

STATE OF MICHIGAN
 COUNTY OF EATON July 18 ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
 SESSION A.D. 2012

ROLL CALL

			ON MOTION TO Removing \$13,000 item from		ON MOTION TO Reverting Wage Repeal		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		✓	✓			
			4	11	12	3		

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 18, 2012.

Chairman Forell 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, John Forell. Commissioners absent; None.

Chairman Forell asked for additions or corrections to the agenda. Commissioner Brehler added the following resolutions to the Ways and Means Committee report, item #6 Intergovernmental Agreement and Extra-Services Memorandum, item #7 Repeal County Prevailing Wage Policy and item #8 Authorize the use of credit cards/debit cards in the County Clerk's Offices.

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

Commissioner Eakin moved the minutes of June 5th and 20th, 2012 be approved as presented. Seconded by Commissioner Baker. Carried.

Communications.

1/ An invitation to the Grand Opening of the new expansion of Burcham Hills Center for Health & Rehabilitation.

2/ Letter from Betty Jones, Delta Township requesting the plans to purchase the Crandell Lake property be put on hold until a predictable source of funding can be identified.

3/ Communications from the following individuals or organizations supporting the County Parks Department's Michigan Natural Resources Trust Fund application to purchase the M-50 Crandell Lake property were received.

- Eaton Conservation District
- Brian and Tami Hankey, Eaton Rapids
- Mary Crispin, Dimondale
- Christina Yoder
- Dan and Julie Wiles, Eaton Rapids
- Numerous news articles and information

Chairman Forell opened the Public Hearing at 7:03 pm on the Michigan Natural Resources Trust Fund Grant Application for the potential acquisition of the Crandell Lake property located on M-50 east of the City of Charlotte and stated the purpose of the hearing is to receive public comment on the grant application.

Public comment.

Ron Hunt, 2231 S. Perkey Rd., Eaton Township Trustee thanked the commissioners for moving forward and allowing the application of the grant and spoke of the potential of the property.

Richard Dykstra, 2980 S. Cochran, Carmel Township doesn't see a shortage of parks in the area. The expenditure of funds may be better used elsewhere. Now is not the time to spend the money.

Carolyn Cumberworth, 4379 Bell Hwy. Eaton Rapids Township doesn't feel the public hearings were advertised very well and the meetings weren't up front.

David Forte, 1106 S. Main, Eaton Rapids stated that private funds have been donated, the balance will come from the Trust Fund and the funding is in place. Zero cost and risk to the county if the application is not accepted, the Parks Commission should go forward with the project.

Patty Fahner, 201 River St. Eaton Rapids feels this is a wonderful opportunity for the county. There is nothing in the area for youth and this is a great opportunity in this part of the county.

Robert McConnell, 4704 Thornapple Lake Rd., Chairman of the Eaton County Parks Commission stated it is a rare occasion when free land is offered to the county as this has been. Recreational areas attract people and boost economic development. The potential for the acquisition is a great benefit to the county.

Bruce Barlund, Dimondale cautioned the Board to be careful with money at this time. Too many times projects like this turn into money pits down the road and we need to be careful.

John Greenslit, County Parks and Recreation Director spoke in favor of the project and requested communications in support of the project received from Mary Crispin, Dan & Julie Wiles, Eaton County Conservation District, Tri-County Regional Planning Commission be added to Public Comment.

Kurt Cunningham, 4732 Island Hwy. is against the proposal because it includes the entire lake which will be removed from the tax rolls and that will be detrimental to the township and the county.

Marta Ford, 1106 S. Main St., Eaton Rapids feels this opportunity should be taken for future generations.

Blair Miller, 10445 Nashville Hwy. Vermontville is in support of the application. Vermontville had a similar situation with donated land and they have made it into a viable place for the citizens and future generations to use and enjoy.

Morris Cove, 4423 Bell Hwy. is concerned that there hasn't been a business plan for the development of the park and wonders what will happen if the park is not self sufficient. He suggested the commission look into this before a vote is taken.

Matt Thingsted, 2961 E. Packard Hwy. spoke about other good ideas in the county that haven't been developed.

Reuben Green, Eaton Rapids spoke about the acquisition of the land for future generations.

Commissioner Barr moved to close the public hearing at 7:33 PM. Seconded by Commissioner Baker. Carried.

Public Comment.

Chris Fisher, President of Associated Builders and Contractors of Michigan, 230 N. Washington Lansing urged the Board to repeal the prevailing wage policy.

Ryan Boeskool, 4323 Colt Run, Delta Township urged the Board to repeal the prevailing wage policy.

Michael Marks, 319 E. Jefferson St., Grand Ledge spoke in favor of repealing the prevailing wage policy.

Bill Buyak, 11514 Ransom Hwy. spoke in favor of repealing the prevailing wage policy.

Casey Fliestra, 3020 E. Vermontville Hwy. spoke in favor of repealing the prevailing wage policy.

Commissioner Baker moved the approval of Resolution #12-7-52, Intent to Apply for a Michigan Community Development Block Grant.

WHEREAS, the County of Eaton is interested in the continuing efforts to upgrade housing conditions for its low and very low income homeowners; and

WHEREAS, the County Board of Commissioners desires to continue providing loans to low and very low income homeowners in the County through the Michigan Community Development Block Grant Housing Program; and

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Department Staff to apply for up to \$300,000 in Michigan Community Development Block Grant Housing Program Grant funds; and

WHEREAS, said County Board of Commissioners wishes to reaffirm the "Statement of Assurances" and "Local Government Certification" and "Equal Opportunity/Fair Housing Resolution" all of which have been previously approved by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes the Housing Department staff to prepare and submit the application for 2013 from the Michigan Community Development Block Grant Housing Program on its behalf, and authorizes the Chairman of the Board of Commissioners to execute the application form as required.

Seconded by Commissioner Ridge. Carried.

Commissioner Baker moved the approval of Resolution #12-7-53 to Deny DCA 6-12-3. WHEREAS, Terry and Jackie Walker, initiated a petition to change the Land Development District (zoning) designation for a parcel at 11292 Strimback Road, Section 18, Sunfield Township from Low Density Residential (R-1) to Limited Agricultural (LA); and WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on June 12, 2012; and WHEREAS, the Eaton County Planning Commission found the requested amendment to be inconsistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and WHEREAS, the Eaton County Planning Commission has taken action on June 12, 2012 to recommend the denial of the request for change in the Land Development District designation. NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby: DENY the request by Terry and Jackie Walker, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 11292 Strimback Road, Section 18, Sunfield Township from Low Density Residential (R-1) to Limited Agricultural (LA); N 1/2 OF SE FRL 1/4 SEC 18; EXCEPT THAT PART LYING E OF SAUBEE LK & S OF OUTLET & ALSO EXCEPT COM 1059.94 FT S, 33 FT E & 117.08 FT S OF CEN OF SEC 18; S67°39'13"E 194.03 FT; S33°31'W 93 FT; N85°48'W 128.45 FT; N 141.9 FT TO BEG. SEC.18, T4N,R6W, SUNFIELD TWP. 9-26-11 (COMBINATION) SPLIT FROM 010-018-400-025-00 & 010-018-400-002-00 FOR 2012.

Seconded by Commissioner Ridge.

Commissioner Brehler questioned what the inconsistencies were that prompted the commission to recommend denial of the request. Claudine Hannold, Director of Community Development reported the denial keeps the property in line with other land in the area. If approved the land in the area would not be consistent with other properties.

Vote on the resolution carried. Nays; Hosey, Whittum.

Commissioner Mulder moved the approval of Resolution #12-7-54, to authorize applications for Byrne-Adult Drug Court Grant Renewal. WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and WHEREAS, the Community Corrections Department has operated an Adult Drug Court since 2012/2013 fiscal year which has been grant funded; and WHEREAS, the grant would provide funding to continue the Adult Circuit Court Drug Court; and NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$115,000 for the period of October 1, 2012 to September 30, 2013; and BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 Chairperson of the Board of Commissioners be authorized to sign any necessary documents.

Seconded by Commissioner Barr. Carried.

Commissioner Mulder moved the approval of Resolution #12-7-55, Authorizing the County Treasurer to Award a Bid for Banking Services. WHEREAS, under the laws of the State of Michigan, Act No. 99 of the Michigan Public Acts of 1909, as amended (MCL 129.31), this Board is directed to approve bids for the deposit of public funds received by the treasurer of the county, and WHEREAS, it has become necessary to solicit bids for the deposit of public monies due to our current depository bank closing its offices in the county seat, and WHEREAS, the county treasurer has identified two banks with offices in the county seat with the necessary services to accommodate the banking needs of the county, and WHEREAS, the banks are Fifth Third Bank and PNC, and

WHEREAS, the county treasurer will review the bids based on services to be provided, financial health of the banks based on rating services Moody's, Standard and Poor's, Fitch, Bank Rate.com and the county treasurers association rating system and cost.

NOW THEREFORE BE IT RESOLVED, the county treasurer is authorized to approve the bid from any of the identified banks above and to report to the board at its earliest available meeting the results of the bids.

Seconded by Commissioner Ridge. Carried. Abstained: Colestock.

Commissioner Mulder moved the approval of Resolution #12-7-56 to approve 2011/2012 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:

GENERAL FUND

INSURANCE AND BONDS - 851

Increase	License - Bond	\$ 1,963
Decrease	Contingency	\$ 1,963

To increase budget for increase in cost for a performance bond as required for tax collection under MCL 211.43 (2).

CAPITAL OUTLAY - 901

Increase	Vehicle	\$ 15,000
Decrease	Contingency	\$ 15,000

To increase the budget for the replacement of the vehicle assigned to Information Systems and utilized by several departments.

SPECIAL REVENUE FUND

PUBLIC IMPROVEMENT - 245

Increase	Capital Outlay	\$13,000
Increase	Fund Balance Carryover	\$13,000

To increase total budget for installation of security cameras in Courthouse, as recommended by the Public Safety Committee.

Seconded by Commissioner Boles.

Commissioner Brehler moved to remove the Special Revenue Public Improvement request for \$13,000 for the installation of security cameras in the Courthouse from this motion. Seconded by Commissioner Freeman. Roll call vote. Ayes; Hosey, Freeman, Brehler, Whittum. Nays; Mulder, Hoffman, Brunette, Osieczonek, Boles, Eakin, Ridge, Baker, Barr, Colestock, Forell. Motion failed. Commissioners speaking against the resolution included Brehler, Whittum, Freeman, and Hosey. Commissioners speaking in favor of the resolution included Ridge, Mulder, and Boles.

Vote on motion carried. Nays; Commissioners Hosey, Freeman, Brehler, Whittum.

Commissioner Mulder moved to approve the 2013 Michigan Association of Counties Membership Dues in the amount of \$13,238.59. Seconded by Commissioner Hoffman.

Commissioner Hosey spoke against spending the funds to belong to MAC. Commissioners speaking in favor of the expenditure include Hoffman, Whittum, Baker, Ridge and Eakin. Carried. Nays; Commissioner Hosey.

Commissioner Brehler moved the approval of claims as audited by the Ways and Means Committee in the amount of \$376,643.08 and to accept the report of previously authorized payments. Seconded by Commissioner Baker. Carried.

Commissioner Mulder moved the approval of Resolution #12-7-57, to approve an Intergovernmental Agreement and Extra-Services Memorandum.

WHEREAS, Barry County is interested in Eaton County providing Equalization Services through an intergovernmental agreement; and

WHEREAS, Eaton County through its Level IV Equalization Director has the ability to provide the necessary services; and

WHEREAS, the Ways and Means Committee has reviewed the attached Intergovernmental Services Agreement with Barry County and associated Extra-Services Memorandum with Tim Vandermark, Eaton County Equalization Director and recommend the approval of said documents.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Intergovernmental Agreement with Barry County and associated Extra-Services Memorandum with Mr. Vandermark, contingent upon approval by the Barry County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said agreements.

Seconded by Commissioner Eakin. Carried. (copy of agreement on file)

Commissioner Mulder moved the approval of Resolution #12-7-58, to repeal the County Prevailing Wage Policy.

WHEREAS, the County previously adopted Resolution #08-3-30 establishing a Policy Requiring the Payment of Prevailing Wage; and

WHEREAS, the Ways and Means Committee is recommending the policy be repealed; and

NOW, THEREFORE BE IT RESOLVED, that the Policy Requiring the Payment of Prevailing Wage, is hereby repealed effective immediately.

Seconded by Commissioner Hoffman.

The following Commissioners spoke against the resolution, Brehler and Freeman.

The following Commissioners spoke in favor of the resolution, Hoffman, Brunette, Whittum, Ridge, Eakin, Osieczonek, Hoffman and Mulder.

Roll call vote. Ayes; Mulder, Hoffman, Brunette, Osieczonek, Boles, Eakin, Ridge, Baker, Barr, Whittum, Colestock, Forell. Nays; Commissioners Hosey, Freeman, Brehler. Carried.

Commissioner Mulder moved the approval of Resolution #12-7-59, to authorize the use of credit cards and debit cards for payments received by the County Clerk's Offices.

WHEREAS, the Public Act 280 of 1995 authorizes the acceptance of payment by financial transaction devices for taxes, assessments and fees collected by the County, provided the same is authorized by the Board of Commissioners; and

WHEREAS, the Board of Commissioners previously authorized the use of debit cards for payments received by the County Clerk's Offices on May 21, 2008, Resolution #08-5-60; and

WHEREAS, the County Clerk is requesting to expand the authorization to the use of credit and debit cards; and

WHEREAS, the County Clerk has entered into an agreement with Lexis-Nexis VitalChek Network, Inc. to offer this payment option at no cost to the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of payment by debit and credit cards for all fees and transactions of the County Clerk's Offices; and

BE IT FURTHER RESOLVED, that the County Treasurer and County Controller are designated as responsible for determining the type of financial transaction devices that may be accepted and to institute appropriate measures to insure that the credit and debit cards are valid.

Seconded by Commissioner Eakin. Carried.

Public Comment.

Darrell Tennis, Chairman of the County Road Commission invited Commissioners to the 100th anniversary open house of the Road Commission on August 16th from 4-7PM at the Reynolds Road headquarters.

Dave Clark, 1534 Smoker, Delta Township thanked the Board for repealing the County's Prevailing Wage Policy.

Commissioner Comment.

Commissioner Whittum introduced his grandmother.

Commissioner Hoffman reported Eaton Federal Savings Bank, working with Carol Monroe from the Eaton County Clothing Bank has instituted a Shoes for Kids Program to donate new shoes or money to the Clothing Bank.

Commissioner Osieczonek referred to a letter from Betty Jones who was the first female Eaton County Commissioner and requested her comments regarding the Crandell Lake property be added to Public Comments.

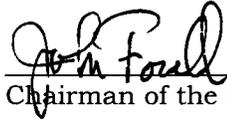
Commissioner Hosey invited everyone to the Mulliken Farmers Picnic and Ox Roast.

Commissioner Barr invited everyone to the Olivet Fireman's Festival.

Commissioner Hoffman invited everyone to the Grand Ledge Art Fair.

There was no Unfinished Business, Old Business or New Business.

Commissioner Eakin moved the meeting adjourn to Wednesday, August 15, 2012 at 7:00 PM.
Seconded by Commissioner Baker. Carried.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

July 18, 2012

**RESOLUTION OF INTENT TO APPLY FOR A
MICHIGAN COMMUNITY DEVELOPMENT BLOCK GRANT**

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

WHEREAS, the County of Eaton is interested in the continuing efforts to upgrade housing conditions for its low and very low income homeowners; and

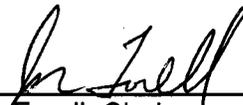
WHEREAS, the County Board of Commissioners desires to continue providing loans to low and very low income homeowners in the County through the Michigan Community Development Block Grant Housing Program; and

WHEREAS, said County Board of Commissioners accept the recommendation of the Housing Department Staff to apply for up to \$300,000 in Michigan Community Development Block Grant Housing Program Grant funds; and

WHEREAS, said County Board of Commissioners wishes to reaffirm the "Statement of Assurances" and "Local Government Certification" and "Equal Opportunity/Fair Housing Resolution" all of which have been previously approved by the Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners of Eaton County authorizes the Housing Department staff to prepare and submit the application for 2013 from the Michigan Community Development Block Grant Housing Program on its behalf, and authorizes the Chairman of the Board of Commissioners to execute the application form as required.

Carried.



John Forell, Chairman
Eaton County Board of Commissioners

I, M. Frances Fuller, the duly qualified and acting Clerk of Eaton County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Eaton County Board of Commissioners of said County at a regular meeting held on the 18th day of July, 2012.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners



EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO DENY DCA-6-12-3

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

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

PREAMBLE: The Eaton County Land Development Code, an Ordinance adopted by the Commissioners of the County of Eaton pursuant to Public Act 183 of 1943, and administered pursuant to Public Act 110 of 2006, as amended, may be amended from time to time by following procedures outlined in Article 13 of the Development Code.

WHEREAS, Terry and Jackie Walker, initiated a petition to change the Land Development District (zoning) designation for a parcel at 11292 Strimback Road, Section 18, Sunfield Township from Low Density Residential (R-1) to Limited Agricultural (LA); and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 12, 2012**; and

WHEREAS, the Eaton County Planning Commission found the requested amendment to be inconsistent with the required findings of fact (Items A-G) contained in Section 13.6 of the Eaton County Land Development Code; and

WHEREAS, the Eaton County Planning Commission has taken action on **June 12, 2012** to recommend the denial of the request for change in the Land Development District designation.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the County of Eaton, Michigan having considered the findings of facts and recommendations hereby:

DENY the request by Terry and Jackie Walker, for a change in land use district classification in Section 7.1.2 of the Land Development Code to change a parcel of land at 11292 Strimback Road, Section 18, Sunfield Township from Low Density Residential (R-1) to Limited Agricultural (LA);

N 1/2 OF SE FRL 1/4 SEC 18; EXCEPT THAT PART LYING E OF SAUBEE LK & S OF OUTLET & ALSO EXCEPT COM 1059.94 FT S, 33 FT E & 117.08 FT S OF CEN OF SEC 18; S67°39'13"E 194.03 FT; S33°31'W 93 FT; N85°48'W 128.45 FT; N 141.9 FT TO BEG. SEC.18, T4N,R6W, SUNFIELD TWP. 9-26-11 (COMBINATION) SPLIT FROM 010-018-400-025-00 & 010-018-400-002-00 FOR 2012.

At the regular meeting of the Eaton County Board of Commissioners on **July 18, 2012** the Resolution regarding the denial of said request was adopted.

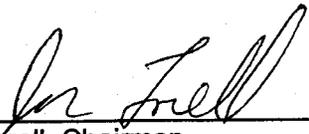
Those voting Aye: Commissioner Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Eakin, Ridge, Baker, Barr, Colestock, Forell.

Those voting Nay: Hosey, Whittum

Abstention: None

Absent: None

Motion carried.



John Forell, Chairman
Eaton County Board of Commissioners

I hereby certify that the above Ordinance amending the Eaton County Land Development Code, which was approved, is a true and correct copy of that recorded in the official minutes of **July 18, 2012** of the Eaton County Board of Commissioners.



M. Frances Fuller, Clerk
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE
ZONING ORDINANCE AMENDMENT DCA-6-12-3**

District Change Amendment DCA-6-12-3 to amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) of Eaton County, as enacted in 1981 pursuant to the provisions of Public Act 110 of 2006, as amended.

An application for a District Change Amendment to change a Land Development District designation on the Official Land Development District Map (Map Amendment) has been submitted by Terry and Jackie Walker to rezone property from Low Density Residential (R-1) to Limited Agricultural (LA) for property located at 11292 Strimback Road, Section 18, Sunfield Township, parcel ID# 010-018-400-025-01 and is legally described as:

N 1/2 OF SE FRL 1/4 SEC 18; EXCEPT THAT PART LYING E OF SAUBEE LK & S OF OUTLET & ALSO EXCEPT COM 1059.94 FT S, 33 FT E & 117.08 FT S OF CEN OF SEC 18; S67°39'13"E 194.03 FT; S33°31'W 93 FT; N85°48'W 128.45 FT; N 141.9 FT TO BEG. SEC.18, T4N,R6W, SUNFIELD TWP. 9-26-11 (COMBINATION)
SPLIT FROM 010-018-400-025-00 & 010-018-400-002-00 FOR 2012.

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **June 12, 2012**; and

WHEREAS, the Eaton County Planning Commission has taken action on **June 12, 2012** to recommend denial of the map amendment:

WHEREAS, after careful consideration of the amendment, the Eaton County Board of Commissioners denied the aforementioned map amendment as follows:

Yeas	<u>13</u>
Nays	<u>2</u>
Abstaining	<u>0</u>
Absent	<u>0</u>

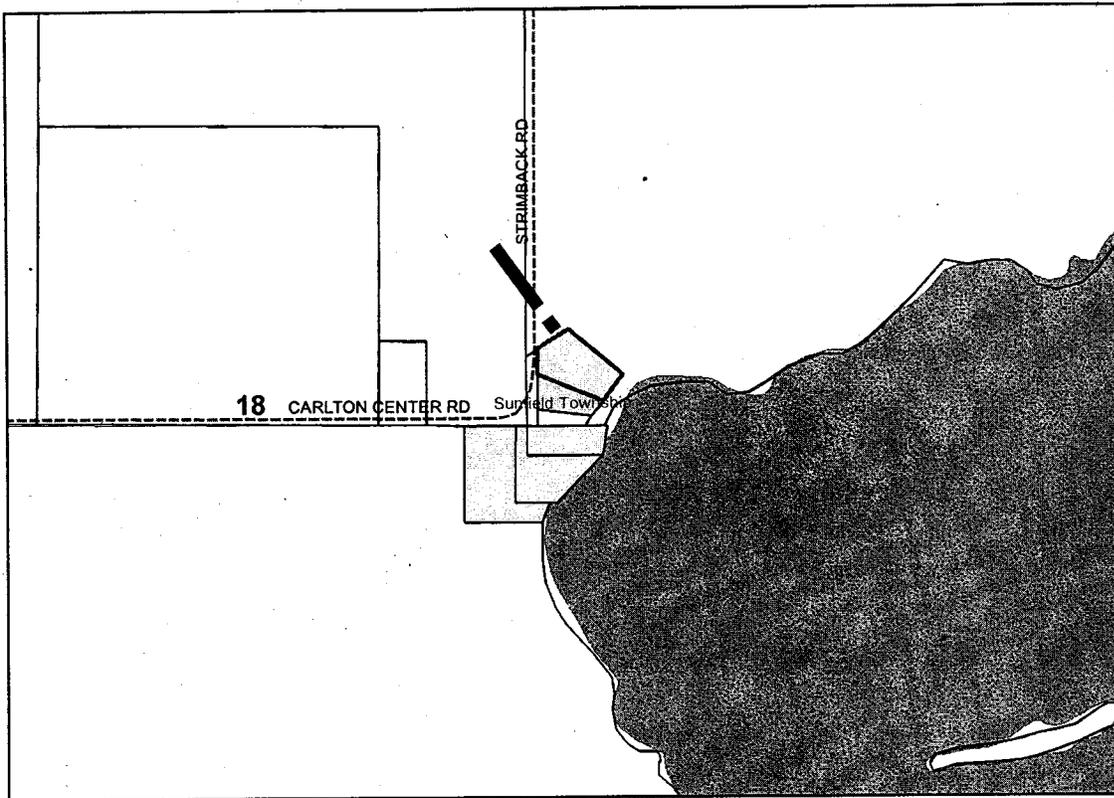
I, M. Frances Fuller, Clerk for the County of Eaton, do hereby certify that the above and foregoing is a true copy of the amendment to the Zoning District Maps of the Eaton County Land Development Code (Zoning Ordinance), as amended and passed by the Eaton County Board of Commissioners on **July 18, 2012**, and now on record in the office of the Clerk of said County.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

18 day of July, 2012

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

John Forell
John Forell, Chairman
Eaton County Board of Commissioners



Eaton County
 Community Development Department
 Permit: DCA-6-12-3
 Township: Sunfield
 Parcel Number: 010-018-400-025-01

- Legend**
- LA
 - R1
 - R2
 - C1
 - C2
 - I
 - RC
 - Lakes/Ponds

N 1/2 OF SE FRL 1/4 SEC 18; EXCEPT THAT PART LYING E OF SAUBEE LK & S OF OUTLET & ALSO EXCEPT COM 1059.94 FT S, 33 FT E & 117.08 FT S OF CEN OF SEC 18; S67°39'13"E 194.03 FT; S33°31'W 93 FT; N85°48'W 128.45 FT; N 141.9 FT TO BEG. SEC.18, T4N,R6W, SUNFIELD TWP. 9-26-11 (COMBINATION) SPLIT FROM 010-018-400-025-00 & 010-018-400-002-00 FOR 2012.

John Forell
 John Forell, Chairman
 Eaton County Board of Commissioners

Date: 7/18/12

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

Date: 7/18/12

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

**RESOLUTION TO AUTHORIZE APPLICATION FOR BYRNE - ADULT DRUG
COURT GRANT RENEWAL**

Introduced by the Ways and Means Committee

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

WHEREAS, the Office of Drug Control Policy has Byrne Memorial Grant funds available through an inter-agency agreement with the Michigan State Court Administrative Office; and

WHEREAS, the Community Corrections Department has operated an Adult Drug Court since 2012/2013 fiscal year which has been grant funded; and

WHEREAS, the grant would provide funding to continue the Adult Circuit Court Drug Court; and

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners authorize the Community Corrections Department to submit a grant application in an amount not to exceed \$115,000 for the period of October 1, 2012 to September 30, 2013; and

BE IT FURTHER RESOLVED, that if the County's participation in the grant is discontinued or requires a County General Fund contribution, the continuation of the grant funded positions will be reviewed by the appropriate committees to determine the necessity of General Fund commitment; 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 Chairperson of the Board of Commissioners be authorized to sign any necessary documents. Carried.



EATON COUNTY BOARD OF COMMISSIONERS

Resolution Authorizing the County Treasurer to Award a Bid for Banking Services

At regular meeting of the Board of Commissioners of the County of Eaton, held on
_July 18, 2012 at 7:00 P.M.

PRESENT: __Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman,
Brehler, Eakin, Ridge, Baker, Barr, Whittum, Colestock, Forell,_____

ABSENT: __None_____

the following resolution was offered by Commissioner Mulder_____ and seconded by Commissioner Ridge_____.

WHEREAS, under the laws of the State of Michigan, Act No. 99 of the Michigan Public Acts of 1909, as amended (MCL 129.31), this Board is directed to approve bids for the deposit of public funds received by the treasurer of the county, and

WHEREAS, it has become necessary to solicit bids for the deposit of public monies due to our current depository bank closing its offices in the county seat, and

WHEREAS, the county treasurer has identified two banks with offices in the county seat with the necessary services to accommodate the banking needs of the county, and

WHEREAS, the banks are Fifth Third Bank and PNC, and

WHEREAS, the county treasurer will review the bids based on services to be provided, financial health of the banks based on rating services Moody's, Standard and Poor's, Fitch, Bank Rate.com and the county treasurers association rating system and cost.

NOW THEREFORE BE IT RESOLVED, the county treasurer is authorized to approve the bid from any of the identified banks above and to report to the board at its earliest available meeting the results of the bids.



AYES: 14

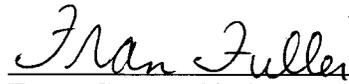
NAYS: None

ABSTENTIONS: Colestock

ABSENT: None

Carried.

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on July 18, 2012 and that notice of such meeting was given as provided by law.



Eaton County Clerk



EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

**RESOLUTION TO APPROVE
2011/2012 BUDGET AMENDMENTS**

Introduced by the Ways and Means Committee

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

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:

GENERAL FUND

INSURANCE AND BONDS - 851

Increase	License - Bond	\$ 1,963
Decrease	Contingency	\$ 1,963

To increase budget for increase in cost for a performance bond as required for tax collection under MCL 211.43 (2).

CAPITAL OUTLAY - 901

Increase	Vehicle	\$ 15,000
Decrease	Contingency	\$ 15,000

To increase the budget for the replacement of the vehicle assigned to Information Systems and utilized by several departments.

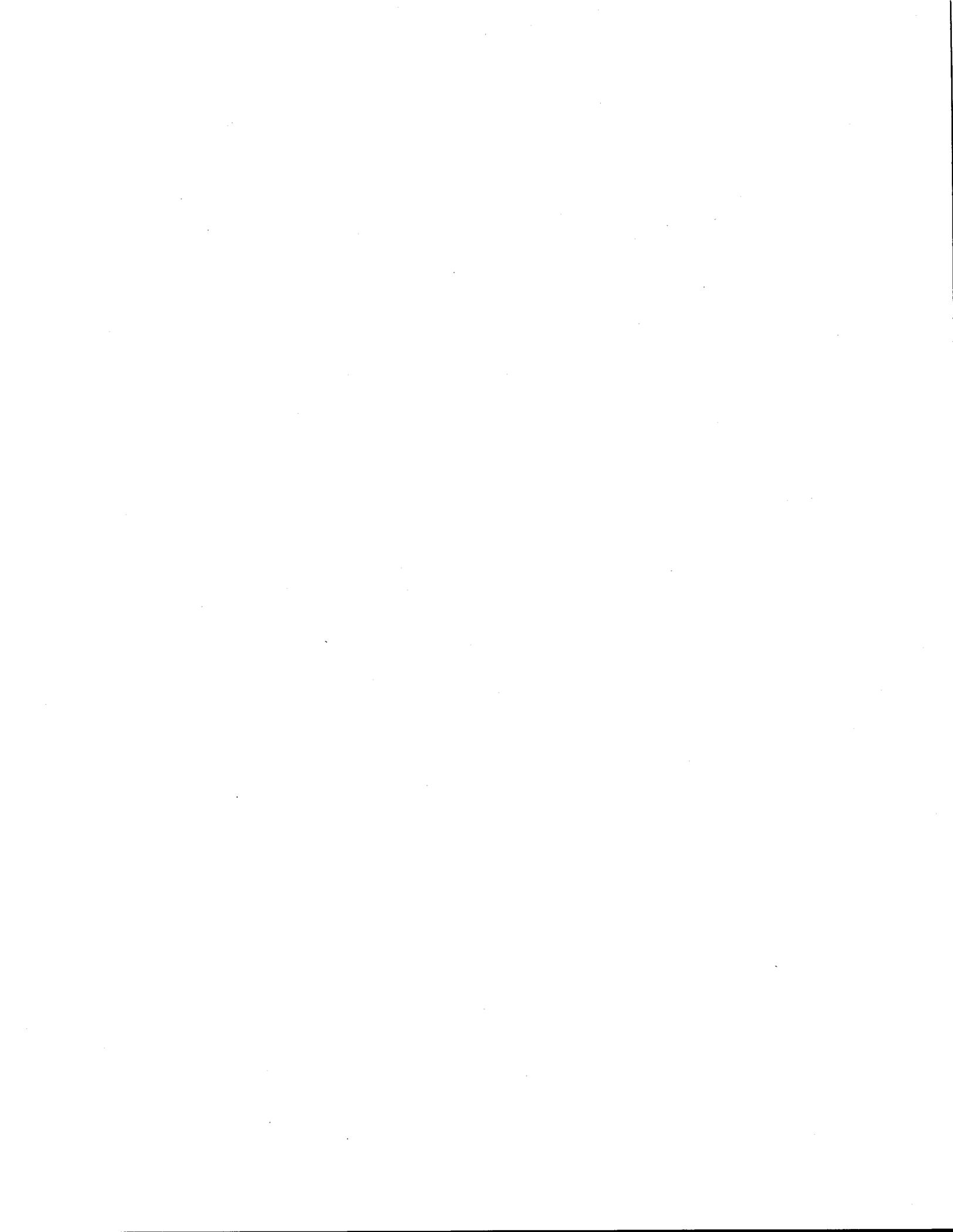
SPECIAL REVENUE FUND

PUBLIC IMPROVEMENT - 245

Increase	Capital Outlay	\$13,000
Increase	Fund Balance Carryover	\$13,000

To increase total budget for installation of security cameras in Courthouse, as recommended by the Public Safety Committee.

Carried. Nays; Commissioner Hosey, Freeman, Brehler, Whittum.



EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

**RESOLUTION TO APPROVE
INTERGOVERNMENTAL AGREEMENT AND
EXTRA-SERVICES MEMORANDUM**

Introduced by the Ways and Means Committee

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

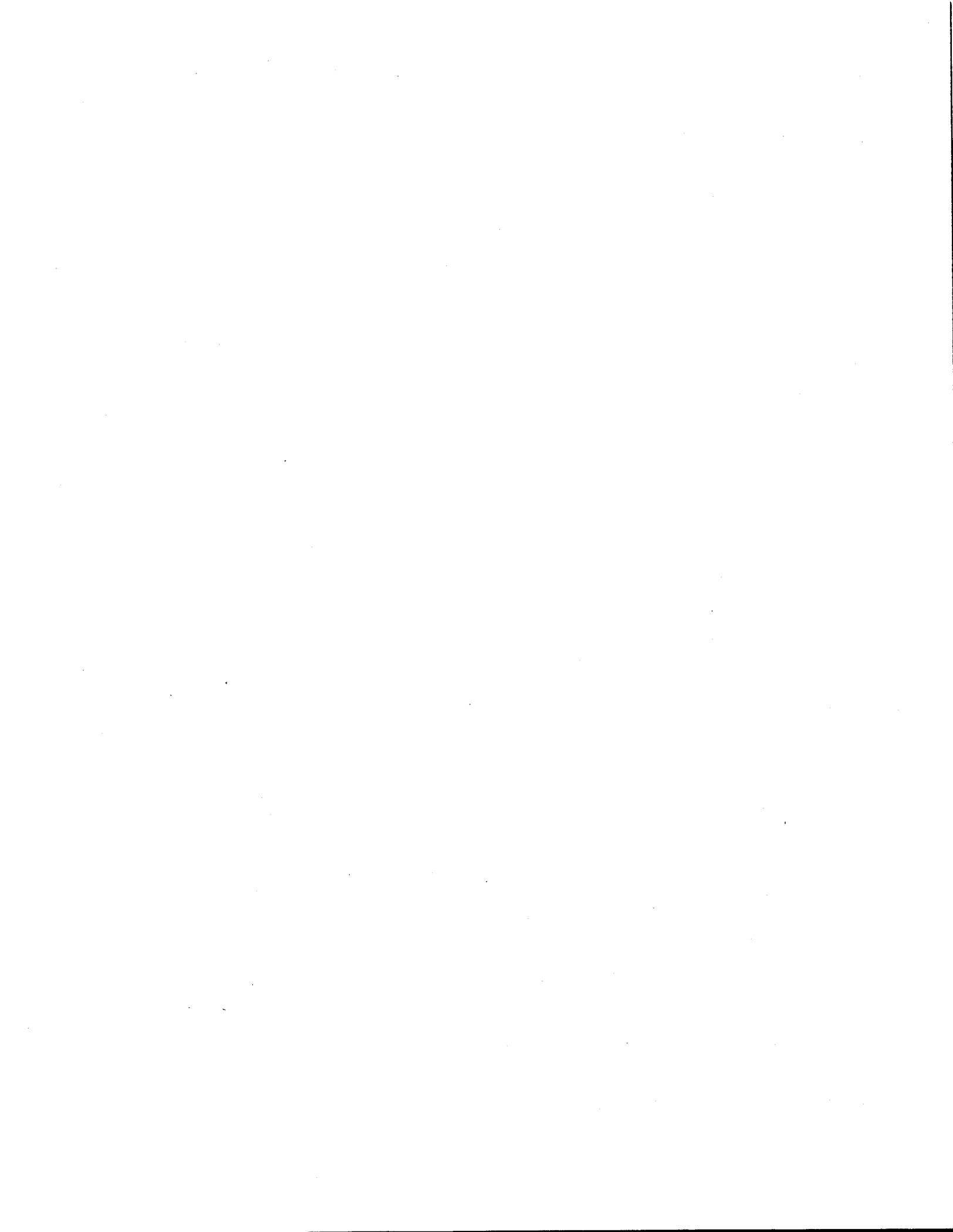
WHEREAS, Barry County is interested in Eaton County providing Equalization Services through an intergovernmental agreement; and

WHEREAS, Eaton County through its Level IV Equalization Director has the ability to provide the necessary services; and

WHEREAS, the Ways and Means Committee has reviewed the attached Intergovernmental Services Agreement with Barry County and associated Extra-Services Memorandum with Tim Vandermark, Eaton County Equalization Director and recommend the approval of said documents.

NOW, THEREFORE BE IT RESOLVED, that the Board of Commissioners approves the Intergovernmental Agreement with Barry County and associated Extra-Services Memorandum with Mr. Vandermark, contingent upon approval by the Barry County Board of Commissioners; and

BE IT FURTHER RESOLVED, that the Chairman is authorized to execute said agreements. Carried.



INTERGOVERNMENTAL AGREEMENT

The Counties of Barry ("Barry") and Eaton ("Eaton") utilize their authority under the Intergovernmental Contracts Between Municipalities Act, MCL 124.1 et seq., and the Urban Cooperation Act, MCL 124.501 et seq., to enable Eaton County to provide certain equalization services to Barry, effective the 18th day of July 2012, between Barry County and Eaton County.

Recitals

Barry County is required to provide Equalization Services (the "Services") under Michigan law but no longer has a level IV Equalization Director which is required to perform the Services. As a result, Eaton County has agreed to provide such services which are permitted by Michigan law.

NOW, THEREFORE, IT IS HERBY AGREED:

- 1. Eaton County agrees to provide through its Level IV Equalization Director (the "Director") the necessary duties and supervision as is required by Michigan law to be performed by an Equalization Director. Such services shall include the supervision such that all requirements of state law are met by Eaton County and that all reports required to be filed under state law are completed and filed. The Services will be by way of example: preparing and coordinating the annual apportionment report; representing the Barry County Board of Commissioners at the State Tax Tribunal regarding the procedure/data utilized to perform the equalization process; conducting or sub-contracting for the appraisal of real and personal property; compiling annual appraisal/sales studies; preparing the equalization reports for presentation to the Barry County Board of Commissioners and compiling statistical information concerning property valuations in Barry County. The Director shall determine the amount of time he or his representatives shall be present in the Barry County Equalization Office.*
- 2. Barry County will be responsible for all inspections in the Agricultural, Commercial, Industrial, & Developmental Classes. Staff training will take place to increase productivity and quality of work performed. It is recommended that Barry County purchase the disto laser measuring device to cut down on the amount of time spent in the field. Eaton County will provide analysis and review of the Residential Sales Study. Training will be provided so the staff better understands how a sales study should be done.*
- 3. The Director shall at all times remain an employee of Eaton County and will be providing services as an independent contractor for Barry County. It is understood and agreed the Director may subcontract for a portion of the Services as he deems appropriate. Barry County agrees to maintain sufficient staff in its equalization department to permit the equalization process under the Director's direction to be performed at a serviceable level.*

EXHIBIT A
Equalization Services for Barry County
Scope of Work

Eaton County Equalization Director or Staff will provide up to 16 hours per calendar month (on average) in the office in which Eaton County will design, implement, and direct the administration of an accurate, uniform system of property tax valuations throughout Barry County taxing units to determine if such taxing units comply with property tax mapping and valuation requirements of the State of Michigan and will inform Barry County of the results of said review. Eaton County will develop recommendations for Barry County to provide for an adequate plan of work for the annual assessment and equalization cycle starting in 2013.

Major duties and responsibilities of Eaton County personnel:

1. Determine the true cash value of Barry County for the purpose of equalizing property tax assessments on a countywide basis through appraisal and sales ratio studies. All residential sales studies will be developed and reviewed by the Eaton County Equalization Director.
2. Establish true cash values for all classes of property in each of Barry County's assessment jurisdictions.
3. Provide for a system of equalization as mandated in Section 211.34 of the General Property Tax Act. Also, make sure all State Tax Commission deadlines are met.
4. Develops short and long-range plans and programs for tax mapping and valuation processes.
5. Work closely with local taxing units and other Barry County departments sharing property and land records. Also, meet with local assessors to go over Equalization Studies at the end of the year.
6. Select and provide review of work performed by Barry County's equalization staff and provide quality reviews of appraisals conducted by Barry County appraisers.
7. Develop and review equalization studies, and other reports and documents. Training will be provided to Barry County staff to make sure they understand how an Equalization Study should be done.
8. Coordinate departmental functions with the county departments, local taxing units, and other agencies involved in processing, recording, valuing and

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

**RESOLUTION TO REPEAL
COUNTY PREVAILING WAGE POLICY**

Introduced by the Ways and Means Committee

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

WHEREAS, the County previously adopted Resolution #08-3-30 establishing a Policy Requiring the Payment of Prevailing Wage; and

WHEREAS, the Ways and Means Committee is recommending the policy be repealed; and

NOW, THEREFORE BE IT RESOLVED, that the Policy Requiring the Payment of Prevailing Wage, is hereby repealed effective immediately. Carried. Nays; Commissioner Hosey, Freeman and Brehler.

EATON COUNTY BOARD OF COMMISSIONERS

JULY 18, 2012

**RESOLUTION AUTHORIZING THE USE OF CREDIT/DEBIT CARDS
FOR PAYMENTS RECEIVED BY THE COUNTY CLERK'S OFFICES**

Introduced by the Ways and Means Committee

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

WHEREAS, the Public Act 280 of 1995 authorizes the acceptance of payment by financial transaction devices for taxes, assessments and fees collected by the County, provided the same is authorized by the Board of Commissioners; and

WHEREAS, the Board of Commissioners previously authorized the use of debit cards for payments received by the County Clerk's Offices on May 21, 2008, Resolution #08-5-60; and

WHEREAS, the County Clerk is requesting to expand the authorization to the use of credit and debit cards; and

WHEREAS, the County Clerk has entered into an agreement with Lexis-Nexis VitalChek Network, Inc. to offer this payment option at no cost to the County; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the acceptance of payment by debit and credit cards for all fees and transactions of the County Clerk's Offices; and

BE IT FURTHER RESOLVED, that the County Treasurer and County Controller are designated as responsible for determining the type of financial transaction devices that may be accepted and to institute appropriate measures to insure that the credit and debit cards are valid. Carried.