

STATE OF MICHIGAN COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF  
 COMMISSIONER'S January 21 SESSION A.D. 2015

ROLL CALL

			ON MOTION TO		ON MOTION TO		ON MOTION TO	
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	✓	MICHAEL HOSEY						
	✓	TERRANCE AUGUSTINE						
	✓	HOWARD SPENCE						
	✓	JAMES OSIECZONEK						
	✓	JANE M. WHITACRE						
✓		GLENN H. FREEMAN III						
	✓	JOSEPH C. BREHLER						
	✓	WALTER MIARS						
	✓	ROGER EAKIN						
	✓	WAYNE RIDGE						
	✓	BRIAN LAUTZENHEISER						
	✓	KENT C. AUSTIN						
	✓	JEREMY WHITTUM						
	✓	ROGER HARRIS						
	✓	BLAKE MULDER						

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 21, 2015

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, January 21, 2015.

Chairman Mulder 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, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Roger Harris. Commissioners absent: Glenn Freeman.

Agenda Amendments: Commissioner Eakin requested an addition under Ways and Means Committee report item #5 – regarding motion to not accept mediator's recommendation to settle pending litigation.

Commissioner Hosey moved the agenda be approved as amended. Seconded by Commissioner Harris. Carried.

Commissioner Eakin moved the minutes of December 17, 2014 be approved as presented. Seconded by Commissioner Whitaker. Carried.

Communications.

Letter from Kalamo Township requesting the Eaton County Drain Commissioner to work on the Swift Drain.

Press release regarding Eaton County Parks Master Plan Public Meeting to be held on February 4, 2015 at 5:45 p.m. at the Lincoln Brick Interpretive Center in Grand Ledge. The regular February meeting of the Parks and Recreation Commission will begin immediately following at 7:00 p.m.

Public Notice from the Federal Communication Commission announcing appointments to Task Force on Optimal PSAP Architecture. Central Dispatch Director April Heinze was appointed a member under the Michigan Communication Directors Association. (on file)

Commissioner Mulder stated that Board photo will be taken prior to the February 18 meeting at 6:30 p.m.

Chairman Mulder moved the approval of #15-1-5 Resolution Recognizing the 50<sup>th</sup> Anniversary of the Arts Council of Greater Lansing.

WHEREAS, The Arts Council of Greater Lansing, Lansing's award-winning local arts agency, providing support, capacity building and resources for capital region artists and arts and cultural organizations as well as providing high-quality arts experiences for the community is celebrating its 50<sup>th</sup> anniversary; and

WHEREAS, the Arts Council's strong board leadership and exemplary staff over the years has ensured its success in its mission to lead, advocate for, and advance arts and culture in the capital region. It is recognized locally, statewide and nationally as a leading arts agency; and

WHEREAS, the Arts Council has proven its intrinsic value through its longevity, its dedication to its mission and the capital area and foremost to its vision of building vibrant, prosperous communities where citizens are empowered and transformed through the arts; THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners officially congratulates the Arts Council of Greater Lansing on its 50<sup>th</sup> Anniversary and wishes it continued success for a strong future as it supports, strengthens and promotes arts, culture and creativity in the capital region. Seconded by Commissioner Hosey. Carried.

Chairman Mulder moved the approval of #15-1-4 Resolution of Appreciation for Jane A. Aldrich.

WHEREAS, Jane Aldrich will retire from Eaton County on January 30, 2015 after 27 years of service; and

WHEREAS, Jane worked in the Eaton County Sheriff's Department from April 18, 1988 until her retirement; and

WHEREAS, Jane has provided dedicated and honorable service to the residents of Eaton County; and

WHEREAS, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Jane's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Jane for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

BE IT FURTHER RESOLVED, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21<sup>st</sup> day of the month of January in the year 2015.

Seconded by Commissioner Augustine. Carried.

Public Comment. George Mellios 3421 W. Saginaw Highway and Jeremy Emery 4327 W. Saginaw Highway, Mulliken spoke regarding engineered septic systems and the Barry-Eaton Health Department Time of Sale or Transfer regulation, which they feel is hurting county residents. Chairman Mulder referred the matter to the Health and Human Services Committee for further discussion.

Commissioner Eakin moved the approval of #15-1-6 Resolution to Appoint County Remonumentation Representative and Related Contract.

WHEREAS, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and

WHEREAS, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

WHEREAS, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

NOW, THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract.

Seconded by Commissioner Whittum. Carried.

Commissioner Eakin moved the approval of #15-1-7 Resolution Authorizing Agreements with Remonumentation Surveyors for Research and Surveying Required under the Eaton County Monumentation and Remonumentation Plan for the 2015 Grant Year.

WHEREAS, the Eaton County Board of Commissioners has adopted a Monumentation and Remonumentation Plan for Eaton County; and  
WHEREAS, the Monumentation and Remonumentation Plan for Eaton County was subsequently approved by the State Survey and Remonumentation Commission; and  
WHEREAS, Eaton County is required to have an approved plan in order to apply and receive grant money which is available for this grant project; and  
WHEREAS, the County Representative administering the Eaton County plan has contacted all known surveyors working within Eaton County; and  
WHEREAS, all interested surveyors at this time have submitted resumes and proposed fees for research and surveying requirements under the Eaton County plan; and  
WHEREAS, the recommended Remonumentation Surveyors and contract amounts are listed on Addendum A attached to this resolution; and  
WHEREAS, pursuant to Public Act 345 of 1990, known as the "State Survey and Remonumentation Act", authorizes Eaton County to contract with a licensed surveyor under the terms and conditions established in the agreement.  
WHEREAS, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of Commissioners to appoint representatives to the peer review group.  
THEREFORE BE IT RESOLVED, that the Eaton County Board of Commissioners does hereby authorize agreements with the Remonumentation Surveyors listed on Addendum A for the Eaton County Project.

BE IT FURTHER RESOLVED, that the Eaton County Board of Commissioners does hereby appoint the following individuals to the peer review group for the 2015 grant year:

Anthony Bumstead, PS  
Robert Carr, PS  
David Clifford, PS  
Ronald L. Enger, PS - alternate  
Gilbert Barish, PS  
David J. VanDenberghe - alternate  
David R. Lohr, PS  
Brian Reynolds, PS  
Greg Vaughn, PS

BE IT FURTHER RESOLVED, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the agreements with the Remonumentation Surveyors.  
Addendum A

EATON COUNTY REMONUMENTATION SURVEYORS  
FOR THE 2015 GRANT YEAR

Bumstead Land Surveys 318 West Lovett # 3 Charlotte, MI 48813	(Anthony Bumstead)	\$12,200.00
Carr & Associates P.L.C. PO Box 2369 Battle Creek, MI 49016	(Robert R. Carr)	\$12,200.00
Enger Surveying & Engineering P.O. Box 87	(Ron Enger)	\$12,200.00

Mason, MI 48854-0087

Geodetic Design, Inc (Gilbert Barish) \$12,200.00  
2300 N. Grand River Ave  
Lansing, MI 48906

David R. Lohr Surveying Co. (David R. Lohr) \$12,200.00  
6014 Chesapeake Drive  
Lansing, MI 48911-5013

Reynolds Heritage Land Surveying (Brian Reynolds) \$12,200.00  
and Mapping  
138 W State Street  
Hastings, MI 49058

Wolverine Engineering & Surveyors, Inc. (Greg Vaughn) \$12,200.00  
312 North Street  
Mason, MI 48854

Seconded by Commissioner Hosey. Carried.

Commissioner Eakin moved the approval of #15-1-8 Resolution to Approve 2014/2015 Budget Amendments.  
WHEREAS, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

GENERAL FUND  
COUNTY CLERK

Increase	Salaries – Overtime/fringe	\$ 2,500
Decrease	Contingency	\$ 2,500

To utilize salary savings to increase overtime costs necessary for the conversion/implementation of the MICourt case management software project.

SPECIAL REVENUE FUNDS  
CENTRAL DISPATCH - 261

Increase	Capital Outlay	\$ 48,000
Increase	Capital Outlay	\$ 71,000
Increase	Fund Balance Carryover	\$ 119,000

To increase the Capital Outlay budget for remainder of Mulliken Tower capital project not completed in the 2013/2014 Budget and for required tower structural remediation to meet FCC wind load capacities. Seconded by Commissioner Harris. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$480,314.08 and to accept the report of previously authorized payments. Seconded by Commissioner Whittum. Carried.

Commission Eakin moved to reject the mediator's recommendation to settle pending litigation, as recommended by the Ways and Means Committee. Seconded by Commissioner Augustine. Carried

Public Comment: None

Commissioner Comment: Commissioner Miars, Austin, Osieczonek, and Hosey spoke regarding engineered septic systems and the Barry-Eaton Health Department Time of Sale or Transfer regulation for on-site sewage systems.

Commissioner Spence commented that diversity training for all County employees is scheduled to occur in April 2015. He also stated that Eaton County United Way has an emergency loan program for citizens who may have difficulty obtaining loans due to poor credit history. He also discussed the availability of utility assistance programs for the prevention of electric and gas shut-offs. Commissioner Spence also noted that the Eaton County Board was represented at Martin Luther King Jr. Day Observance in Lansing.

There was no Unfinished Business, or Old Business.

New Business: Chairman Mulder stated that MAC conference will be held in March. Commissioners interested in attending should notify Controller Fuentes so that he can submit the registration.

Chairman Mulder adjourned the meeting to Wednesday, February 18, 2015 at 7:00 p.m.

*Blake Mulder*

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Chairman of the Board of Commissioners

*Diana Bosworth*

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Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**RESOLUTION OF APPRECIATION FOR  
JANE A. ALDRICH  
COOK**

**January 21, 2015**

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

**WHEREAS**, Jane Aldrich will retire from Eaton County on January 30, 2015 after 27 years of service; and

**WHEREAS**, Jane worked in the Eaton County Sheriff's Department from April 18, 1988 until her retirement; and

**WHEREAS**, Jane has provided dedicated and honorable service to the residents of Eaton County; and

**WHEREAS**, the Eaton County Board of Commissioners seeks to recognize and express appreciation for Jane's many years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Jane for years of exceptional service to Eaton County and expresses its best wishes to her in the next chapter of her life; and

**BE IT FURTHER RESOLVED**, that this resolution of appreciation and support be duly recorded and attached to the permanent records of the County on this 21<sup>st</sup> day of the month of January in the year 2015. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 21, 2015**

**RESOLUTION ACKNOWLEDGING THE ARTS COUNCIL OF GREATER  
LANSING'S 50<sup>TH</sup> ANNIVERSARY**

**Introduced by the Health and Human Services Committee**

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

**WHEREAS**, The Arts Council of Greater Lansing, Lansing's award-winning local arts agency, providing support, capacity building and resources for capital region artists and arts and cultural organizations as well as providing high-quality arts experiences for the community is celebrating its 50<sup>th</sup> anniversary; and

**WHEREAS**, the Arts Council's strong board leadership and exemplary staff over the years has ensured its success in its mission to lead, advocate for, and advance arts and culture in the capital region. It is recognized locally, statewide and nationally as a leading arts agency; and

**WHEREAS**, the Arts Council has proven its intrinsic value through its longevity, its dedication to its mission and the capital area and foremost to its vision of building vibrant, prosperous communities where citizens are empowered and transformed through the arts;

**THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners officially congratulates the Arts Council of Greater Lansing on its 50<sup>th</sup> Anniversary and wishes it continued success for a strong future as it supports, strengthens and promotes arts, culture and creativity in the capital region. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 21, 2015**

**RESOLUTION TO APPOINT COUNTY  
REMONUMENTATION REPRESENTATIVE  
AND RELATED CONTRACT**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, pursuant to Section 9 of PA 345 of 1990, the State Survey and Remonumentation Act, the Board of Commissioners is authorized to appoint a County Representative for all surveying projects in Eaton County approved or initiated by the State Survey and Remonumentation Commission; and

**WHEREAS**, the Ways & Means Committee is recommending entering into a contract with Ronnie M. Lester, which designates Mr. Lester as County Representative; and

**WHEREAS**, Mr. Lester is a surveyor licensed to practice in the State of Michigan and has offered to provide the County, on an independent contractor basis, with the County Representative services it requires.

**NOW, THEREFORE, BE IT RESOLVED**, that the Eaton County Board of Commissioner appoints Ronnie M. Lester as the County Representative under PA 345 of 1990; and

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners or his designee is authorized to sign the contract. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**January 21, 2015**

**RESOLUTION AUTHORIZING AGREEMENTS WITH REMONUMENTATION  
SURVEYORS FOR RESEARCH AND SURVEYING REQUIRED UNDER THE  
EATON COUNTY MONUMENTATION AND REMONUMENTATION PLAN  
FOR THE 2015 GRANT YEAR**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County Board of Commissioners has adopted a Monumentation and  
Re monumentation Plan for Eaton County; and

**WHEREAS**, the Monumentation and Re monumentation Plan for Eaton County was  
subsequently approved by the State Survey and Re monumentation Commission; and

**WHEREAS**, Eaton County is required to have an approved plan in order to apply and receive  
grant money which is available for this grant project; and

**WHEREAS**, the County Representative administering the Eaton County plan has contacted all  
known surveyors working within Eaton County; and

**WHEREAS**, all interested surveyors at this time have submitted resumes and proposed fees for  
research and surveying requirements under the Eaton County plan; and

**WHEREAS**, the recommended Re monumentation Surveyors and contract amounts are listed on  
Addendum A attached to this resolution; and

**WHEREAS**, pursuant to Public Act 345 of 1990, known as the "State Survey and  
Re monumentation Act", authorizes Eaton County to contract with a licensed surveyor under the  
terms and conditions established in the agreement.

**WHEREAS**, Public Act 166 of 2014, amended PA 345 of 1990 to require the Board of  
Commissioners to appoint representatives to the peer review group.

**THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners does  
hereby authorize agreements with the Re monumentation Surveyors listed on Addendum A for  
the Eaton County Project.

**BE IT FURTHER RESOLVED**, that the Eaton County Board of Commissioners does hereby  
appoint the following individuals to the peer review group for the 2015 grant year:

Anthony Bumstead, PS  
Robert Carr, PS  
David Clifford, PS  
Ronald L. Enger, PS – alternate  
Gilbert Barish, PS  
David J. VanDenberghe – alternate  
David R. Lohr, PS  
Brian Reynolds, PS  
Greg Vaughn, PS

**BE IT FURTHER RESOLVED**, that the Chairperson of the Board of Commissioners and the County Clerk are authorized to sign the agreements with the Remonumentation Surveyors.  
Carried.

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Diana Bosworth,  
Clerk of the Board of Commissioners

Addendum A

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FOR THE 2015 GRANT YEAR**

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David R. Lohr Surveying Co. 6014 Chesapeake Drive Lansing, MI 48911-5013	(David R. Lohr)	\$12,200.00
Reynolds Heritage Land Surveying and Mapping 138 W State Street Hastings, MI 49058	(Brian Reynolds)	\$12,200.00
Wolverine Engineering & Surveyors, Inc. 312 North Street Mason, MI 48854	(Greg Vaughn)	\$12,200.00

**EATON COUNTY BOARD OF COMMISSIONERS****JANUARY 21, 2015****RESOLUTION TO APPROVE  
2014/2015 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 2014/2015 Appropriations Act of September 17, 2014 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 2014/2015 Eaton County Budget:

**GENERAL FUND****COUNTY CLERK**

Increase	Salaries – Overtime/fringe	\$ 2,500
Decrease	Contingency	\$ 2,500

To utilize salary savings to increase overtime costs necessary for the conversion/implementation of the MICourt case management software project.

**SPECIAL REVENUE FUNDS****CENTRAL DISPATCH - 261**

Increase	Capital Outlay	\$ 48,000
Increase	Capital Outlay	\$ 71,000
Increase	Fund Balance Carryover	\$ 119,000

To increase the Capital Outlay budget for remainder of Mulliken Tower capital project not completed in the 2013/2014 Budget and for required tower structural remediation to meet FCC wind load capacities. Carried.