

EATON COUNTY BOARD OF COMMISSIONERS
FEBRUARY 15, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, February 15, 2006.

Chairman Peters called the meeting to order at 9:00 AM.

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

Invocation was given by Commissioner Smuts.

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, Daryl Baker, Carroll Moon, Denise Clarke, Leonard Peters. Commissioners absent: Robert Johnson.

Chairman Peters added the Annual Report of the Road Commission to the agenda and Commissioner Smuts added 2 resolutions under Finance Committee:

- Resolution Opposing Transfer of Remonumentation Funds
- Qualified Voter File Equipment Grant Application

The agenda stood as amended.

Chairman Peters read a communication from MTA announcing their meeting on February 27, 2006 at 7:00 PM in the Board of Commissioners Room.

There was no public comment.

Commissioner Smuts moved the minutes of January 3 and 18, 2006 be approved as presented. Seconded by Commissioner Farhat. Carried.

Blair Ballou, Engineer/Manager of the Road Commission gave the Annual Report of the Road Commission and introduced the members. Larry Adams, Chairman, Tim Lamoreaux, Member and Fred Marquardt, Vice-Chairman.

Commissioner Farhat moved the approval of Resolution #06-02-10 Supporting Tri-County Office on Aging's Long-Term Care Single Point of Entry Proposal. Seconded by Commissioner Kellermann. Carried. 1 nay-Commissioner Brehler.

Commissioner Brehler moved the approval of Resolution #06-02-11 Approving the Contract for the Brookfield Township Narrow Lake Wastewater Collection and Treatment System Project in the amount of \$3,200,000.00. Seconded by Commissioner Forell. Carried.

Commissioner Brehler moved the approval of Resolution #06-02-12 Approving the Bond for the Brookfield Township Narrow Lake Wastewater Collection and Treatment System Project in the amount of \$3,200,000.00. Seconded by Commissioner Baker. Carried.

Commissioner Brehler moved the approval of Resolution #06-02-13 to Enter Into Environmental Services Agreement to Facilitate USEPA Brownfield Site Characterization and Assessment Program. Seconded by Commissioner MacDowell. Carried.

Commissioner Brehler moved the approval of Resolution #06-02-14 Endorsing and Supporting the Tri-County Regional Planning Commissions “Regional Growth: Choices for Our Future” Project’s Regional Land Use Vision Policy Map, Themes and Principles. Seconded by Commissioner Baker. Carried.

Commissioner Brehler moved Andrea Firman be appointed to the Purchase of Development Rights Selection Committee for the remainder of the term expiring 12-31-06. Seconded by Commissioner Baker. Carried.

Commissioner Smuts moved the approval of Resolution #06-02-15 to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Kellermann. Carried.

Commissioner Smuts moved the approval of Resolution #06-02-16 to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Farhat. Carried.

Commissioner Smuts moved the approval of claims as audited by the Finance Committee in the amount of \$291,615.93. Seconded by Commissioner Baker. Carried.

Commissioner Smuts moved the approval of Resolution #06-02-17 Approving Construction Bids for the Juvenile Facility Expansion. Seconded by Commissioner Farhat. Carried.

Controller Fuentes distributed copies of the Juvenile Millage estimated funding stream and explained the plan. (Copy on file)

Commissioner Smuts reviewed the 2006-2007 budget schedule.

Commissioner Smuts moved the approval of Resolution #06-02-18 Opposing Transfer of Remonumentation Funds. Seconded by Commissioner Brehler. Carried.

Commissioner Smuts moved the approval of Resolution #06-02-19 Approving Qualified Voter File Equipment Grant Application. Seconded by Commissioner Kellermann. Carried.

There was no Public Comment, Unfinished Business or Old Business.

Old Business. Chairman Peters discussed information prepared by the Controllers Office in regards to the proposed jail expansion. He asked the Board to review the information and direct any comments or concerns to John Fuentes.

Chairman Peters also noted election packets are available for those interested in running for re-election.

Commissioner Kellermann moved the meeting adjourn to Wednesday, March 15, 2006 at 9:00 AM. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners