

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
November 16 SESSION A.D. 2011

ROLL CALL

			ON MOTION TO <i>Road Comm Benefits</i>		ON MOTION TO		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY		✓				
	✓	BLAKE MULDER	✓					
	✓	SUSAN HOFFMAN		✓				
	✓	LARRY BRUNETTE	✓					
	✓	JAMES OSIECZONEK	✓					
	✓	JOHN BOLES	✓					
	✓	GLENN H. FREEMAN III		✓				
	✓	JOSEPH C. BREHLER		✓				
	✓	ROGER EAKIN	✓					
	✓	WAYNE RIDGE	✓					
	✓	L. DARYL BAKER		✓				
	✓	DALE BARR		✓				
	✓	JEREMY WHITTUM		✓				
	✓	BEN COLESTOCK		✓				
	✓	JOHN FORELL		✓				
			6	9				

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, November 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 Boles 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.

Chairman Forell asked for additions or corrections to the agenda.

Commissioner Baker moved the agenda be approved as presented. Seconded by Commissioner Barr. Carried.

Commissioner Baker moved the minutes of October 19, 2011 be approved as presented. Seconded by Commissioner Ridge. Carried.

Communications.

1/ Notice of the MTA meeting, November 28, 2011, 7PM at the Windsor Township Hall.

Public Comment.

Bill Siarny, Director of the Charlotte Community Library spoke about the impact the loss of penal funds will have on the libraries within Eaton County.

State Representative Deb Shaughnessy updated the Board on the committees she serves on, spoke about the activities the legislature has been involved in this year and welcomed the opportunity to talk with commissioners about concerns they may have.

JoAnn Nehmer, 527 South Main, Vermontville spoke against the health benefits received by some Road Commissioners.

Dale Stewart, Vermontville Township, spoke about the regulations placed on home businesses and how they impact his operations.

John Greenslit, Larry Emery Parks Commission Chair, Chairman Forell and State Representative Deb Shaughnessy presented tributes to the following parks volunteers; John Bayless, Pat O'Keefe, Jeff Seavolt, Blair Miller, Harmony Gmazel, Nancy Krupiarz, Andrea Stay, Tom Raymond, Alan Miller, Jason Blaschka, Wanda Darrow, Alicia Armstrong, Kellie Dean, Gene Ringle, Karla Chamberlain, Ed Micklatcher, J & K Steamboat, Potawatomi Resource Development and Conservation Council, Lions Club, Alvin Whitfield. Recognized Missy Norris, Jackie Blanc, Duane Kelley, Parks staff. Mr. Greenslit noted these awards will be referred to as the Alvin Whitfield awards in the future.

Commissioner Boles moved the approval of Resolution #11-11-99, to authorize Sheriff Department to participate in a Regional Homeland Security Grant Application.

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the City of Lansing has prepared a grant application on behalf of Region I (including the Counties of Gratiot, Clinton, Shiawassee, Eaton, Ingham, Livingston, Jackson, Hillsdale and Lenawee) and will be acting as the fiduciary for the Region whose allocation is \$2,996,195; and

WHEREAS, the total Eaton County allocation is \$144,007.79; and

WHEREAS, the Region approved a planner assigned to Eaton County to work for the Region in an amount not to exceed \$50,000 through the regional allocation; and

WHEREAS, the Eaton County Sheriff Department has hosted the planner on-site through a contractual services agreement with a local temporary employment agency for the designated grant period and would like to continue through this grant period. Eaton County will pay the local temporary employment agency and submit for reimbursement through the grant process; and WHEREAS, the grant performance period is August 1, 2010 to April 30, 2013; and WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Eaton County's participation in the Region I grant application; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the United States Department of Justice; and

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign any necessary documents pertaining to the County's participation. Seconded by Commissioner Whittum. Carried.

Commissioner Baker moved Dona Davenport be appointed to the Housing Advisory Council for a 2-year term of office expiring December 31, 2013. Seconded by Commissioner Osieczonek. Carried.

Commissioner Baker moved Marilyn Rutter be re-appointed to the Planning Commission for a 3-year term of office expiring December 31, 2014. Seconded by Commissioner Colestock. Carried.

Commissioner Baker moved the approval of Document #11-11-100, approving a Greater Lansing Regional Committee Memorandum of Understanding.

The following provides a general understanding as to the distribution of costs among the individual GLRC members for those tasks undertaken collectively.

1. Annual Dues for GLRC – Approved budget to be split evenly among all GLRC members (Cities, Villages, Townships, Counties, and School Districts).
2. Watershed Management Plans and Subsequent Updates – Costs to be split according to the population and acreage of the separate storm water districts in each city, village, and township (similar to original distribution). No cost to counties or school districts.
3. Brochures, watershed signs, posters, catch basin labels, etc... (disposable products) – Costs to be based on the number of units (brochures, posters, etc...) each GLRC member elects to purchase.
4. Public Surveys – 50 % of the cost to be divided equally among all GLRC members. The remaining 50 % of the cost to be divided based on population among cities, villages, townships only. No costs to counties or school districts.
5. Special Projects and other expenditures. On an as agreed to basis.

Seconded by Commissioner Eakin. Carried. Nay, Whittum.

Commissioner Baker moved the approval of Resolution #11-11-101, to Establish Date for Public Hearing in Accordance with PA 598 of 2006.

WHEREAS, Public Act 598 of 2006 authorizes the Board of Commissioners to modify the number of members appointed to the Board of Road Commissioners; and

WHEREAS, the Act requires that the Board of Commissioners hold at least one (1) public hearing to receive testimony regarding its consideration; and

WHEREAS, the public hearing is to be scheduled and posted no less than twenty-eight (28) days prior to being held; and

WHEREAS, the Act provides that the Board of Commissioners may take action on the matter at the same meeting at which the public hearing is conducted.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be scheduled for December 21, 2011 at 7:00 p.m. to receive testimony from the public on the Board of Commissioner's consideration to reduce the number of members appointed to the Board of Road Commissioners from five (5) to three (3); and

BE IT FURTHER RESOLVED, that the County Clerk is directed to post notice of this public hearing in accordance with P.A. 598 of 2006.

Seconded by Commissioner Eakin.

Commissioners Brehler, Hosey and Ridge spoke against the resolution. Commissioners Whittum, Hoffman, Osieczonek and Brunette spoke in favor of the resolution.

Vote on motion. Carried. Nays, Hosey, Freeman, Brehler, Ridge.

Commissioner Baker moved the approval of Resolution #11-11-102, Regarding the Benefits of Appointed Road Commissioners.

WHEREAS, the County Board of Commissioners is responsible for establishing the salary and benefits of County Road Commissioners: and

WHEREAS, the benefits for road commissioners has been discussed by the Public Works and Planning Committee

WHEREAS, the following changes to the benefits for road commissioners are being recommended.

NOW THEREFORE BE IT RESOLVED, that current road commissioners presently participating in health insurance through the county at 25% of applicable premium will remain eligible to do so until December 31, 2011.

BE IT FURTHER RESOLVED, that effective January 1, 2012, any road commissioner may participate in health insurance coverage through the Road Commission at 100% of premium;

Seconded by Commissioner Osieczonek.

Commissioners Whittum, Brehler, Forell, Baker and Hosey spoke against the resolution.

Commissioners Osieczonek and Brunette spoke in favor of the resolution.

Roll Call Vote. Ayes; Mulder, Brunette, Osieczonek, Boles, Eakin, Ridge. Nays; Hosey, Hoffman, Freeman, Brehler, Baker, Barr, Whittum, Colestock, Forell. Motion failed.

Commissioner Mulder moved the approval of Resolution #11-11-103, to Amend Resolution #11-10-95 regarding County Bond Financial Consultant.

WHEREAS, the Board of Commissioners approved Resolution 11-10-95 to approve Stauder Barch as the financial consultant for the Delinquent Tax Notes for a three year period ending December 31, 2014; and

WHEREAS, the RFP and bid packages prepared by the County Treasurer intended to include this designation for all debt issuances for the three year period; and

NOW, THEREFORE, BE IT RESOLVED, that the firm of Stauder and Barch be awarded the designation of County Financial Consultant for all debt issuance for a three year period ending December 31, 2014; and

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

Seconded by Commissioner Whittum. Carried.

Commissioner Mulder moved the approval of Resolution #11-11-104, to Approve an Application for a Farmland Agreement for Armon J. & Cynthia A. Southworth.

WHEREAS, Armon J & Cynthia A Southworth filed a Farmland and Open Space Application for property located in Roxand Township with the Eaton County Clerk's Office in October 2011; and

WHEREAS, this application includes 37.0 acres; and

WHEREAS, the applicant is requesting a 40 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 16, 2011 does hereby approve the Farmland and Open Space Application filed by Armon J & Cynthia A Southworth for property located in Roxand Township.

Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved the approval of Resolution #11-11-105, Requesting Refunding of Building Authority Bonds and approving Refunding Contract. (Copy on file)

Seconded by Commissioner Ridge. Carried.

Commissioner Mulder moved the approval of Resolution #11-11-106, to Approve Carmen Drain Project Bond Counsel.

WHEREAS, the Board of Commissioners approved a Full Faith and Credit Policy on September 21, 2011; 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 Carmen Extension 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 Carmen Extension Drain Project:

- The Mika Myers Beckett and Jones Law Firm (in the amount of \$6,625 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 Colestock. Carried.

Commissioner Mulder moved the approval of Resolution #11-11-107, to Approve 2011-2012 Special Revenue Fund Budget Amendments.

WHEREAS, the Eaton County 2011/2012 Appropriations Act of September 21, 2011 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 2011/2012 Eaton County Budget:

CENTRAL DISPATCH - 261

Increase	Equipment	\$ 50,000
Increase	Fund Balance Carryover	\$ 50,000

To increase budget for the 2010/2011 carryover for the 911 IP/Phone System project.

JUVENILE MILLAGE - 296

Increase	Contractual	\$ 1,800
Increase	Fund Balance Carryover	\$ 1,800

To increase budget for Children of Divorce Workshop as recommended by Health and Human Services.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 15,000
Decrease	Fund Balance Carryover	\$ 15,000

To increase budget for the first year's cost of the fiber-optic connection lease as recommended by the Information Technology and Communications Committee.

COMPUTER FUND - 298

Increase	Computer Equipment	\$105,020
Decrease	Fund Balance Carryover	\$105,020

To increase budget for 2010/2011 carryover projects as discussed by the Information Technology and Communications Committee.

To carryover budgets from 2010/2011 for the following projects:

\$31,320 - 911 Equipment

\$37,000 - Continue fiber optic cable rebuild in the complex - \$37,000 (does not include funding requested from DHS Region 1)

\$33,000 - Complete fiber optic cable segments for high-speed Internet "backbone" and multi-county 911 connectivity project (construction permits not yet issued by Consumers Energy, expected soon)

\$ 3,700 - New version of drain ledger software/training (software has not been released by the vendor, possibly 2012). Seconded by Commissioner Brehler. Carried.

Commissioner Mulder moved the approval of Resolution #11-11-108, to Amend Sheriff Department Fee Schedule.

