginning of the fiscal year; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners accepts the 2009/2010 Eaton County Audit and approves the attached Financial Plan.

BE IT FURTHER RESOLVED, that this Resolution and Financial Plan be sent to the State of Michigan Department of Treasury. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION TO APPROVE
GETTYSBURG DRAIN PROJECT BOND COUNSEL**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners approved a Full Faith and Credit Policy on February 16, 2005; and

WHEREAS, that Policy provides for the services of a Project Bond Counsel for any project that is requesting the full faith and credit of the County; and

WHEREAS, the County Treasurer has prepared and distributed bid packages for Bond Counsel services for the Gettysburg Drain Project; and

WHEREAS, these bids were received and have been reviewed by the Ways and Means Committee.

NOW, THEREFORE, BE IT RESOLVED, that the following firm be awarded the Bond Counsel designation for the Gettysburg Drain Project:

- The Mika, Meyers, Beckett and Jones Law Firm (in the amount of \$7,710 including \$250 of expenses); and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee be authorized to sign any necessary agreements. Carried.

EATON COUNTY BOARD OF COMMISSIONERS

MARCH 16, 2011

**RESOLUTION TO APPROVE
2010/2011 GENERAL FUND BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

Commissioner Mulder moved the approval of the following resolution. Seconded by Commissioner Eakin.

WHEREAS, the Eaton County 2010/2011 Appropriations Act of September 16, 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:

BOARD OF COMMISSIONERS (AGENCY GRANTS) - 101

Increase	Grant Allocations	\$ 5,000
Decrease	Contingency	\$ 5,000

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

EATON COUNTY BOARD OF COMMISSIONERS**MARCH 16, 2011****RESOLUTION TO APPROVE
2010/2011 SPECIAL REVENUE FUND BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

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:

CENTRAL DISPATCH – 261

Decrease	Equipment	\$ 38,000
Increase	Transfers-Out	\$ 38,000

COMPUTER FUND – 298

Increase	Computer Equipment	\$ 38,000
Increase	Transfers-In	\$ 38,000

To transfer budgeted funds from Central Dispatch to the Computer Fund for fiber optic connectivity between Eaton, Ingham, Clinton and Livingston counties for shared 911 service and computer aided dispatching into a plan currently underway within the Computer Fund that will extend the fiber from the County Complex to two points closer where actual inter-county connections can be made. Carried.