

EATON COUNTY BOARD OF COMMISSIONERS
MARCH 15, 2006

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

Commissioner Johnson added a Resolution to Amend the County Clerk's Fee Schedule under Finance Committee.

The agenda stood as amended.

Commissioner MacDowell moved the minutes of February 15, 2006 be approved as presented. Seconded by Commissioner Farhat. Carried.

There were no communications and no public comment.

Chairman Peters announced Judge Reincke would not be available this morning to meet the Board. She will reschedule at a later date.

Commissioner Kempf moved the approval of Resolution #06-03-20 to Alter the Boundaries of the Village of Bellevue. Seconded by Commissioner Freeman. Carried.

Commissioner Farhat moved the approval of Resolution #06-03-21 Supporting the Efforts of the Eaton County Substance Abuse Advisory Group (ECSAAG). Seconded by Commissioner Clarke. Carried.

Commissioner Farhat moved Linda Tokar be appointed to the Eaton County Human Services Collaborative Council for a term expiring December 31, 2006 and Maggie Hackett be appointed for a term expiring December 31, 2007. Seconded by Commissioner Kellermann. Carried.

Commissioner Farhat moved the approval of Resolution #06-03-22 Declaring March 31, 2006 as "Cesar Chavez Day" in Eaton County. Seconded by Commissioner Brehler. Carried. 1 nay-Commissioner Clarke. 1 abstained – Commissioner Smuts.

Commissioner Moon moved the approval of Resolution #06-03-23 To Accept Bureau of Justice Assistance Grant Funds. Seconded by Commissioner Baker. Carried.

Commissioner Moon moved the approval of Resolution #06-03-24 Proclaiming April 9-15, 2006 National Public Safety Telecommunicators Week. Seconded by Commissioner Clarke. Carried.

Commissioner Brehler moved the approval of Resolution #06-03-25 Approving Parks and Recreation Application for a Capital Region Community Foundation Grant. Seconded by Commissioner Farhat. Carried.

Commissioner Brehler moved the approval of Resolution #06-03-26 Approving the Request by Erland Storage for a change in land use district classification in Eaton Rapids Township, DCA-3-06-01. Seconded by Commissioner Forell. Carried.

Commissioner Brehler moved the approval of Resolution #06-03-27 Approving the Request by Thomas and Nichol Schultz for a change in land use district classification in Carmel Township, DCA-3-06-02. Seconded by Commissioner Forell. Carried.

Commissioner Brehler moved the approval of Resolution #06-03-28 To Authorize CDBG/RLF Grant to Eaton County Tomorrow. Seconded by Commissioner Freeman. Carried.

Commissioner Brehler moved the approval of Resolution #06-03-29 Requesting the Supportive Housing Program of the U.S. Department of Housing and Urban Development To Reconsider the Decision Not To Fully Fund The Lansing Continuum of Care's Supportive Housing Grant Request. Seconded by Commissioner Butler. Carried.

Commissioner Johnson moved the approval of Resolution #06-03-30 to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-03-31 to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Farhat. Carried.

Commissioner Butler was excused from the meeting.

Commissioner Johnson moved the approval of Resolution #06-03-32 To Accept the September 30, 2005 Eaton County Audit. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-03-33 To Approve the Financial Plan. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$511,358.84. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-03-34 To Amend the County Clerk User Fee Schedule. Seconded by Commissioner Clarke. Carried.

There was no Public Comment.

Unfinished business. Clerk Fuller introduced Chief Deputy County Clerk Denise Sommer. Denise will be attending the Board's meetings to better acquaint her with the procedures involved with taking minutes.

There was no Old Business.

New Business. Chairman Peters reported Commissioner Freeman will schedule a tour of the GM Delta plant following the April 19th Board meeting at 1:30 PM for anyone who is interested.

Commissioner Kempf moved the meeting adjourn to Wednesday, April 19, 2006 at 9:00 AM. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners