

EATON COUNTY BOARD OF COMMISSIONERS
APRIL 19, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, April 19, 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, Sue Butler, Robert Johnson, Daryl Baker, Carroll Moon, Denise Clarke, Leonard Peters. Commissioners absent; John Forell.

Chairman Peters asked for additions or corrections to the agenda. Hearing none, the agenda stood as printed.

Commissioner Smuts moved the minutes of March 15, 2006 be approved as presented. Seconded by Commissioner Freeman. Carried.

Communications.

1/ Letter from Governor Granholm acknowledging receipt of a resolution of support to keep the Remonumentation funds out of the State's General Fund.

2/ Notice of the MTA meeting, April 24th at 7:30 PM at Kalamo Township.

There was no public comment.

Karen Gonser, Director of Youth Services introduced Denise Farhat a teacher from the Youth Facility. Ms. Farhat spoke about the youth at the facility and their talents in writing poetry. Raphael and Janelle, residents of the Youth Facility read poetry written by them and their peers in celebration of Poetry Month.

Poetry Collections written by residents of the Youth Facility were distributed. The Commissioners were invited to an April 28th poetry reading at the Youth Facility at 10:00 AM.

Newly appointed District Court Judge Julie Reincke introduced herself and spoke about some of the changes being made to jury drawings and the implementation of a Domestic Violence Court which is similar to the Drug Court.

Commissioner Kempf moved the approval of Document #06-04-35, 2006 Equalization Report. Seconded by Commissioner Moon. Roll call vote. Ayes: Smuts, MacDowell, Kempf, Kellermann, Pearl-Wright, Farhat, Freeman, Brehler, Butler, Johnson, Baker, Moon, Clarke, Peters. Nays; None. Absent; Forell. Carried.

Commissioner Kempf moved the approval of Resolution #06-04-36, Authorizing Amended Agreements with Remonumentation Surveyors for Research and Surveying Required Under the Eaton County Monumentation and Remonumentation Plan for the 2006 Grant Year. Seconded by Commissioner Freeman. Carried.

Commissioner Moon moved the approval of Resolution #06-04-37, Supporting the Mid Michigan "Slow Down to Get Around" campaign. Seconded by Commissioner Baker. Carried.

Commissioner Brehler moved the approval of Resolution #06-04-38, Denying the Request by Lisa Fisher for a change in land use district classification in Carmel Township, DCA-4-06-03. Seconded by Commissioner Smuts. Carried.

Commissioner Brehler moved the approval of Resolution #06-04-39, Approving the Request by John and Judy Lay for a change in land use district classification in Brookfield Township, DCA-4-06-04. Seconded by Commissioner Baker. Carried.

Commissioner Brehler moved the approval of Resolution #06-04-40, To Amend the Building Permit Fee Schedule. Seconded by Commissioner Kempf. Carried.

Commissioner Johnson moved the approval of Resolution #06-04-41, to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of Resolution #06-04-42, to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Kellermann. Carried.

Commissioner Johnson moved the approval of Resolution #06-04-43, To Submit to a Vote of the Electorate a Jail Millage Reauthorization Question. Seconded by Commissioner Freeman. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$512,264.94. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-04-44, To Amend the Building Permit Fee Schedule. Seconded by Commissioner Clarke. Carried.

There was no Public Comment.

Unfinished business.

Annual Report of the Drain Commissioner was filed.

Chairman Peters reported he, Controller Fuentes, Captain Ulrey and Sheriff Raines have been meeting in regard to publicizing the jail renewal millage.

Chairman Peters invited the Commissioners to a groundbreaking ceremony today at 11:30 AM for the expansion of the Youth Facility.

Old Business. Chairman Peters reminded the Board of the tour today of the Lansing Delta Township General Motors Facility.

There was no New Business.

Commissioner Kempf moved the meeting adjourn to Wednesday, May 17, 2006 at 9:00 AM. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners