

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2006
ORGANIZATIONAL SESSION

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Tuesday, January 03, 2006.

Chairman Leonard Peters called the meeting to order at 9:00 A.M.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner MacDowell.

Roll call. Commissioners present: Mark Smuts, Harlan MacDowell, Alvin Kempf, Fritz Kellermann, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, Joseph Brehler, John Forell, Sue Butler, Robert Johnson, Daryl Baker, Carroll Moon, Denise Clarke, Leonard Peters. Commissioners absent: None.

Chairman Peters asked for nominations for Vice-Chairman of the Board for 2006.

Commissioner Baker nominated Commissioner Smuts. Seconded by Commissioner MacDowell. Carried.

Commissioner Kellermann moved nominations closed and a unanimous ballot cast. Seconded by Commissioner MacDowell. Carried.

Commissioner Smuts was elected Vice-Chairman for 2006.

Clerk Fuller gave Vice-Chairman Smuts the oath of office.

Chairman Peters appointed the following Commissioners to the Committee on Committees, Peters, Johnson, Baker, Clarke, Brehler.

Meeting was recessed at 9:05 A.M. for a meeting of the Committee on Committees.

Chairman Peters reconvened the meeting at 9:10 AM.

Commissioner Johnson moved to adopt Committee assignments for 2006. Seconded by Commissioner Farhat. Carried. (Copy on file)

Commissioner Johnson moved the approval of Resolution #06-01-1 To Allow the County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-01-2 To Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Baker. Carried.

Commissioner Smuts moved to approve the meeting schedule for the Board of Commissioners and Committees for 2006. Seconded by Commissioner Freeman. Carried. (Copy on file)

There was no public comment.

Chairman Peters reported there would be a Jail Expansion Workshop on Tuesday, January 31, 2006 at 9:30 AM in the Board of Commissioners Room to discuss various options in regards to successfully passing a millage.

Commissioner Kempf moved the meeting recess to Wednesday, January 18, 2006. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners