



EATON COUNTY BOARD OF COMMISSIONERS

MAY 16, 2012

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 16, 2012.

Vice-Chairman Baker 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, Joseph Brehler, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Ben Colestock. Commissioners absent; Glenn Freeman, John Forell.

Vice-Chairman Baker asked for additions or corrections to the agenda. Commissioner Mulder removed item #2 and added item #5, a resolution to amend the 2011/2012 position allocation list to the Ways and Means Committee report.

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

Commissioner Eakin moved the minutes of April 18, 2012 be approved as presented. Seconded by Commissioner Brunette. Carried.

Communications.

1/ Mid South Substance Abuse Commission Annual Financial Statements were provided via email to Commissioners.

Public Comment.

Steven Donley, 111 E. Main St. Potterville spoke about a drain problem he's having on his property and the response he received from the Drain Commissioners Office. Vice-Chairman Baker referred the matter to the Public Works and Planning Committee and the Drain Commissioner.

Helen Schneider, 1915 Glass Dr. Charlotte spoke about the County Animal Control Ordinance and its fines.

Vice-Chairman Baker moved the approval of Resolution #12-5-37 Declaring Employee Recognition Day.

WHEREAS, in 2001 an Employee Recognition Committee was formed to determine ways to recognize Eaton County employees; and

WHEREAS, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to recognize the efforts of County employees; and

WHEREAS, June 20, 2012 is the date selected for this year's picnic; and

WHEREAS, the Eaton County Board of Commissioners recognizes the excellent, dedicated and loyal service that its employees render daily to the citizens of Eaton County; and

WHEREAS, The Board of Commissioners extends its thanks and appreciation to all County employees.

NOW, THEREFORE, BE IT RESOLVED, the Eaton County Board of Commissioners does hereby declare Wednesday, June 20, 2012 as Employee Recognition Day in Eaton County.

BE IT FURTHER RESOLVED, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County.

Seconded by Commissioner Hosey. Carried.

Commissioner Boles reported the Public Safety Committee met and discussed the addition of security cameras in the courthouse and recommended the proposal be forwarded to the Ways and Means Committee. Vote on the proposal by the Ways and Means Committee failed as a result of a 3-3 tie on whether to forward the request to the full Board of Commissioners.

Commissioner Boles moved to approve the expenditure of around \$12,000 to purchase security cameras to be installed in the public areas of the courthouse. Seconded by Commissioner Mulder.

Commissioner Brehler questioned whether the motion was in order as part of the Public Safety Committee report when the Ways and Means Committee did not recommend approval of the proposal.

Prosecutor Jeff Sauter spoke in favor of the proposal to place cameras in the Courthouse and gave examples of when they have been used in cases outside the courthouse.

Controller Fuentes consulted Robert's Rules of Order and agreed with Commissioner Brehler the motion was not in order.

Commissioner Boles withdrew his motion.

Commissioner Osieczonek moved the approval of Resolution #12-5-38 to Amend Enhanced Records Access Policy Fee Schedules.

WHEREAS, the Board of Commissioners previously adopted an Enhanced Records Access Policy and fee schedules for requests of County data in an electronic format; and

WHEREAS, the fee schedules require periodic update to reflect the cost recovery of the County's continued investment in technology used to create the data and respond to such requests; and

WHEREAS, the Information Technology and Communication Committee has reviewed and is recommending approval of the attached fee schedule amendments.

NOW, THEREFORE BE IT RESOLVED, that the attached Enhanced Records Access Policy fee schedules are approved to take immediate effect; and

BE IT FURTHER RESOLVED, that all previous resolutions regarding the attached fee schedules are superseded.

Seconded by Commissioner Hosey. Carried. Nay: Commissioner Whittum. (Copy on file)

Commissioner Eakin moved the approval of Resolution #12-5-39 to Approve DCA 5-12-2.

WHEREAS, Bellevue Township initiated a petition for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township; and

WHEREAS, the Eaton County Planning Commission held a duly advertised and noticed public hearing on May 1, 2012; and

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

WHEREAS, the Eaton County Planning Commission has taken action on May 1, 2012 to recommend the approval of the request for a comprehensive amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township.

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

APPROVES the request by Bellevue Township for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township.

Seconded by Commissioner Barr. Carried.

Commissioner Eakin moved the approval of Resolution #12-5-40 to Adopt an Intergovernmental Agreement to manage the Michigan Construction Code for Bellevue Township.

WHEREAS, Bellevue Township wishes to have Eaton County enforce the State Construction Code within its jurisdictional boundaries from June 1, 2012 until the State of Michigan approves the transfer of responsibility to Eaton County, but no later than August 1, 2012, and

WHEREAS, Eaton County agrees to function as the designated enforcing agency of the Michigan Construction Code on behalf of Bellevue Township, and

WHEREAS, it is understood that Eaton County will, on behalf of Bellevue Township, enforce violations, issue all related construction permits (building, electrical, mechanical and plumbing), complete all required inspections, maintain all records, and collect all fees, and

WHEREAS, Bellevue Township shall collect no fees or reimbursements from Eaton County for said enforcement.

NOW, THEREFORE, BE IT RESOLVED, that Eaton County and the Township of Bellevue enter into this agreement.

Seconded by Commissioner Barr. Carried.

Commissioner Mulder moved the approval of the 2012 Taxable Valuation Report. Seconded by Commissioner Whittum. Carried. (Copy on file)

Commissioner Mulder moved the approval of Resolution #12-5-41 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

CONTROLLER - 223

Increase	Contractual	\$10,890
Decrease	Contingency	\$10,890
To increase budget for the purchase of on-line application software as recommended by Information Technology and Communications Committee.		

Seconded by Commissioner Ridge. Carried.

Commissioner Mulder moved to approve 2011/2012 SPECIAL REVENUE Budget Amendments.

PRE-DENIAL - 254

Increase	Transfers-Out	\$ 2,000
Increase	Revenue	\$ 2,000

COMPUTER FUND - 298

Increase	Capital Outlay	\$ 2,000
Increase	Transfer-In	\$ 2,000

Transfer funds to Computer Fund for the upgrade of BSA software for a Principal Residence Exemption Audit Program as recommended by Information Technology and Communications Committee.

Seconded by Commissioner Hoffman. Carried.

Commissioner Mulder moved the approval of claims as audited by the Ways and Means Committee in the amount of \$343,666.92 and to accept the report of previously authorized payments. Seconded by Commissioner Brunette. Carried.

Commissioner Mulder moved the approval of Resolution #12-5-42 to amend the 2011/2012 Position Allocation list.

WHEREAS, the Eaton County Board of Commissioners approved a Positions Allocation List with the 2011/2012 Approved Budget Resolution #11-9-83; and

WHEREAS, the Sheriff has requested to amend the allocation list by promoting a Corrections Deputy to a Corrections Sergeant, and;

WHEREAS, the Sheriff reduced a Corrections Sergeant to Corrections Deputy during the 2011/2012 budget process to reduce the Corrections Division budget, and;

WHEREAS, the Sheriff has evaluated the Command Staff in the jail and has determined the loss of the Sergeant to create operational concerns, and;  
NOW, THEREFORE, BE IT RESOLVED, that the 2011/2012 Eaton County Position Allocation List is amended to reflect the addition of one (1) Corrections Sergeant position and the reduction of one (1) Corrections Deputy position.

Seconded by Commissioner Boles. Carried.

There was no Public Comment.

There was no Commissioner Comment.

There was no Unfinished Business or Old Business.

**New Business.**

Vice-Chairman Baker moved the approval of Resolution #12-5-43 to appoint a contractual District Court Magistrate.

WHEREAS, The District Court has recommended the appointment of Julie O'Neill as the District Court Magistrate on a contractual basis; and

WHEREAS, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

NOW THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners approves the appointment of Julie O'Neill as the District Court Magistrate.

Seconded by Commissioner Mulder. Carried.

Commissioner Whittum moved the meeting adjourn to Tuesday, June 5, 2012 at 7:00 PM.  
Seconded by Commissioner Eakin. Carried.

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Vice-Chairman of the Board of Commissioners

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Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 2012**

**RESOLUTION DECLARING  
EMPLOYEE RECOGNITION DAY**

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

**WHEREAS**, in 2001 an Employee Recognition Committee was formed to determine ways to recognize Eaton County employees; and

**WHEREAS**, the Committee has continued to meet annually since 2001 and this year has decided that the County will sponsor an employee picnic to recognize the efforts of County employees; and

**WHEREAS**, June 20, 2012 is the date selected for this year's picnic; and

**WHEREAS**, the Eaton County Board of Commissioners recognizes the excellent, dedicated and loyal service that its employees render daily to the citizens of Eaton County; and

**WHEREAS**, The Board of Commissioners extends its thanks and appreciation to all County employees.

**NOW, THEREFORE, BE IT RESOLVED**, the Eaton County Board of Commissioners does hereby declare Wednesday, June 20, 2012 as Employee Recognition Day in Eaton County.

**BE IT FURTHER RESOLVED**, this Resolution shall be signed by the Chairman of the Board of Commissioners, the Clerk of the County and shall bear the seal of the County. A copy of this resolution will be attached to the permanent records of Eaton County. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 2012**

**RESOLUTION TO AMEND ENHANCED RECORDS  
ACCESS POLICY FEE SCHEDULES**

**Introduced by the Information Technology and Communication Committee**

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

**WHEREAS**, the Board of Commissioners previously adopted an Enhanced Records Access Policy and fee schedules for requests of County data in an electronic format; and

**WHEREAS**, the fee schedules require periodic update to reflect the cost recovery of the County's continued investment in technology used to create the data and respond to such requests; and

**WHEREAS**, the Information Technology and Communication Committee has reviewed and is recommending approval of the attached fee schedule amendments.

**NOW, THEREFORE BE IT RESOLVED**, that the attached Enhanced Records Access Policy fee schedules are approved to take immediate effect; and

**BE IT FURTHER RESOLVED**, that all previous resolutions regarding the attached fee schedules are superseded. Carried. Nay: Commissioner Whittum.

**Information Systems Department  
 Cost Assessment for Digital Property Tax Records  
 Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

	Cost	Life	Annual
<b>Hardware &amp; Software</b>			
Original System Costs	\$50,280	5	\$10,056
Digital Storage (attributable to 2011 SAN)	\$8,462	5	\$1,692
<b>Application Costs (Life-Cycle Costs)</b>			
Hardware & Software Maintenance	\$7,660	1	\$7,660
Staff Operational Support Costs (all staff members)	\$256,250	1	\$256,250
Replacement Equipment	\$2,000	1	\$2,000
<b>Hardware &amp; Software Maintenance Costs (Other)</b>			
Digital Storage (5% of annual)	\$586	1	\$586
<b>Network and Infrastructure</b>			
Network Operations and Support Costs (5% of est. annual)	\$10,000	1	\$10,000
Internet Service Provider (5% of annual)	\$800	1	\$800
<b>Total Annual Costs</b>			<b>\$289,044</b>
<b>Property Tax Records (based on 10/11 fiscal count)</b>			<b>45,812</b>
<b>Cost Per Record</b>			<b>\$6.31</b>
<b>Recurring Requests</b>			<b>1</b>
<b>Cost Per Record Per Requester (Cost for the County)</b>			<b>\$6.31</b>
<b>Attributable Portion of the "Cost for the County" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462.</b>		<b>5%</b>	<b>\$0.32</b>

This schedule supersedes an earlier version approved September 1, 2008.

**Information Systems Department  
 Cost Assessment for Digital GIS Records (Parcels)  
 Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

	Cost	Life	Annual
<b>Hardware &amp; Software</b>			
Original System Costs	\$29,000	3	\$9,667
Digital Storage (attributable to 2011 SAN)	\$33,848	3	\$11,283
Desktop PCs, Monitors	\$4,000	3	\$1,333
<b>Application Costs (Life-Cycle Costs)</b>			
Software Maintenance	\$15,000	1	\$15,000
Staff Operational Support Costs (Prop Desc)	\$64,062	1	\$64,062
Staff Operational Support Costs (InfoSys-GIS)	\$15,000	1	\$15,000
Staff Operational Support Costs (InfoSys-Netwrk)	\$10,000	1	\$10,000
Plotter and Printer Supplies	\$1,000	1	\$1,000
GIS Specialist Training	\$1,200	2	\$600
<b>Hardware Maintenance Costs (Other)</b>			
Digital Storage (based on G: drive only - ext. 5%)	\$1,692	1	\$1,692
HP DesignJet 4000PS Plotter (est.)	\$350	1	\$350
HP 9550 Color Laser Printer (est.)	\$350	1	\$350
<b>Network and Infrastructure</b>			
Est. of Network Ops (4.44%)	\$10,000	1	\$10,000
Internet Service Provider (5% of annual)	\$800	1	\$800
<b>Total Annual Costs</b>			<b>\$141,137</b>
<b>Property Tax Records - Real Property Only (based on 10/11 fiscal count)</b>			<b>45,812</b>
<b>Cost Per Record</b>			<b>\$3.08078</b>
<b>Attributable Portion of the "Cost Per Record" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462.</b>		<b>5%</b>	<b>\$0.15</b>

This schedule supersedes an earlier version dated September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Road Centerlines)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

	Cost	Life	Annual
<b>Hardware &amp; Software</b>			
Original System Costs	\$29,000	3	\$9,667
Digital Storage (attributable to 2011 SAN)	\$5,000	3	\$1,667
Desktop PCs, Monitors	\$4,000	3	\$1,333
<b>Application Costs (Life-Cycle Costs)</b>			
Software Maintenance	\$15,000	1	\$15,000
Staff Operational Support Costs (911 Staff)	\$35,000	1	\$35,000
Staff Operational Support Costs (InfoSys-GIS)	\$5,000	1	\$5,000
Staff Operational Support Costs (InfoSys-Netrk)	\$2,000	1	\$2,000
Plotter and Printer Supplies	\$1,000	1	\$1,000
GIS Specialist Training	\$600	2	\$300
<b>Hardware Maintenance Costs (Other)</b>			
Digital Storage (based on G: drive only - ext. 5%)	\$1,692	1	\$1,692
HP DesignJet 4000PS Plotter (est.)	\$350	1	\$350
HP 9550 Color Laser Printer (est.)	\$350	1	\$350
<b>Network and Infrastructure</b>			
Est. of Network Ops (4.44%)	\$10,000	1	\$10,000
Internet Service Provider (5% of annual)	\$800	1	\$800
<b>Total Annual Costs</b>			<b>\$84,159</b>
<b>Attributable Portion of the "Total Annual Costs" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462.</b>			<b>\$4,208</b> (per request)

This schedule supersedes an earlier version dated September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Drain Centerlines)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

	Cost	Life	Annual
<b>Hardware &amp; Software</b>			
Original System Costs	\$29,000	3	\$9,667
Digital Storage (attributable to 2011 SAN)	\$5,000	3	\$1,667
Desktop PCs, Monitors	\$4,000	3	\$1,333
<b>Application Costs (Life-Cycle Costs)</b>			
Software Maintenance	\$15,000	1	\$15,000
Staff Operational Support Costs (Drain Staff)	\$100,000	1	\$100,000
Staff Operational Support Costs (InfoSys-GIS)	\$5,000	1	\$5,000
Staff Operational Support Costs (InfoSys-Netrk)	\$2,000	1	\$2,000
Plotter and Printer Supplies	\$500	1	\$500
<b>Hardware Maintenance Costs (Other)</b>			
Digital Storage (based on G: drive only - ext. 5%)	\$1,692	1	\$1,692
HP DesignJet 4000PS Plotter (est.)	\$350	1	\$350
HP 9550 Color Laser Printer (est.)	\$350	1	\$350
<b>Network and Infrastructure</b>			
Est. of Network Ops (4.44%)	\$10,000	1	\$10,000
Internet Service Provider (5% of annual)	\$800	1	\$800
<b>Total Annual Costs</b>			<b>\$148,359</b>
<b>Attributable Portion of the "Total Annual Costs" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462.</b>			<b>5% \$7,418</b> (per request)

This schedule supersedes an earlier version dated September 1, 2008.

**Information Systems Department**  
**Cost Assessment for Digital GIS Records (Section Corners)**  
**Pursuant to the Enhanced Records Access Policy/Statute 1996 PA 462**

	Cost	Life	Annual
<b>Hardware &amp; Software</b>			
Original System Costs	\$29,000	3	\$9,667
Digital Storage (attributable to 2011 SAN)	\$2,000	3	\$667
Desktop PCs, Monitors	\$1,200	3	\$400
<b>Application Costs (Life-Cycle Costs)</b>			
Software Maintenance	\$15,000	1	\$15,000
Staff Operational Support Costs (InfoSys-GIS)	\$5,000	5	\$1,000
Staff Operational Support Costs (InfoSys-Network)	\$2,000	3	\$667
Plotter and Printer Supplies	\$500	1	\$500
<b>Hardware Maintenance Costs (Other)</b>			
Digital Storage (based on G: drive only - ext. 5%)	\$1,692	1	\$1,692
HP DesignJet 4000PS Plotter (est.)	\$350	1	\$350
HP 9550 Color Laser Printer (est.)	\$350	1	\$350
<b>Network and Infrastructure</b>			
Est. of Network Ops (4.44%)	\$10,000	1	\$10,000
Internet Service Provider (5% of annual)	\$800	1	\$800
<b>Total Annual Costs</b>			<b>\$41,092</b>
<b>Attributable Portion of the "Total Annual Costs" Pursuant to the Enhanced Records Access Policy/Statute, 1996 PA 462.</b>			<b>5% \$2,055</b> (per request)

This schedule supersedes an earlier version dated September 1, 2008.

**Information Systems Department**  
**Table of Cost Recovery Fees for Releasing Digital GIS Records (Parcels)**  
**(by local unit)**

Local Unit	# of Parcels Fiscal Yr 10/11	\$0.15	\$0.47	\$0.40
		Cost Per Parcel w/o Data	Cost Per Parcel with Property Data	Cost Per Parcel with Dlq Tax Data
Sunfield Township	1029	\$154.35	\$483.63	Actual costs for each local unit are calculated based on the number of parcels that went delinquent in the most recent delinquent tax year.
Village of Sunfield	293	\$43.95	\$137.71	
Roxand Township	821	\$123.15	\$385.87	
Village of Mulliken	297	\$44.55	\$139.59	
Oneida Charter Township	1916	\$287.40	\$900.52	
Delta Charter Township	11233	\$1,684.95	\$5,279.51	
Vermontville Township	830	\$124.50	\$390.10	
Village of Vermontville	425	\$63.75	\$199.75	
Chester Township	1014	\$152.10	\$476.58	
Benton Township	1470	\$220.50	\$690.90	
Windsor Charter Township	2658	\$398.70	\$1,249.26	
Village of Dimondale	563	\$84.45	\$264.61	
Kalamo Township	1042	\$156.30	\$489.74	
Carmel Township	1484	\$222.60	\$697.48	
Eaton Township	2100	\$315.00	\$987.00	
Eaton Rapids Township	2085	\$312.75	\$979.95	
Bellevue Township	1141	\$171.15	\$536.27	
Village of Bellevue	620	\$93.00	\$291.40	
Walton Township	1242	\$186.30	\$583.74	
Brookfield Township	1059	\$158.85	\$497.73	
Hamlin Township	1768	\$265.20	\$830.96	
City of Charlotte	3689	\$553.35	\$1,733.83	
City of Eaton Rapids	2134	\$320.10	\$1,002.98	
City of Lansing	883	\$132.45	\$415.01	
City of Grand Ledge	2803	\$420.45	\$1,317.41	
City of Olivet	445	\$66.75	\$209.15	
City of Pottersville	768	\$115.20	\$360.96	
<b>TOTALS</b>	<b>45,812</b>	<b>\$6,871.80</b>	<b>\$21,531.64</b>	

The table above uses the fees established by the following cost assessment schedules:

- 1) Digital GIS Records (Parcels)
- 2) Digital Property Tax Records
- 3) Digital Delinquent Tax Records (Transcripts and Abstracts of Records Act of 1895, PA 161)

This schedule supersedes an earlier version dated September 1, 2008.

**EATON COUNTY BOARD OF COMMISSIONERS**

**May 16, 2012**

**RESOLUTION TO APPROVE DCA-5-12-2**

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

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

**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,** Bellevue Township initiated a petition for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township; and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **May 1, 2012**; and

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

**WHEREAS,** the Eaton County Planning Commission has taken action on **May 1, 2012** to recommend the approval of the request for a comprehensive amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township.

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

**APPROVES** the request by Bellevue Township for a Comprehensive Amendment to the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township.

**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-5-12-2**

**District Change Amendment DCA-5-12-2 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 amend the Zoning District Maps of the Eaton County Land Development Code (zoning ordinance) to include Bellevue Township.

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **May 1, 2012**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **May 1, 2012** to recommend approval of the map amendment:

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

Yeas 13  
Nays 0  
Abstaining 0  
Absent 2

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 **May 16, 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

25<sup>th</sup> day of May, 2012

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

John Forell  
John Forell - Chairman  
Eaton County Board of Commissioners

At the regular meeting of the Eaton County Board of Commissioners on **May 16, 2012** the Resolution regarding the approval of said request was adopted.

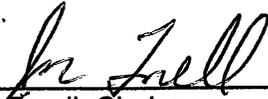
Those voting Aye: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Brehler, Eakin, Ridge, Baker, Barr, Whittum, Colestock

Those voting Nay: None

Abstention: None

Absent: Freeman, Forell

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 **May 16, 2012** of the Eaton County Board of Commissioners.

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

**EATON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 2012**

**INTERGOVERNMENTAL AGREEMENT TO MANAGE  
THE MICHIGAN CONSTRUCTION CODE**

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

**WHEREAS**, Bellevue Township wishes to have Eaton County enforce the State Construction Code within its jurisdictional boundaries from June 1, 2012 until the State of Michigan approves the transfer of responsibility to Eaton County, but no later than August 1, 2012, and

**WHEREAS**, Eaton County agrees to function as the designated enforcing agency of the Michigan Construction Code on behalf of Bellevue Township, and

**WHEREAS**, it is understood that Eaton County will, on behalf of Bellevue Township, enforce violations, issue all related construction permits (building, electrical, mechanical and plumbing), complete all required inspections, maintain all records, and collect all fees, and

**WHEREAS**, Bellevue Township shall collect no fees or reimbursements from Eaton County for said enforcement.

**NOW, THEREFORE, BE IT RESOLVED**, that Eaton County and the Township of Bellevue enter into this agreement.

I, , on behalf of Eaton County agree to this Intergovernmental Agreement.

Dated: 5-25-12

I, , on behalf of Bellevue Township agree to this Intergovernmental Agreement.

Dated: 5-25-12

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

Michigan Department of Treasury  
2785 (Rev. 8-08)

# Taxable Valuations, Eaton County

Page 1 of 3

L-4046

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2012. File this form with the State Tax Commission on or before the fourth Monday in June.

REAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)							
Township or City	(Col. 1) Agricultural	(Col. 2) Commercial	(Col. 3) Industrial	(Col. 4) Residential	(Col. 5) Timber-Cutover	(Col. 6) Developmental	(Col. 7) Total Real Property
Bellevue	11,095,562	4,168,502	0	53,773,405	0	0	69,037,469
Benton	13,565,082	2,668,133	0	67,509,858	0	438,106	84,181,179
Brookfield	12,538,200	57,200	179,700	29,716,059	0	0	42,491,159
Carmel	10,409,673	825,397	66,306	69,420,026	0	0	80,721,402
Chester	16,252,195	191,310	0	37,269,416	0	0	53,712,921
Delta	1,587,540	358,480,721	61,366,002	692,100,353	0	4,932,321	1,118,446,937
Eaton	8,864,331	4,897,020	539,510	99,985,236	0	225,198	114,511,295
Eaton Rapids	12,485,310	2,555,420	72,940	106,091,920	0	0	121,205,590
Hamilin	10,772,170	810,336	868,260	84,806,336	0	0	97,257,102
Kalamo	13,406,250	200,570	0	31,481,670	0	0	45,088,490
Oneida	16,688,655	9,322,637	2,070,739	105,687,172	0	0	133,769,203
Roxand	16,991,140	1,522,240	193,930	34,594,740	0	0	53,302,050
Sunfield	13,382,984	2,599,574	3,358,013	37,757,011	0	0	57,087,582
Vermontville	11,317,292	1,193,473	111,809	35,071,579	0	0	47,694,153
Walton	10,431,604	471,493	859,487	44,348,068	0	0	56,108,662
Windsor	5,552,400	24,744,335	3,600,945	190,291,783	0	2,140,471	226,329,934
Charlotte	0	53,736,142	16,192,747	122,006,075	0	0	191,934,964
Eaton Rapids	0	21,439,409	10,873,426	77,652,394	0	0	109,965,229
Grand Ledge	0	44,604,028	2,923,746	144,198,973	0	0	191,726,747
Lansing	0	9,763,872	12,522,112	30,430,856	0	0	52,716,840
Olivet	0	3,563,511	227,757	10,551,920	0	0	14,343,188
Pottersville	0	6,331,675	4,781,989	29,741,584	0	0	40,855,228
<b>Total for County</b>	<b>185,320,388</b>	<b>554,146,998</b>	<b>120,808,408</b>	<b>2,134,484,434</b>	<b>0</b>	<b>7,736,096</b>	<b>3,002,497,324</b>

**Taxable Valuations, Eaton County**

Issued under the General Property Tax Act, Section 211.27d. Filing is mandatory.

Statement of taxable valuation in the year 2012. File this form with the State Tax Commission on or before the fourth Monday in June.

<b>PERSONAL PROPERTY Taxable Valuations as of the Fourth Monday in May. (Do not Report Assessed Valuations or Equalized Valuations on This Form.)</b>						
Township or City	(Col. 8) Agricultural	(Col. 9) Commercial	(Col. 10) Industrial	(Col. 11) Residential	(Col. 12) Utility	(Col. 13) Total Personal Property
Belleveue	0	1,123,702	617,964	0	2,142,620	3,884,286
Benton	0	1,047,547	2,727,514	0	4,003,737	7,778,798
Brookfield	0	144,957	0	0	1,360,997	1,505,954
Carmel	0	589,988	0	0	2,462,790	3,052,778
Chester	0	143,564	64,868	0	5,950,014	6,158,446
Delta	0	66,712,234	34,779,700	0	8,136,600	111,628,534
Eaton	0	1,868,650	0	0	5,721,600	7,590,250
Eaton Rapids	0	1,235,200	0	0	3,819,800	5,055,000
Hamlin	0	815,750	168,416	0	2,348,080	3,332,246
Kalamo	0	204,100	0	0	1,084,200	1,288,300
Onelda	0	2,373,100	67,000	0	4,874,000	7,314,100
Roxand	0	680,600	0	0	1,083,700	1,764,300
Sunfield	0	1,222,950	722,150	0	1,535,050	3,480,150
Vermontville	0	1,289,700	136,800	0	1,083,200	2,509,700
Walton	0	589,002	1,112,148	0	1,602,596	3,303,746
Windsor	0	5,496,900	966,200	0	7,296,100	13,759,200
Charlotte	0	11,611,199	12,118,012	0	5,395,561	29,124,772
Eaton Rapids	0	2,682,400	11,081,600	0	1,297,200	15,061,200
Grand Ledge	0	6,203,400	1,404,500	0	3,316,300	10,924,200
Lansing	0	1,015,200	1,134,300	0	577,300	2,726,800
Olivet	0	403,733	886,070	0	369,945	1,659,748
Pottsville	0	1,233,300	6,972,400	0	1,499,400	9,705,100
<b>Total for County</b>	<b>0</b>	<b>110,687,176</b>	<b>74,959,642</b>	<b>0</b>	<b>66,960,790</b>	<b>252,607,608</b>

**Taxable Valuations, Eaton County**

Statement of taxable valuation in the year 2012. File this form with the State Tax Commission on or before the fourth Monday in June.

(Do not Report Assessed Valuations or Equalized Valuations on This Form.)					
Township or City	(Col. 14) Total Real and Personal Property Taxable Valuations	(Col. 15) Homeowner's Principal Residence & Qualified Agricultural & Qualified Forest Property Taxable Valuations	(Col. 16) Commercial Personal Property Taxable Valuations	(Col. 17) Industrial Personal Property Taxable Valuations	(Col. 18) Non-Homestead and Non-Qualified Agricultural and Non-Qualified Forest Personal Property Tax- able Valuations except Commercial and Industrial
Bellevue	72,921,755	59,276,670	1,123,702	617,964	11,903,419
Benton	91,959,877	75,250,850	1,047,547	2,727,514	12,934,066
Brookfield	43,997,113	37,213,428	144,957	0	6,638,728
Carmel	83,774,180	73,671,797	589,988	0	9,512,395
Chester	59,871,367	50,562,710	143,584	64,868	9,100,225
Delta	1,230,075,471	631,405,268	68,712,234	34,779,700	495,178,269
Eaton	122,101,545	101,778,221	1,868,650	0	18,454,674
Eaton Rapids	128,260,590	110,864,704	1,235,200	0	14,160,686
Hamlin	100,589,348	89,211,826	815,750	168,416	10,393,356
Kalamo	46,376,790	42,116,620	204,100	0	4,056,070
Onelda	141,083,303	115,985,391	2,373,100	67,000	22,677,812
Roxand	55,066,350	47,589,517	680,600	0	6,796,233
Sunfield	80,577,732	46,723,474	1,222,950	722,150	11,903,158
Vermontville	50,203,853	38,822,009	1,289,700	136,800	9,955,344
Walton	59,412,408	49,236,866	589,002	1,112,148	8,474,392
Windsor	240,089,134	184,949,801	5,496,900	966,200	48,676,233
Charlotte	221,059,736	103,483,280	11,611,199	12,118,012	93,837,235
Eaton Rapids	125,026,429	59,707,691	2,682,400	11,081,600	51,554,738
Grand Ledge	202,650,947	124,496,726	6,203,400	1,404,500	70,546,321
Lansing	55,443,640	24,669,844	1,015,200	1,134,300	28,624,186
Olivet	16,002,936	8,215,816	403,733	886,070	6,497,317
Pottersville	50,560,328	25,294,721	1,233,300	6,972,400	17,059,907
<b>Totals for County</b>	<b>3,255,104,932</b>	<b>2,100,523,340</b>	<b>110,697,176</b>	<b>74,959,642</b>	<b>968,934,774</b>

Print or Type Name of County Equalization Director

Signature

Date

Date

Carried.

Year	Taxable Val	Total Inc	Percentage
1980	743,799,721	101,615,148	15.82%
1981	825,841,388	82,041,667	11.03%
1982	919,580,860	93,739,472	11.35%
1983	963,707,658	44,126,798	4.80%
1984	969,722,042	6,014,384	0.62%
1985	993,284,613	23,562,571	2.43%
1986	1,041,017,543	47,732,930	4.81%
1987	1,083,558,831	42,541,288	4.09%
1988	1,159,969,473	76,410,642	7.05%
1989	1,225,171,173	65,201,700	5.62%
1990	1,308,017,284	82,846,111	6.76%
1991	1,395,702,885	87,685,601	6.70%
1992	1,430,346,076	34,643,191	2.48%
1993	1,531,994,782	101,648,706	7.11%
1994	1,617,670,055	85,675,273	5.59%
<b>1995</b>	<b>1,684,981,176</b>	<b>67,311,121</b>	<b>4.16%</b>
1996	1,759,716,269	74,735,093	4.44%
1997	1,867,816,263	108,099,994	6.14%
1998	1,984,609,654	116,793,391	6.25%
1999	2,104,926,375	120,316,721	6.06%
2000	2,214,220,187	109,293,812	5.19%
2001	2,416,754,096	202,533,909	9.15%
2002	2,578,352,783	161,598,687	6.69%
2003	2,724,098,997	145,746,214	5.65%
2004	2,868,821,143	144,722,146	5.31%
2005	3,028,456,717	159,635,574	5.56%
2006	3,229,545,910	201,089,193	6.64%
2007	3,410,687,085	181,141,175	5.31%
2008	3,495,892,357	85,205,272	2.50%
2009	3,509,609,434	13,717,077	0.39%
2010	3,374,454,592	-135,154,842	-3.85%
2011	3,296,889,014	-77,565,578	-2.30%
2012	3,255,104,932	-41,784,082	-1.27%

SEV was used prior to 1995  
to calculate taxes

Average Increase since taxable  
value was implemented.  
**4.00%**

10.9% spread between  
Taxable and SEV

	SEV	Tax	GAP
Sun	83,004,800	60,577,732	37%
Rox	74,806,400	55,066,350	35%
Oneida	161,452,125	141,083,303	14%
Delta	1,265,839,800	1,230,075,471	3%
Verm	74,715,900	50,203,853	48%
Ches	81,498,162	59,871,367	36%
Ben	107,962,527	91,959,977	17%
Wind	252,097,050	240,089,134	5%
Kal	64,729,600	46,376,790	39%
Carmel	101,339,591	83,774,180	20%
Eaton	142,640,850	122,101,545	16%
ER	139,188,900	126,260,590	10%
Bell	90,128,561	72,921,755	23%
Walt	81,612,712	59,412,408	37%
Brook	64,913,044	43,997,113	47%
Hamlin	122,933,105	100,589,348	22%
Char Cty	236,840,666	221,059,736	7%
ER Cty	126,872,050	125,026,429	1.40%
GL Cty	212,317,300	202,650,947	5%
Lans Cty	55,985,700	55,443,640	0.90%
Oliv Cty	17,924,461	16,002,936	12%
Pott Cty	52,453,892	50,560,328	4%
	<b>3,611,257,196</b>	<b>3,255,104,932</b>	<b>10.90%</b>

Spread between SEV and Taxable  
is narrowing.

**EATON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 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 Ridge.

**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**

**CONTROLLER - 223**

Increase	Contractual	\$10,890
Decrease	Contingency	\$10,890

To increase budget for the purchase of on-line application software as recommended by Information Technology and Communications Committee.

Carried.

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

**SPECIAL REVENUE**

**PRE-DENIAL - 254**

Increase	Transfers-Out	\$ 2,000
Increase	Revenue	\$ 2,000

**COMPUTER FUND - 298**

Increase	Capital Outlay	\$ 2,000
Increase	Transfer-In	\$ 2,000

Transfer funds to Computer Fund for the upgrade of BSA software for a Principal Residence Exemption Audit Program as recommended by Information Technology and Communications Committee. Carried.

**GENERAL FUND  
2011/2012 CONTINGENCY UPDATE**

	BEGINNING BALANCE	\$	300,000
Elections	Contractual Services	\$	(15,000)
	<b>BALANCE 10/31/11</b>	<b>\$</b>	<b>285,000</b>
Commissioners	Grant Allocations	\$	(2,000)
	<b>BALANCE 1/31/12</b>	<b>\$</b>	<b>283,000</b>
Commissioners Capital Outlay	Grant Allocations	\$	(5,000)
	Vehicle (up to \$15,000)	\$	(15,000)
	<b>BALANCE 2/29/12</b>	<b>\$</b>	<b>263,000</b>
Board of Commissioners Equalization	Contractual	\$	(6,500)
	Contractual	\$	(10,000)
	<b>BALANCE 3/31/12</b>	<b>\$</b>	<b>256,500</b>
County Clerk	Wage and Fringe	\$	(9,500)
Sheriff	Wage and Fringe	\$	(27,780)
	<b>BALANCE 4/30/12</b>	<b>\$</b>	<b>219,220</b>
Controller	Contractual	\$	(10,890)
	<b>BALANCE 5/31/12</b>	<b>\$</b>	<b>208,330</b>

**EATON COUNTY BOARD OF COMMISSIONERS**

**MAY 16, 2012**

**RESOLUTION TO AMEND THE 2011/2012  
POSITION ALLOCATION LIST**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County Board of Commissioners approved a Positions Allocation List with the 2011/2012 Approved Budget Resolution #11-9-83; and

**WHEREAS**, the Sheriff has requested to amend the allocation list by promoting a Corrections Deputy to a Corrections Sergeant, and;

**WHEREAS**, the Sheriff reduced a Corrections Sergeant to Corrections Deputy during the 2011/2012 budget process to reduce the Corrections Division budget, and;

**WHEREAS**, the Sheriff has evaluated the Command Staff in the jail and has determined the loss of the Sergeant to create operational concerns, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the 2011/2012 Eaton County Position Allocation List is amended to reflect the addition of one (1) Corrections Sergeant position and the reduction of one (1) Corrections Deputy position. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**May 16, 2012**

**RESOLUTION TO APPOINT A CONTRACTUAL  
DISTRICT COURT MAGISTRATE**

Vice-Chairman Baker moved the approval of the following resolution. Seconded by Commissioner Mulder.

**WHEREAS**, The District Court has recommended the appointment of Julie O'Neill as the District Court Magistrate on a contractual basis; and

**WHEREAS**, Pursuant to MCL 600.8501, the Board of Commissioners must approve the appointment of such Magistrate positions.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioners approves the appointment of Julie O'Neill as the District Court Magistrate. Carried.