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

WHEREAS, the Public Safety and Ways and Means Committee has reviewed and is recommending the addition of new fees; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Sheriff Department User Fee Schedule effective immediately; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Sheriff Department are superseded by the attached schedule.

Seconded by Commissioner Eakin. Carried. Nay; Commissioner Brehler.

Commissioner Mulder moved the approval of Resolution #11-11-109, to Amend Parks Department Fee Schedule.

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, 2012; and

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

Seconded by Commissioner Osieczonek. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$429,484.55 and to accept the report of previously authorized payments. Seconded by Commissioner Eakin. Carried.

Public Comment.

Prosecutor Jeff Sauter, explained that Municipal Ordinances have been permitted to be adopted by municipalities statutorily for 50 years. If adopted the municipality must hire an attorney or enter into a contract for prosecution of the cases. In this case, the Cities of Eaton Rapids, Charlotte and the Township of Delta have contracted with the County Prosecutor for the prosecution of civil infractions. This contract is between the County Prosecutor and the municipalities, not the Board of Commissioners. Mr. Sauter thanks the Board for supporting his efforts to avoid staff reductions.

Blair Miller, Vermontville Township voiced his concern over what he saw, at times, as a lack of civility and professionalism among the Board of Commissioners. He also suggested eliminating the 5 member Road Commission and then reappointing a 3 member commission.

Mike Atayan, Drain Commissioner, thanked the Board for approving the bond counsel for the Carmen Drain and wished everyone a Happy Thanksgiving.

Commissioner Comment. Commissioner Osieczonek wished everyone a Happy Thanksgiving.

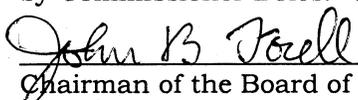
There was no Unfinished Business or Old Business.

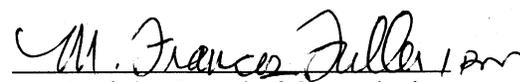
New Business.

Commissioner Mulder moved to appoint AG Twitchell to the Building Authority to fill an unexpired term ending 12-31-11 and to a new 3 year term expiring 12-31-14. Seconded by Commissioner Baker. Carried.

Chairman Forell wished everyone a Happy Thanksgiving.

Chairman Barr adjourned the meeting to Wednesday, December 21, 2011 at 7:00 PM. Seconded by Commissioner Boles. Carried.


Chairman of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION TO AUTHORIZE SHERIFF DEPARTMENT TO
PARTICIPATE IN A REGIONAL HOMELAND SECURITY
GRANT APPLICATION**

Introduced by the Public Safety Committee

Commissioner Boles moved the approval of the following resolution. Seconded by Commissioner Whittum.

WHEREAS, the Michigan State Police Emergency Management and Homeland Security Division has grant funds available through the U.S. Department of Homeland Security; and

WHEREAS, the City of Lansing has prepared a grant application on behalf of Region I (including the Counties of Gratiot, Clinton, Shiawassee, Eaton, Ingham, Livingston, Jackson, Hillsdale and Lenawee) and will be acting as the fiduciary for the Region whose allocation is \$2,996,195; and

WHEREAS, the total Eaton County allocation is \$144,007.79; and

WHEREAS, the Region approved a planner assigned to Eaton County to work for the Region in an amount not to exceed \$50,000 through the regional allocation; and

WHEREAS, the Eaton County Sheriff Department has hosted the planner on-site through a contractual services agreement with a local temporary employment agency for the designated grant period and would like to continue through this grant period. Eaton County will pay the local temporary employment agency and submit for reimbursement through the grant process; and

WHEREAS, the grant performance period is August 1, 2010 to April 30, 2013; and

WHEREAS, there are no required matching funds.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners approves Eaton County's participation in the Region I grant application; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the State of Michigan; and

BE IT FURTHER RESOLVED, that the Controller be authorized to approve any necessary budget amendments to increase expenditures and increase grant revenue if the grant is approved by the United States Department of Justice; and

BE IT FURTHER RESOLVED, that the Chairperson or his designee is authorized to sign any necessary documents pertaining to the County's participation. Carried.

**MEMORANDUM OF UNDERSTANDING
DISTRIBUTION OF COSTS
AMONG GLRC MEMBERS**

The following provides a general understanding as to the distribution of costs among the individual GLRC members for those tasks undertaken collectively:

1. Annual Dues for GLRC- Approved budget to be split evenly among all GLRC members (Cities, Villages, Townships, Counties, and School Districts).
2. Watershed Management Plans and Subsequent Updates- Costs to be split according to population and acreage of the separate storm water districts in each city, village, and township (similar to original distribution). No cost to counties or school districts.
3. Brochures, watershed signs, posters, catch basin labels, etc... (disposable products)- Costs to be based on the number of units (brochures, posters...) each GLRC member elects to purchase.
4. Public Surveys- 50% of the cost to be divided equally among all GLRC members. The remaining 50% of the cost to be divided based on population among cities, villages, and townships only. No costs to counties or school districts.
5. Special projects and other expenditures- On an as agreed to basis.

Carried.

Estimated Survey Costs

Budget \$15,000
 Just population \$15,000

Permit Holders	Total	TOTAL COST	Population 2012
Delhi Township	\$1,277	\$937.50	25,877
Delta Township	\$1,600	\$937.50	32,408
Dewitt Township	\$707	\$937.50	14,321
Dewitt, City of	\$223	\$937.50	4,507
East Lansing, City of (b)	\$1,411	\$937.50	28,579
Grand Ledge, City of	\$384	\$937.50	7,786
Lansing Township	\$401	\$937.50	8,126
Lansing, City of (c)	\$5,643	\$937.50	114,297
Mason, City of	\$407	\$937.50	8,252
Meridian Township	\$1,959	\$937.50	39,688
Clinton County	\$0	\$937.50	
Eaton County	\$0	\$937.50	
Ingham County	\$0	\$937.50	
Michigan State University	\$987	\$937.50	20,000
Dewitt Schools	\$0	\$937.50	
Lansing Schools	\$0	\$937.50	
Total	\$14,999.00	\$15,000	303,841

Cost Allocations are subject to change. Associate members not included.

Public Surveys- 50% of the cost to be divided equally among all GLRC members. The remaining 50% of the cost to be divided based on population among cities, villages, and township only. No costs to counties or school districts.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION TO ESTABLISH DATE FOR PUBLIC HEARING
IN ACCORDANCE WITH P.A. 598 OF 2006**

Introduced by the Public Works and Planning Committee

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Eakin. Commissioners Brehler, Hosey, Ridge spoke against the resolution. Commissioners Whittum, Hoffman, Osieczonek and Brunette spoke in favor of the resolution. Vote in motion.

WHEREAS, Public Act 598 of 2006 authorizes the Board of Commissioners to modify the number of members appointed to the Board of Road Commissioners; and

WHEREAS, the Act requires that the Board of Commissioners hold at least one (1) public hearing to receive testimony regarding its consideration; and

WHEREAS, the public hearing is to be scheduled and posted no less than twenty-eight (28) days prior to being held; and

WHEREAS, the Act provides that the Board of Commissioners may take action on the matter at the same meeting at which the public hearing is conducted.

NOW, THEREFORE, BE IT RESOLVED, that a Public Hearing be scheduled for December 21, 2011 at 7:00 p.m. to receive testimony from the public on the Board of Commissioner' consideration to reduce the number of members appointed to the Board of Road Commissioners from five (5) to three (3); and

BE IT FURTHER RESOLVED, that the County Clerk is directed to post notice of this public hearing in accordance with P.A. 598 of 2006. Carried. Nays; Hosey, Freeman, Brehler, Ridge.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION REGARDING THE BENEFITS OF
ROAD COMMISSIONERS**

Introduced by the Public Works and Planning Committee

Commissioner Baker moved the approval of the following resolution. Seconded by Commissioner Osieczonek. Commissioners Whittum, Brehler, Forell, Baker and Hosey spoke against the resolution. Commissioners Osieczonek and Brunette spoke in favor of the resolution.

WHEREAS, the County Board of Commissioners is responsible for establishing the salary and benefits of County Road Commissioners: and

WHEREAS, the benefits for road commissioners has been discussed by the Public Works and Planning Committee

WHEREAS, the following changes to the benefits for road commissioners are being recommended.

NOW THEREFORE BE IT RESOLVED, that current road commissioners presently participating in health insurance through the county at 25% of applicable premium will remain eligible to do so until December 31, 2011

BE IT FURTHER RESOLVED, that effective January 1, 2012, any road commissioner may participate in health insurance coverage through the Road Commission at 100% of premium; Roll Call Vote. Ayes; Mulder, Brunette, Osieczonek, Boles, Eakin, Ridge. Nays; Hosey, Hoffman, Freeman, Brehler, Baker, Barr, Whittum, Colestock, Forell. Motion failed.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION TO AMEND RESOLUTION #11-10-95
COUNTY BOND FINANCIAL CONSULTANT**

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners approved Resolution 11-10-95 to approve Stauder Barch as the financial consultant for the Delinquent Tax Notes for a three year period ending December 31, 2014; and

WHEREAS, the RFP and bid packages prepared by the County Treasurer intended to include this designation for all debt issuances for the three year period; and

NOW, THEREFORE, BE IT RESOLVED, that the firm of Stauder and Barch be awarded the designation of County Financial Consultant for all debt issuance for a three year period ending December 31, 2014; and

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

EATON COUNTY BOARD OF COMMISSIONERS

November 16, 2011

**RESOLUTION TO APPROVE AN
APPLICATION FOR A FARMLAND AND OPEN SPACE
DEVELOPMENTAL RIGHTS AGREEMENT
(PUBLIC ACT 116 OF 1974, AS AMENDED)**

Introduced by the Ways & Means Committee

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

WHEREAS, Armon J & Cynthia A Southworth filed a Farmland and Open Space Application for property located in Roxand Township with the Eaton County Clerk's Office in October 2011; and

WHEREAS, this application includes 37.0 acres; and

WHEREAS, the applicant is requesting a 40 year agreement; and

WHEREAS, a copy of this application was sent to all reviewing agencies as required by the act; and

WHEREAS, the Eaton County Ways & Means Committee has reviewed this application and is recommending approval.

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on November 16, 2011 does hereby approve the Farmland and Open Space Application filed by Armon J & Cynthia A Southworth for property located in Roxand Township. Carried.

M. Frances Fuller
M. Frances Fuller, County Clerk

11-17-11
Date

EATON COUNTY BOARD OF COMMISSIONERS

At a regular meeting of the Board of Commissioners of Eaton County, Michigan, held on the 16 day of November, 2011, in Charlotte, Michigan were:

PRESENT: Hosey, Mulder, Hoffman, Brunette, Osieszzonek, Boles, Freeman,
Brehler, Eakin, Ridge, Baker, Barr, Whittum, Colestock, Forell.

ABSENT: None

The following preambles and resolution were offered by Mulder and seconded by Ridge:

Resolution Requesting Refunding of Building Authority Bonds and Approving Refunding Contract

WHEREAS, Eaton County, State of Michigan (the "County") has incorporated the Eaton County Building Authority (the "Building Authority") under the provisions of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"); and

WHEREAS, the Building Authority and the County entered into a Full Faith and Credit General Obligation Contract of Lease dated as of July 1, 2002 (the "Lease Contract") pursuant to which the Building Authority acquired, constructed, and equipped the Eaton County Medical Care Facility, as more fully described in the Lease Contract (the "Project"), and pursuant to which Lease Contract the County makes cash rental payments (the "Cash Rentals") to the Building Authority for the lease of the Project as set forth in the Lease Contract; and

WHEREAS, in anticipation of the Cash Rentals, in order to finance the acquisition, construction, and equipping of the Project, the Building Authority issued its Building Authority Bonds, Series 2002 dated September 1, 2002 in the original aggregate principal amount of \$8,100,000.00 (the "2002 Bonds"); and

WHEREAS, the County and the Building Authority propose to have the Building Authority issue its Building Authority Bonds, Series 2011 (or Series 2012 if issued in calendar year 2012) (Limited Tax General Obligation) in an original aggregate principal amount of not-to-exceed \$5,900,000 (the "Refunding Bonds"); and

WHEREAS, the County and the Building Authority anticipate that the refunding of the 2002 Bonds through issuance of the Building Authority Refunding Bonds will result in net present value savings; and

WHEREAS, the County and the Building Authority propose to amend the Lease Contract in connection with the issuance of the Refunding Bonds; and

NOW, THEREFORE, be it resolved by the Board of Commissioners of the County, as follows:

1. Building Authority Refunding Bonds. The County hereby requests the Building Authority to issue the Refunding Bonds for the purposes described in this Resolution.

2. Lease Contract and Refunding Contract. The County covenants and agrees to continue to make payments to the Building Authority, in accordance with the requirements of the Lease Contract, of Cash Rentals in amounts sufficient to pay the principal of and interest on the Refunding Bonds, and to pay all transfer and escrow agent fees and other expenses and charges payable with respect thereto. The County acknowledges and agrees that the Building Authority shall have all rights and remedies set forth in the Lease Contract to enforce the obligations of the County with respect to the Refunding Bonds in the same manner and to the same extent that such rights and remedies were available with respect to the 2002 Bonds.

The County specifically (but not by way of limitation) reaffirms its pledge of its full faith and credit for the payment of its obligations with respect to the bonds issued under the Lease Contract, including the Refunding Bonds, and reaffirms the County's obligation to levy taxes to pay Cash Rentals under the Lease Contract in amounts sufficient to enable the Building Authority to pay the principal of and interest on the bonds issued under the Lease Contract, including the Refunding Bonds. The Chairperson of the County Board of Commissioners and the County Clerk are hereby authorized to execute and deliver any necessary amendments or supplements to the Lease Contract.

3. Official Statements, Ratings, Municipal Bond Insurance and Continuing Disclosure Undertaking. The County hereby agrees to cooperate with the Building Authority in preparation of preliminary and final official statements describing the Refunding Bonds, and in applications for bond ratings and municipal bond insurance, in any. The County hereby agrees to enter into a Continuing Disclosure Undertaking Agreement in order to enable the underwriters of the Refunding Bonds to comply with the requirements of Rule 15c12-12 promulgated by the Securities and Exchange Commission.

4. Refunding Contract. The Refunding Contract, the form of which has been presented to the Board of Commissioners with this Resolution, which amends and supplements the Lease Contract, is hereby approved. The Chairperson of the County Board of Commissioners and the County Clerk are authorized and directed to execute the Refunding Contract for and on behalf of the County in substantially the form presented herewith with such additions or deletions as they shall, in consultation with bond counsel, determine to be appropriate.

5. Conflicting Resolutions. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

A ROLL CALL VOTE WAS TAKEN ON THE RESOLUTION AS FOLLOWS:

YES: Hosey, Mulder, Hoffman, Brunette, Osieszonek, Boles,
Freeman, Brehler, Eakin, Ridge, Baker, Barr, Whittum, Colestock, Forell.

NO: None.

ABSTAIN None.

THE RESOLUTION WAS DECLARED ADOPTED. Carried.

I certify that the foregoing is a true and accurate copy of a resolution adopted at a regular meeting of the Board of Commissioners of the County of Eaton held on November 16, 2011, and that notice of the meeting was given as required by Act No. 267, Public Acts of Michigan, 1976, as amended.

Fran Fuller

Eaton County Clerk

REFUNDING CONTRACT

THIS CONTRACT, made and entered into as of December __, 2011, by and between the EATON COUNTY BUILDING AUTHORITY (the "Building Authority"), a public corporation organized and existing under the Building Authority of Act 31, Public Acts of Michigan, 1948 (First Extra Session), as amended ("Act 31"), and EATON COUNTY, a Michigan county organized and existing under the Constitution and laws of the State of Michigan (the "County"), as a supplement to the Full Faith and Credit General Obligation Contract of Lease dated July 1, 2002 (the "Lease Contract") between the Building Authority and the County.

WITNESSETH:

WHEREAS, the Building Authority and the County entered into the Lease Contract pursuant to which the Building Authority acquired, constructed, and equipped the Eaton County Medical Care Facility, as more fully described in the Lease Contract (the "Project"), and the Building Authority leases the Project to the County pursuant to the Lease Contract; and

WHEREAS, in order to finance the Project, the Building Authority issued its Building Authority Bonds, Series 2002, dated September 1, 2002, in the original aggregate principal amount of \$8,100,000 (the "2002 Bonds"); and

WHEREAS, the Building Authority proposes to refund all or a portion of the outstanding 2002 Bonds through issuance of its Building Authority Refunding Bonds, Series 2011 (or Series 2012 if issued in calendar year 2012) (Limited Tax General Obligation) in an original aggregate principal amount of not-to-exceed \$5,900,000 (the "Refunding Bonds; and

WHEREAS, the execution of this contract (the "Refunding Contract") is appropriate in order to implement a refunding of the 2002 Bonds;

NOW, THEREFORE, in consideration of the covenants set forth herein and other valuable considerations, the receipt of which is hereby acknowledged, the parties hereto agree as follows:

1. The Building Authority and the County hereby approve and confirm the refunding of the 2002 Bonds in the manner provided by and pursuant to this Refunding Contract.
2. The Building Authority will issue the Refunding Bonds in an original aggregate principal amount of not-to-exceed \$5,900,000, in order to pay the costs of refunding the 2002 Bonds. All cost of refunding the 2002 Bonds and of issuing the Refunding Bonds, including payment of the principal of and interest on the portion of the 2002 Bonds being refunded, underwriting discount, administrative, rating fees, insurance premiums, if any, legal and financial advisory expenses, printing of official statements, trustee and paying agent/registrars fees and all related expenses shall be paid from the proceeds of sale of the Refunding Bonds or from cash to be made available to pay such costs.
3. The Refunding Bonds shall be issued in anticipation of the cash rentals required to be made by the County under the Lease Contract as supplemented by this Refunding Contract.

(the "Cash Rentals"), and will be secured primarily by the contractual obligations of the County to pay Cash Rentals when due. The Building Authority will take all legal procedures and steps necessary to sell and deliver the Refunding Bonds, provided that market conditions will produce a financial benefit from completing the refunding which is satisfactory to the Building Authority.

4. Upon issuance of the Refunding Bonds, the 2002 Bonds will be defeased and the Refunding Bonds shall be substituted therefor and shall be outstanding in their place and stead. The County hereby covenants and agrees to pay to the Building Authority, as Cash Rentals for the use of the Project, the full amount required to pay the principal of and interest on the Refunding Bonds after taking into account the amounts available to pay principal of and interest on the Refunding Bonds from capitalized interest and the debt service reserve fund, if any, and such Cash Rentals shall be paid by the County to the Building Authority in semi-annual installments, together with expenses as herein provided. It is understood and agreed that the Refunding Bonds will be issued in anticipation of such payments by the County.

It is agreed that, as long as Refunding Bonds are outstanding, the County shall pay to the Building Authority on such dates as the County and the Building Authority may find mutually agreeable Cash Rentals in an amount corresponding to the principal of and interest on the Refunding Bonds due on March 1 and September 1 of each year. From time to time as the Building Authority is billed by the transfer/paying agent for the Refunding Bonds for services, and as other costs and expenses accrue to the Building Authority from handling of the payments made by the County or from other action taken in connection with the Refunding Bonds, the Building Authority shall notify the County of the amount of such fees, costs and expenses, and the County shall, within thirty (30) days from such notification, remit to the Building Authority sufficient funds to pay such amounts

Payment of Cash Rentals shall be made by the County directly to the transfer agent/paying agent for the Refunding Bonds, upon mutual agreement of the County Treasurer and the Treasurer of the Building Authority, or if required by any rating agency that has rated the Refunding Bonds, it being understood that such payment by the County shall be done for and on behalf of the Building Authority.

The Building Authority shall, within thirty (30) days after the delivery of the Refunding Bonds, furnish the County with a complete schedule of the installments of principal and the interest thereon and due dates.

5. The County acknowledges that it has previously pledged its limited tax full faith and credit for the prompt and timely payment of the Cash Rentals and affirms such pledge for payment of the Refunding Bonds as expressed in this Refunding Contract. Pursuant to such pledge, if other funds are not available, the County shall be required to pay such amounts from any of its general funds as a first budget obligation and shall each year levy an ad valorem tax on all taxable property in the County in an amount which will be sufficient to pay such obligations becoming due under this Refunding Contract before the time of the following year's tax collections. Nothing herein contained shall be construed to prevent the County from using any, or any combination of, the means and methods provided in Section 8a of Act 31 for the purpose of providing funds to meet its obligations under this Refunding Contract, and if at the time of making the annual tax levy there shall be other funds on hand earmarked and set aside for the

payment of the contractual obligations due prior to the next tax collections period, then such annual tax levy may be reduced by such amount.

6. All provisions of the Lease Contract not inconsistent herewith, and particularly all covenants relative to the payment of and security for the 2002 Bonds made by the County therein, shall remain in full force and effect and shall apply with equal effect to the Refunding Bonds, it being understood that upon issuance of the Refunding Bonds, the Refunding Bonds shall be substituted therefor and shall be outstanding in their place and stead.

7. Nothing herein contained shall in any way be construed to prevent additional financing under the provisions of Act 31.

8. The obligations and undertakings of each of the parties to this Refunding Contract shall be conditioned upon the successful accomplishment of the proposed refunding, and therefor if for any reason whatsoever the Refunding Bonds are not issued, then this Refunding Contract shall be considered void and of no force and effect.

9. The County covenants and agrees that if, before the Refunding Bonds have been retired, default shall at any time be made by the County in payments of Cash Rentals or in the performance of any of its obligations under the Lease Contract or the Refunding Contract, the Building Authority shall have the right to use all the remedies provided by law to correct said default, including those specifically set forth in Act 31 and the Bond Authorizing Resolution for the Refunding Bonds. In the event of any such default, the holder or holders of the Refunding Bonds may, to the extent permitted by law, exercise and enforce the rights of the Building Authority hereunder.

10. The Building Authority and the County each recognize that the holders from time to time of the Refunding Bonds will have contractual rights in this Refunding Contract, and it is therefor covenanted and agreed by each of them that as long any of the Refunding Bonds shall remain outstanding and unpaid, the provisions of this Refunding Contract shall not be subject to any alteration or revision which would in any manner materially affect either the security of the Refunding Bonds or the prompt payment of principal of or interest thereon. The County and the Building Authority further covenant and agree that they will each promptly comply with their respective duties and obligations under the terms of this Refunding Contract at all times and in the manner herein set forth, and will not suffer to be done any act which would in any way impair the Refunding Bonds, the security therefor, or the prompt payment of principal of and interest thereon. It is hereby declared that the terms of this Refunding Contract insofar as they pertain to the security of Refunding Bonds shall be deemed to be for the benefit of the holders of said Refunding Bonds.

11. This Refunding Contract shall remain in full force and effect until December 31, 2030, or until such earlier time as the Refunding Bonds are paid, at which time this Refunding Contract shall be terminated.

12. This Refunding Contract shall inure to the benefit of and be binding upon the respective parties hereto, their successors and assigns.

IN WITNESS WHEREOF, the EATON COUNTY BUILDING AUTHORITY, as authorized by its Commission, and EATON COUNTY, Michigan, as authorized by its Board Commissioners, have each caused this instrument to be signed by their duly authorized officers the day and year first above written.

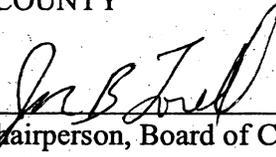
Carried.

EATON COUNTY BUILDING AUTHORITY

By: _____
Chairperson of its Commission

By: _____
Secretary of its Commission

EATON COUNTY

By: 
Chairperson, Board of Commissioners

By: M. Frances Fuller
County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

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

Introduced by the Ways and Means Committee

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

WHEREAS, the Board of Commissioners approved a Full Faith and Credit Policy on September 21, 2011; 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 Carmen Extension 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 Carmen Extension Drain Project:

- The Mika Myers Beckett and Jones Law Firm (in the amount of \$6,625 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.

AMOUNT OF ISSUE	CARMEN DRAIN								
	\$755,000.00								
									10/27/11
LAW FIRM	LEAD ATTORNEY	EXPERIENCE OF YEARS	# OF SIMILAR ISSUES IN 1 YEAR PERIOD	COST	ADDITIONAL COST				
DICKINSON WRIGHT PLLC	TERRY DONNELLY	28	0	\$10,000	\$200.00 NOT TO EXCEED EXPENSE				
MIKA MEYERS BECKETT & JONES	JAMES K WHITE	33	1	\$6,625	\$250.00 NOT TO EXCEED EXPENSE				
DYKEMA GOSSETT	JIM KIEFER	25	0	\$12,500					

EATON COUNTY BOARD OF COMMISSIONERS
NOVEMBER 16, 2011

RESOLUTION TO APPROVE
2011/2012 SPECIAL REVENUE FUND BUDGET AMENDMENTS

Introduced by the Ways and Means Committee

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

WHEREAS, the Eaton County 2011/2012 Appropriations Act of September 21, 2011 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 2011/2012 Eaton County Budget:

CENTRAL DISPATCH – 261

Increase	Equipment	\$ 50,000
Increase	Fund Balance Carryover	\$ 50,000

To increase budget for the 2010/2011 carryover for the 911 IP/Phone System project.

JUVENILE MILLAGE – 296

Increase	Contractual	\$ 1,800
Increase	Fund Balance Carryover	\$ 1,800

To increase budget for Children of Divorce Workshop as recommended by Health and Human Services.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 15,000
Decrease	Fund Balance Carryover	\$ 15,000

To increase budget for the first year's cost of the fiber-optic connection lease as recommended by the Information Technology and Communications Committee.

COMPUTER FUND - 298

Increase	Computer Equipment	\$105,020
Decrease	Fund Balance Carryover	\$105,020

To increase budget for 2010/2011 carryover projects as discussed by the Information Technology and Communications Committee.

To carryover budgets from 2010/2011 for the following projects:

- \$31,320 - 911 Equipment
- \$37,000 - Continue fiber optic cable rebuild in the complex - \$37,000 (does not include funding requested from DHS Region 1)
- \$33,000 - Complete fiber optic cable segments for high-speed Internet "backbone" and multi-county 911 connectivity project (construction permits not yet issued by Consumers Energy, expected soon)
- \$ 3,700 - New version of drain ledger software/training (software has not been released by the vendor, possibly 2012) Carried.

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION TO AMEND THE SHERIFF DEPARTMENT
USER FEE SCHEDULE**

Introduced by the Ways and Means Committee

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

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

WHEREAS, the Public Safety and Ways and Means Committee has reviewed and is recommending the addition of new fees; and

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners approves the attached recommended Sheriff Department User Fee Schedule effective immediately; and

BE IT FURTHER RESOLVED, that any other User Fee Schedules established by the Sheriff Department are superseded by the attached schedule. Carried.



Revised 11/17/04
 Revised 4/20/05
 Revised 1/21/09
 Revised 11/16/11

Sheriff Department Fee Schedule

<u>Description of Fee:</u>	<u>Current Fee</u>	<u>Recommended Fee</u>
Background Check	\$ 10.00	
Accident/Incident Report	7.00	
Fingerprinting	15.00	
Notary - Gun Purchase Permit	2.50	
Pistol Sales Record Copy	1.00	
Dealer Application (R.I. 9 Form)	5.00	
Preliminary Breathalyzer Test	5.00	5.00 - 8.00
Vehicle Inspections (Requiring TR-54 Form)	20.00	
Firing Range Usage	10.00	per individual
Boating Safety Permit (Reissuance)	5.00	
Precious Metal & Gem Dealer Prospective Employee Computerized Criminal History (LEIN) Check	15.00	
Large Object Moving (Traffic Assistance)		
First 2 hours	60.00	per vehicle
Each additional hour	35.00	per vehicle
Abandoned Vehicle:		
Tow Only	97.00	
Tow/Scrap	200.00	
Tow/Auction	274.00	
Vehicle Storage	5.00	per day
OUIL:		
Basic	224.00	
& PD Accident	270.00	
& PI Accident	387.00	
& Fatal Accident	2722.00	
False Alarm (within one year period):		
First & Second Alarm	N/C	
Third Alarm	75.00	
Subsequent Alarms	145.00	
Inmate Housing	32.00	* per day
Work Release	21.00	per day
		70.00 per week plus 11.00 per work day
Weekend Inmate	32.00	per day
Weekend Inmate processing	15.00	per weekend

* Individuals will receive a 50% discount if their account is paid in full within 30 days from date of invoice, a 40% discount if their account is paid in full within 31 to 60 days from date of invoice, and a 30% discount if their account is paid in full within 61 to 90 days from date of invoice.

Tether/Blood Alcohol Tester (based on hourly wage):

Federal Minimum Wage - \$10.00	19.00	per day
\$10.01 - \$15.00	25.00	per day
\$15.01 - \$20.00	32.00	per day
\$20.01 and up	38.00	per day

Inmate Medical and Dental Fees:

Nurse Visit	7.50
Doctor or Dentist Visit	25.00
Prescription Handling Fee	3.00
Emergency Room Treatment	As Billed
Medication	As Billed

EATON COUNTY BOARD OF COMMISSIONERS

NOVEMBER 16, 2011

**RESOLUTION TO AMEND
PARKS DEPARTMENT FEE SCHEDULE**

Introduced by the Ways and Means Committee

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

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, 2012; 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 PROPOSED FEE INCREASES FOR FY 11/12

Effective Date: January 1, 2012

RENTAL POLICY CHANGES:

Facilities are available on a first come, first serve basis on October 1, 2011.

School, civic, youth, and church organizations may register for reservations free of charge Monday-Friday prior to 5 p.m.

~~Weekday rentals, Monday through Friday (excluding holidays), are half price.~~ REMOVE

Site fees do not include motor vehicle entry fees.

	CURRENT	PROPOSED	INCREASE
PARK ENTRY FEE			
Daily Pass	\$3	\$3	\$0
Annual Pass	\$20	\$20	\$0
2nd Regular Annual	\$15	\$15	\$0
Senior Citizen Annual	\$15	\$15	\$0
2nd Senior Annual	\$10	\$10	\$0
Out-of-County Daily	\$5	\$5	\$0
Out-of-County Annual	\$25	\$25	\$0
2nd Out-of-County Reg. Ann.	\$20	\$20	\$0
Out-of-County Senior Annual	\$20	\$20	\$0
2nd Out-of-County Senior Ann.	\$15	\$15	\$0
FITZGERALD PARK			
Site #1, 80 people	\$60	\$80	\$20
Site #2, 80 people	\$60	\$80	\$20
Site #3, 200 people, electric	\$50	\$120	\$70
Site #4, 200 people, electric	\$50	\$120	\$70
Site #5, 85 people, electric	\$70	\$100	\$30
Site #6, 120 people, electric	\$80	\$120	\$40
FOX PARK			
Site #1, 60 people	\$50	\$80	\$30
Site #2, 60 people, electric	\$60	\$100	\$40
LINCOLN BRICK PARK			
Site #1, 80 people	\$40	\$80	\$40
Site #2, 80 people	\$40	\$80	\$40
FULL PARK RENTAL*			
Fitzgerald Park	\$500	\$750	\$250
Fox Park	\$300	\$400	\$100
Lincoln Brick Park	\$200	\$300	\$100

*Additional fee for rental of dumpster and porta-johns plus 10% service fee on dumpster and porta-john rental fees plus \$3 motor vehicle entry fee.

EATON COUNTY PARKS PROPOSED FEE INCREASES FOR FY 11/12

Effective Date: January 1, 2012

	CURRENT	PROPOSED	INCREASE
LINCOLN BRICK INTERPRETIVE CENTER RENTAL			
Sunday-Friday	\$50	\$80	\$30
Sunday-Friday Non-Profit	\$25	REMOVE	
Saturday/Holiday's All Groups	\$75	\$100	\$25
RESERVATION CANCELLATION FEE			
Prior to 14 days of reservation		1/2 Rental Fee	
Less than 14 days		No Refund	
SPECIAL FEES			
Pig Roast Permit (self-contained only)	\$50	\$50	\$0
Extended Hours Per Hour	\$50	\$50	\$0
Ball Field Prep	\$20	\$20	\$0
Family Fun Bag	\$10	\$10	\$0
CANOE RENTALS			
First Two Hours	\$10	\$10	\$0
Each Additional Hour	\$5	\$5	\$0
X-SKI RENTALS			
Per Hour	\$5	\$5	\$0
Per Day	\$15	\$15	\$0
Per Weekend	\$50	\$50	\$0
X-SKI CLINICS			
2 Hour Class & Equipment	\$15	\$15	\$0
2 Hour Class Only	\$10	\$10	\$0
NATURALIST PROGRAMS			
In County	\$15	\$15	\$0
Out-of-County	\$30	\$30	\$0