

EATON COUNTY BOARD OF COMMISSIONERS  
October 19, 2016

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 19, 2016.

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

The Pledge of Allegiance to the Flag was given by all.

Commissioner Lautzenheiser gave the invocation.

Roll call. Commissioners present: Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Wayne Ridge, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Barbara Rogers. Commissioners absent: Roger Eakin

Commissioner Miars requested the agenda be amended for the addition of Resolution to Approve an Application for a Farmland and Open Space Developmental Rights Agreement for John B. King. Commissioner Austin moved the agenda as amended. Seconded by Commissioner Freeman. Carried.

Commissioner Whitacre requested a correction regarding the Breastfeeding Business Award presentation and Commissioner Freeman noted a changed in Commissioner Comments. Commissioner Augustine moved September 13, 2016 minutes to be approved as presented and the September 21, 2016 minutes be approved as amended. Seconded by Commissioner Austin. Carried.

Communications:

Chairman Mulder moved the approval of #16-10-78 Resolution of Appreciation For Lisa Woods 911 Dispatcher.

WHEREAS, Lisa Woods retired from Eaton County on October 17, 2016 after 25 years of service; and

WHEREAS, Lisa worked in the Eaton County Central Dispatch from November 18, 1991 until her retirement; and

WHEREAS, Lisa 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 Lisa's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Lisa 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 19<sup>th</sup> day of the month of October in the year 2016. Seconded by Commissioner Whittum. Carried.

Public Comment:

Commissioner Whittum introduced Central Dispatch Director, Michael Armitage. He began employment with the County on October 17, 2016.

Commissioner Miars moved the approval of the following two Farmland and Open Space Developmental Rights Agreements:

Resolution #16-10-79 to Approve an Application for a Farmland and Open Space Developmental Rights Agreement (Public Act 116 Of 1974, As Amended).

WHEREAS, Romaine M. & Mary L. Graber filed a Farmland and Open Space Application for property located in Chester Township, with the Eaton County Clerk's Office in August of 2016; and

WHEREAS, this application includes Parcel # 23-060-016-300-050-01 of which parcel totals 119.78 acres; and

WHEREAS, the applicant is requesting a 10-year agreement; and

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

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on October 19, 2016 does hereby approve the Farmland and Open Space Application filed by Romaine M. & Mary L. Graber property located in Chester Township.

Resolution #16-10-80 to Approve an Application for a Farmland and Open Space Developmental Rights Agreement (Public Act 116 Of 1974, as Amended)

WHEREAS, John B. King, filed four Farmland and Open Space Applications for property located in Roxand Township, with the Eaton County Clerk's Office in September of 2016; and

WHEREAS, these applications include four Parcels # 23-020-036-100-060-00, 020-025-300-040-00, 020-025-300-080-00 and 020-031-400-001-02 all of which totals 217.73 acres; and

WHEREAS, the applicant is requesting a 10-year agreement; and

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

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on October 19, 2016 does hereby approve the Farmland and Open Space Applications filed by John B. King property located in Roxand Township. Seconded by Commissioner Augustine. Carried.

Commissioner Miars moved the approval of #16-10-81 Resolution to Approve 2016/2017 Budget Amendments.

WHEREAS, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 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 2016-2017 Eaton County Budget:

SPECIAL REVENUE FUND

PUBLIC IMPROVEMENT - 245

Increase	Capital Outlay	\$212,926
Increase	Transfers In	\$ 59,650
Increase	Fund Balance Carryover	\$153,276

To increase the budget for carryover of 2015/2016 projects: Juvenile Furnace \$14,000, 551 Building Furnace \$12,000, DHHS/HD Parking Lot Resurface \$90,000, Central Dispatch Foundation Project \$96,926.

CENTRAL DISPATCH - 261

Increase	Transfers Out – Public Improvement	\$ 59,650
Increase	Capital Outlay	\$ 60,000
Increase	Fund Balance Carryover	\$119,650

To increase the budget for carryover of 2015/2016 projects: Central Dispatch Foundation Project \$59,650, Tower Site Alarm Project \$60,000.

COMPUTER FUND - 298

Increase	Computer Equipment	\$ 8,000
Increase	Fund Balance Carryover	\$ 8,000

To increase the budget for carryover of 2015/2016 Economic Crimes Unit fiber project. Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Miars moved the approval of claims as audited by the Ways and Means Committee in the amount of \$ 376,607.55 and to accept the report of previously authorized payments. Seconded by Commissioner Brehler. Carried.

Public Comments: none.

Commissioner Comments:

Chairman Mulder moved the approval of #16-10-82 Resolution of Appreciation for Colleen Maylee Senior Juvenile Caseworker/Referee.

WHEREAS, Colleen Maylee retired from Eaton County on October 14, 2016 after 32 years of service; and

WHEREAS, Colleen worked in the Eaton County Juvenile Court from July 23, 1984 until her retirement; and

WHEREAS, Colleen 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 Colleen's many years of public service.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners does hereby thank Colleen 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 19<sup>th</sup> day of the month of October in the year 2016. Seconded by Commissioner Whittum. Carried.

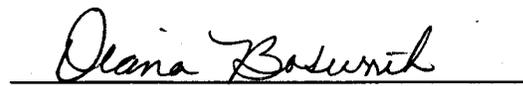
Commissioner Spence stated that the Delta Township Community Awards Reception will be held Thursday October 27th at the Crowne Plaza West. He also spoke regarding recent personal attacks against him.

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

Chairman Mulder adjourned the meeting to Wednesday, November 16, 2016 at 7:00 p.m.



Chairman of the Board of Commissioners



Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 19, 2016**

**RESOLUTION OF APPRECIATION FOR  
LISA WOODS  
911 DISPATCHER**

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

**WHEREAS**, Lisa Woods retired from Eaton County on October 17, 2016 after 25 years of service; and

**WHEREAS**, Lisa worked in the Eaton County Central Dispatch from November 18, 1991 until her retirement; and

**WHEREAS**, Lisa 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 Lisa's many years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Lisa 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 19<sup>th</sup> day of the month of October in the year 2016. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 19, 2016**

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

**Introduced by the Ways & Means Committee**

Commissioner Miars moved for the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, Romayne M & Mary L Graber filed a Farmland and Open Space Application for property located in Chester Township, with the Eaton County Clerk's Office in August of 2016; and

WHEREAS, this application includes Parcel # 23-060-016-300-050-01 of which parcel totals 119.78 acres; and

WHEREAS, the applicant is requesting a 10-year agreement; and

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

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on October 19, 2016 does hereby approve the Farmland and Open Space Application filed by Romayne M & Mary L Graber property located in Chester Township. Carried.

  
\_\_\_\_\_  
Diana Bosworth, County Clerk

10-19-16  
\_\_\_\_\_  
Date

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 19, 2016**

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

**Introduced by the Ways & Means Committee**

Commissioner Miars moved for the approval of the following resolution. Seconded by Commissioner Augustine.

WHEREAS, John B King, filed four Farmland and Open Space Applications for property located in Roxand Township, with the Eaton County Clerk's Office in September of 2016; and

WHEREAS, these applications include four Parcels # 23-020-036-100-060-00, 020-025-300-040-00, 020-025-300-080-00 and 020-031-400-001-02 all of which totals 217.73 acres; and

WHEREAS, the applicant is requesting a 10-year agreement; and

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

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

THEREFORE, BE IT RESOLVED, that the Eaton County Board of Commissioners at its regularly scheduled meeting on October 19, 2016 does hereby approve the Farmland and Open Space Applications filed by John B King property located in Roxand Township.  
Carried.

  
\_\_\_\_\_  
Diana Bosworth, County Clerk

10-20-16  
\_\_\_\_\_  
Date

**EATON COUNTY BOARD OF COMMISSIONERS****OCTOBER 19, 2016****RESOLUTION TO APPROVE  
2016/2017 BUDGET AMENDMENTS****Introduced by the Ways and Means Committee**

Commissioner Miars moved for the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

**WHEREAS**, the Eaton County 2016/2017 Appropriations Act of September 21, 2016 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 2016-2017 Eaton County Budget:

**SPECIAL REVENUE FUND****PUBLIC IMPROVEMENT - 245**

Increase	Capital Outlay	\$212,926
Increase	Transfers In	\$ 59,650
Increase	Fund Balance Carryover	\$153,276

To increase the budget for carryover of 2015/2016 projects: Juvenile Furnace \$14,000, 551 Building Furnace \$12,000, DHHS/HD Parking Lot Resurface \$90,000, Central Dispatch Foundation Project \$96,926.

**CENTRAL DISPATCH - 261**

Increase	Transfers Out – Public Improvement	\$ 59,650
Increase	Capital Outlay	\$ 60,000
Increase	Fund Balance Carryover	\$119,650

To increase the budget for carryover of 2015/2016 projects: Central Dispatch Foundation Project \$59,650, Tower Site Alarm Project \$60,000.

**COMPUTER FUND - 298**

Increase	Computer Equipment	\$ 8,000
Increase	Fund Balance Carryover	\$ 8,000

To increase the budget for carryover of 2015/2016 Economic Crimes Unit fiber project. Carried.

**EATON COUNTY BOARD OF COMMISSIONERS**

**OCTOBER 19, 2016**

**RESOLUTION OF APPRECIATION FOR  
COLLEEN MAYLEE  
SENIOR JUVENILE CASEWORKER/REFEREE**

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

**WHEREAS**, Colleen Maylee retired from Eaton County on October 14, 2016 after 32 years of service; and

**WHEREAS**, Colleen worked in the Eaton County Juvenile Court from July 23, 1984 until her retirement; and

**WHEREAS**, Colleen 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 Colleen's many years of public service.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners does hereby thank Colleen 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 19<sup>th</sup> day of the month of October in the year 2016. Carried.