



EATON COUNTY BOARD OF COMMISSIONERS  
OCTOBER 16, 2013

The Eaton County Board of Commissioners met in regular session at the County Facilities in the City of Charlotte, Wednesday, October 16, 2013.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Eakin.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioners absent: James Osieczonek.

Chairman Mulder asked for amendments to the agenda. Commissioner Eakin requested the removal Item 1, the Resolution to Approve Collective Bargaining Agreement Settlement -F.O.P. from the Ways and Means Committee report and the addition of item 4 – Appointment. Commissioner Mulder moved to add speaker Robert Robinson, Eaton County Treasurer.

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

Commissioner Augustine moved the minutes of September 10, and September 18, 2013 be approved as presented. Seconded by Commissioner Harris. Carried.

Communications:

Letter from Representative Theresa Abed thanking the Board for sending a copy of the Resolution in Support of the Passage of House Resolution 112.

Letter from the Michigan Association of Counties thanking the Board for sending the copy of the resolution to Enable Legislation to Provide Eaton County the Ability to Act as Foreclosing Governmental Unit.

Public Comments: none

Treasurer Robinson presented the quarterly investment report of the Eaton County Treasurer's Office.

Commissioner Brehler moved the approval of the following appointment.

- Kathryn Pray to be reappointed to the Community Mental Health for a three-year term expiring December 31, 2016.

Seconded by Commissioner Ridge. Carried.

Commissioner Whittum moved the approval of a Memorandum of Agreement between the Center for Shared Solutions and Eaton County. (copy on file)

Seconded by Commissioner Hosey. Discussion held. Carried. Nays: Commissioners Brehler and Harris.

Commissioner Baker moved the approval of DCA 10-13-5, Resolution #13-10-77:

**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,** Rodney Mott, initiated a petition to change the Land Development District (zoning) designation for a parcel at 4615 W. Butterfield Highway, Section 32, Walton Township from Low Density Residential (R-1) to General Business (C-2); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **October 1, 2013**; 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 **October 1, 2013** to recommend the approval 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:

**APPROVES** the request by Rodney Mott, 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 4615 W. Butterfield Highway, Section 32, Walton Township from Low Density Residential (R-1) to General Business (C-2);

COM C/L MARSHALL RD 518.1 FT W OF N 1/4 POST, W 300 FT, S 200 FT, S 26DEG 57MIN W 132.87 FT, E 206.40 FT, N 27DEG 22MIN 16SEC E IN CEN OF RD 355.69 FT TO BEG, SUB. TO HWY & DRAIN. SEC.32, T1N,R5W, WALTON TWP 1977

Seconded by Commissioner Barr. Carried.

Commissioner Baker moved the approval of Resolution #13-10-78 to Support Grant Application on behalf of the Food Policy Council.

**WHEREAS,** a group of interested stakeholders are establishing a Food Policy Council within Eaton County, known as Eaton Good Food; and

**WHEREAS,** the mission of Eaton Good Food is to ensure that everyone in Eaton County has equitable access to safe, healthy and affordable food; and

**WHEREAS,** to support the planning and implementation efforts of Eaton Good Food, a planning grant is being sought through the Tri-County Regional Planning Commission Community Reinvestment Fund, Mid-Michigan Program for Greater Sustainability.

**NOW, THEREFORE BE IT RESOLVED,** that the Eaton County Board of Commissioners supports the grant application of Eaton Good Food for the planning initiative.

Seconded by Commissioner Whitacre. Carried. Abstained: Commissioner Spence

Commissioner Baker reported that he has established a subcommittee comprised of Commissioners Augustine, Eakin, and Whittum for the purpose of fact-finding and bringing recommendations regarding a local funding solution for the maintenance of the Eaton County road system.

Commissioner Eakin moved the approval of Resolution #13-10-79 to Approve 2013/2014 Budget Amendments:

**WHEREAS**, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

**GENERAL FUND**

**CONTROLLER – 223**

Increase	Contractual Services	\$ 45,000
Increase	Contingency	\$ 45,000

**SPECIAL REVENUE FUNDS**

**RESOURCE RECOVERY – 228**

Increase	County Projects	\$ 10,000
Increase	Fund Balance Carryover	\$ 10,000

To increase 2013/2014 based on actual updated expenditures for hazardous material collections from 2012/2013 budget.

**PUBLIC IMPROVEMENT – 245**

Increase	Capital Outlay	\$308,174
Increase	Fund Balance Carryover	\$308,174

To increase 2013/2014 Capital Outlay for Courthouse Fire Alarm System Upgrade \$278,174 and new tile in the Health Department restrooms \$30,000 to be carried forward from 2012/2013 fund balance. Commission Augustine seconded.

Commissioner Baker moved to request the motion be separated into two items; one for the proposed General Fund amendment and one for the proposed Special Revenue Fund amendments. Commissioner Barr seconded the request to separate.

Chairman Mulder asked if there were any objections to the friendly amendment. Seeing none, he declared the friendly amendment adopted.

Vote on the approval of the resolution to increase contractual services for the cost of a salary study for the general employees in the amount of \$45,000.00.

Seconded by Commissioner Augustine. Discussion held. Carried. Nays: Commissioners Baker and Barr.

Vote on the approval of the resolution to increase 2013/2014 based on actual updated expenditures for hazardous material collections from 2012/2013 budget and to increase 2013/2014 Capital Outlay for Courthouse Fire Alarm System Upgrade \$278,174 and new tile in the Health Department restrooms \$30,000 to be carried forward from 2012/2013 fund balance.

Seconded by Commissioner Augustine. Carried.

Commissioner Eakin moved the approval of claims as audited by the Ways and Means Committee in the amount of \$739,623.40 and to accept the report of previously authorized payments.

Seconded by Commissioner Freeman. Carried.

Commissioner Eakin moved the approval of the following appointment.

- Robert Robinson to be reappointed to the Building Authority for a three-year term expiring December 31, 2016.

Seconded by Commissioner Freeman. Carried.

Public Comment: None

Commissioners Hosey, Whittum, Baker, Brehler and Spence spoke regarding the road maintenance subcommittee.

Commissioner Spence stated that the 8<sup>th</sup> Annual Delta Township Community Awards Reception will be held on October 30, 2013 at 5:30 p.m.

No New Business, Unfinished Business or Old Business.

Chairman Mulder adjourned the meeting to Tuesday, November 19, 2013 at 7:00 p.m.

*Blake Mulder*

Chairman of the Board of Commissioners

*Diana Bosworth*

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

RESOLUTION TO APPROVE DCA-10-13-5

Introduced by the Public Works and Planning Committee  
Eaton County

Commissioner Baker 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,** Rodney Mott, initiated a petition to change the Land Development District (zoning) designation for a parcel at 4615 W. Butterfield Highway, Section 32, Walton Township from Low Density Residential (R-1) to General Business (C-2); and

**WHEREAS,** the Eaton County Planning Commission held a duly advertised and noticed public hearing on **October 1, 2013**; 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 **October 1, 2013** to recommend the approval 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:

**APPROVES** the request by Rodney Mott, 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 4615 W. Butterfield Highway, Section 32, Walton Township from Low Density Residential (R-1) to General Business (C-2);

COM C/L MARSHALL RD 518.1 FT W OF N 1/4 POST, W 300 FT, S 200 FT, S 26DEG 57MIN W 132.87 FT, E 206.40 FT, N 27DEG 22MIN 16SEC E IN CEN OF RD 355.69 FT TO BEG, SUB. TO HWY & DRAIN. SEC.32, T1N,R5W, WALTON TWP 1977

At the regular meeting of the Eaton County Board of Commissioners on **October 16, 2013** the Resolution regarding the approval of said request was adopted.

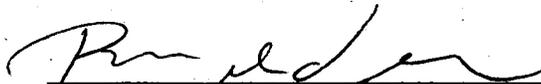
Those voting Aye: Hosey, Augustine, Spence, Whitacre, Freeman, Brehler, Miars Eakin, Ridge, Baker, Barr, Whittum, Harris and Mudler

Those voting Nay: None

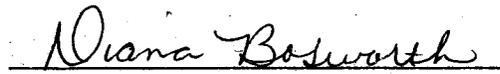
Abstention: None

Absent: Osieczonek

Motion carried.

  
\_\_\_\_\_  
Blake Mulder, 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 **October 16, 2013** of the Eaton County Board of Commissioners.

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

**EATON COUNTY LAND DEVELOPMENT CODE  
ZONING ORDINANCE AMENDMENT DCA-10-13-5**

**District Change Amendment DCA-10-13-5 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 Rodney Mott to rezone property from Low Density Residential (R-1) to General Business (C-2) for property located at 4615 W. Butterfield Highway, Section 32, Walton Township, parcel ID# 140-032-100-053-00 and is legally described as:

COM C/L MARSHALL RD 518.1 FT W OF N 1/4 POST, W 300 FT, S 200 FT, S 26DEG 57MIN W 132.87 FT, E 206.40 FT, N 27DEG 22MIN 16SEC E IN CEN OF RD 355.69 FT TO BEG, SUB. TO HWY & DRAIN. SEC.32, T1N,R5W, WALTON TWP 1977

**WHEREAS**, the Eaton County Planning Commission held a duly advertised and noticed public hearing on **October 1, 2013**; and

**WHEREAS**, the Eaton County Planning Commission has taken action on **October 1, 2013** 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:

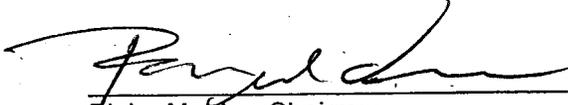
Yeas	<u>14</u>
Nays	<u>0</u>
Abstaining	<u>0</u>
Absent	<u>1</u>

I, Diana Bosworth, 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 **October 16, 2013**, and now on record in the office of the Clerk of said County. Motion carried.

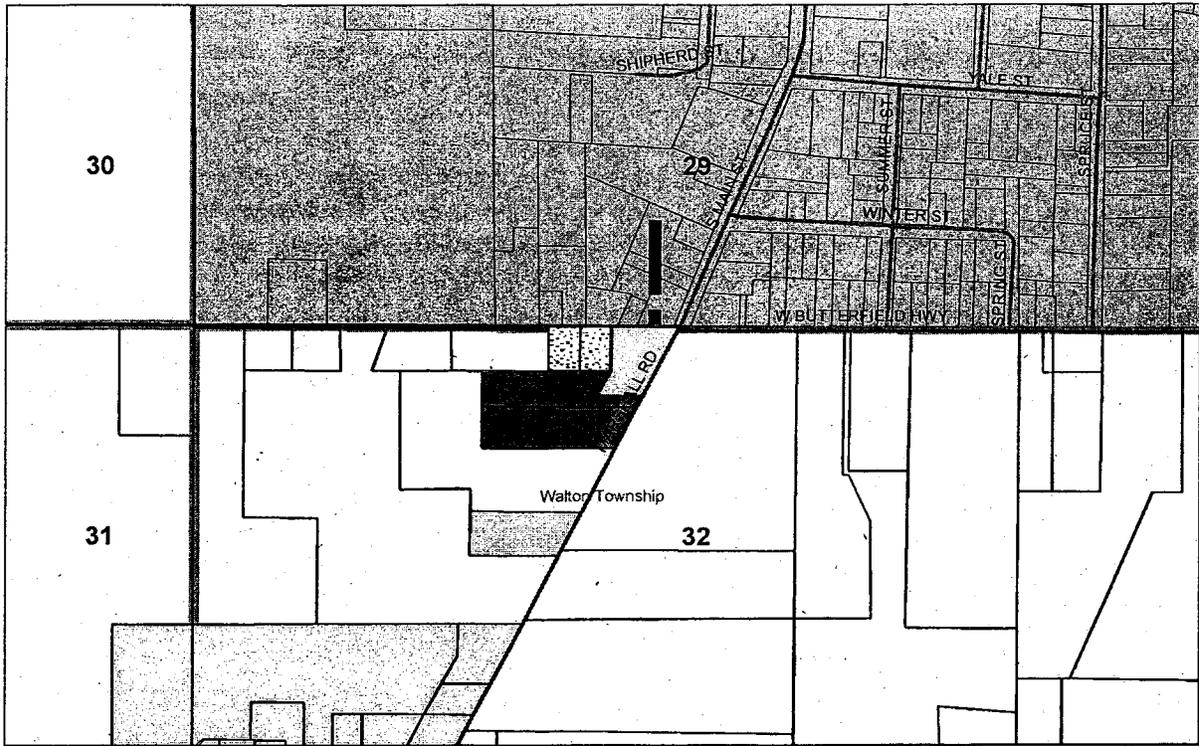
IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of said County at the City of Charlotte, Michigan, the

16<sup>th</sup> day of October, 2013

  
\_\_\_\_\_  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners

  
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Blake Mulder, Chairman  
Eaton County Board of Commissioners

LOW DENSITY RESIDENTIAL (R-1) CHANGED TO GENERAL BUSINESS (C-2)



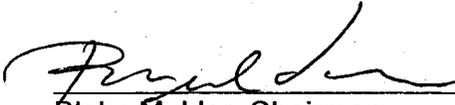
Eaton County  
Community Development Department

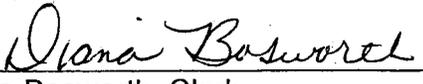
Permit: DCA-10-13-5  
Township: Walton  
Parcel Number: 140-032-100-053-00



- Legend**
- LA
  - R1
  - R2
  - C1
  - C2
  - I
  - RC
  - City\_Village\_Limits

COM C/L MARSHALL RD 518.1 FT W OF N 1/4 POST, W 300 FT, S 200 FT, S 26DEG 57MIN  
W 132.87 FT, E 206.40 FT, N 27DEG 22MIN 16SEC E IN CEN OF RD 355.69 FT TO BEG,  
SUB. TO HWY & DRAIN. SEC.32, T1N,R5W, WALTON TWP 1977

  
Blake Mulder, Chairman  
Eaton County Board of Commissioners  
Date: 10/16/2013

  
Diana Bosworth, Clerk  
Eaton County Board of Commissioners  
Date: 10-16-13

**EATON COUNTY BOARD OF COMMISSIONERS**

**SEPTEMBER 16, 2013**

**RESOLUTION TO SUPPORT THE FOOD POLICY COUNCIL GRANT APPLICATION**

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

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

**WHEREAS**, a group of interested stakeholders are establishing a Food Policy Council within Eaton County, known as Eaton Good Food; and

**WHEREAS**, the mission of Eaton Good Food is to ensure that everyone in Eaton County has equitable access to safe, healthy and affordable food; and

**WHEREAS**, to support the planning and implementation efforts of Eaton Good Food, a planning grant is being sought through the Tri-County Regional Planning Commission Community Reinvestment Fund, Mid-Michigan Program for Greater Sustainability.

**NOW, THEREFORE BE IT RESOLVED**, that the Eaton County Board of Commissioners supports the grant application of Eaton Good Food for the planning initiative. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 16, 2013**

**RESOLUTION TO APPROVE  
2013/2014 BUDGET AMENDMENTS**

**Introduced by the Ways and Means Committee**

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

**WHEREAS**, the Eaton County 2013/2014 Appropriations Act of September 18, 2013 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 2013/2014 Eaton County Budget:

**GENERAL FUND**

**CONTROLLER – 223**

Increase	Contractual Services	\$ 45,000
Increase	Contingency	\$ 45,000

To increase contractual services for the cost of a salary study for the general employees.

**SPECIAL REVENUE FUNDS**

**RESOURCE RECOVERY – 228**

Increase	County Projects	\$ 10,000
Increase	Fund Balance Carryover	\$ 10,000

To increase 2013/2014 based on actual updated expenditures for hazardous material collections from 2012/2013 budget.

**PUBLIC IMPROVEMENT – 245**

Increase	Capital Outlay	\$308,174
Increase	Fund Balance Carryover	\$308,174

To increase 2013/2014 Capital Outlay for Courthouse Fire Alarm System Upgrade \$278,174 and new tile in the Health Department restrooms \$30,000 to be carried forward from 2012/2013 fund balance. Carried.

**CLAIMS AUDITED BY WAYS & MEANS OCTOBER 11, 2013**

<b>FUND#</b>	<b>DEPT#</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
101	118	PREPAID EXPENSES	\$ 700.00
101	101	BOARD OF COMMISSIONERS	\$ 12,406.63
101	125	PREPAID MMRMA INSURANCE	\$ 308,978.50
101	131	CIRCUIT COURT	\$ 55,391.24
101	136	DISTRICT COURT	\$ 13,006.25
101	141	FRIEND OF THE COURT	\$ 2,463.67
101	147	COUNTY GUARDIAN	\$ 5,000.00
101	148	PROBATE COURT	\$ 3,956.40
101	149	JUVENILE COURT	\$ 13,642.61
101	215	COUNTY CLERK	\$ 758.54
101	223	CONTROLLER	\$ 517.86
101	225	EQUALIZATION	\$ 9,525.41
101	229	PROSECUTING ATTORNEY	\$ 8,552.17
101	232	ECONOMIC CRIMES UNIT	\$ 261.44
101	236	REGISTER OF DEEDS	\$ 3,951.25
101	253	COUNTY TREASURER	\$ 1,961.26
101	257	MSU EXTENSION	\$ 842.39
101	265	BUILDING AND GROUNDS	\$ 43,813.70
101	275	DRAIN COMMISSION	\$ 1,196.23
101	301	SHERIFF DEPARTMENT	\$ 13,136.70
101	302	SHERIFF CORRECTIONS	\$ 24,751.33
101	303	SHERIFF DELTA	\$ 20,563.47
101	402	TRI-COUNTY REGIONAL PLAN	\$ 26,239.50
101	405	COMMUNITY DEVELOPMENT	\$ 1,126.21
101	430	ANIMAL CONTROL	\$ 3,159.88
101	648	MEDICAL EXAMINER	\$ 9,984.00
101	681	VETERANS	\$ 2,256.57
227	441	LANDFILL	\$ 14,089.94
228	528	RESOURCE RECOVERY	\$ 82.62
240	400	CONSTRUCTION CODE	\$ 1,996.99
261	325	CENTRAL DISPATCH	\$ 10,515.16
261	901	CAPITAL OUTLAY	\$ 46,974.20
263	325	DISPATCHER TRAINING FUND	\$ 730.39
281	301	JAIL MILAGE	\$ 511.00
285	301	MICHIGAN JUSTICE TRAINING	\$ 600.00
292	356	YOUTH FACILITY	\$ 2,322.78
292	359	COMMUNITY BASED TREATMENT	\$ 114.54
292	662	IN HOME CARE	\$ 68.85
292	666	DAY TREATMENT	\$ 34.05
293	689	SOLDIERS & SAILORS	\$ 1,140.46
298	863	COMPUTER FUND	\$ 72,299.21
		<b>GRAND TOTAL</b>	<b>\$ 739,623.40</b>
		<b>APPROVED BY:</b>	
		<b>COMMISSIONERS</b>	
		<b>AUGUSTINE, BAKER, BREHLER, EAKIN, WHITTUM</b>	

**CLAIMS AUDITED BY WAYS & MEANS SEPTEMBER 13, 2013**

<b>FUND#</b>	<b>DEPT#</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
101	118	PREPAID EXPENSE	\$ 1,257.00
101	125	DEFERRED EXPENSE	\$ 468.40
101	126	COST ALLOCATION	\$ 1,965.16
101	276	RECEIPTS REFUNDABLE	\$ 19,848.58
101	101	BOARD OF COMMISSIONERS	\$ 218.87
101	131	CIRCUIT COURT	\$ 593.25
101	136	DISTRICT COURT	\$ 484.05
101	141	FRIEND OF THE COURT	\$ 1,019.97
101	148	PROBATE COURT	\$ 96.94
101	149	JUVENILE COURT	\$ 2,850.42
101	215	COUNTY CLERK	\$ 253.89
101	223	CONTROLLER	\$ 389.28
101	224	INFORMATION SYSTEMS	\$ 1,830.86
101	225	EQUALIZATION	\$ 860.56
101	229	PROSECUTING ATTORNEY	\$ 484.83
101	232	ECU	\$ 574.45
101	236	REGISTER OF DEEDS	\$ 64.42
101	253	COUNTY TREASURER	\$ 267.07
101	265	BUILDING AND GROUNDS	\$ 25,471.16
101	266	EATON COUNTY OFFICE BUILDING	\$ 1,613.23
101	275	DRAIN COMMISSION	\$ 721.00
101	301	SHERIFF DEPARTMENT	\$ 46,047.24
101	302	SHERIFF CORRECTIONS	\$ 21,816.00
101	303	SHERIFF DELTA	\$ 12,296.12
101	333	SHERIFF ROAD PATROL	\$ 1,654.57
101	405	COMMUNITY DEVELOPMENT	\$ 90.80
101	430	ANIMAL CONTROL	\$ 2,362.40
101	600	CHARGES FOR SERVICES	\$ 9.00
101	681	VETERANS	\$ 94.94
208	691	PARKS ADMINISTRATION	\$ 1,112.29
208	717	FITZGERALD PARKS	\$ 3,707.74
208	718	FOX PARK	\$ 488.75
208	720	LINCOLN PARK	\$ 471.06
215	600	CHARGES FOR SERVICES	\$ 40.00
217	721	M-50 PARK	\$ 2,405.63
228	529	COUNTY PROJECTS	\$ 2,970.45
236	600	CHARGES FOR SERVICE	\$ 14.00
236	696	CDBG-HOUSING	\$ 31,537.00
240	400	CONSTRUCTION CODE	\$ 155.00
255	245	REMONUMENTATION	\$ 2,259.75
257	236	REGISTER OF DEEDS	\$ 1,837.60
261	325	CENTRAL DISPATCH	\$ 16,772.15
263	325	DISPATCHER TRAINING FUND	\$ 735.00
266	301	SHERIFF ROAD CREW	\$ 678.96
271	138	DRUG COURT III	\$ 5,197.00
271	140	DRUG COURT TETHER FEES	\$ 369.73
274	138	DRUG COURT III	\$ 165.00
276	152	COMMUNITY CORRECTIONS	\$ 4,574.35
276	351	INMATE MOTIVATIONAL PROG	\$ 4,438.12
276	355	WORK CREW	\$ 795.00
279	154	SWIFT & SURE SANCTIONS	\$ 3,630.00
281	301	JAIL MILLAGE II	\$ 16,994.05
286	426	HOMELAND SECURITY	\$ 3,062.79
288	138	DRUG COURT	\$ 1,718.75
288	140	DRUG COURT TETHER FEES	\$ 2,287.50
290	670	DEPT OF HUMAN SERVICES	\$ 671.77
292	356	YOUTH FACILITY	\$ 12,441.75
292	359	COMMUNITY BASED TREATMENT	\$ 448.94

