

EATON COUNTY BOARD OF COMMISSIONERS  
MAY 17, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, May 17, 2006.

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

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

Chairman Peters asked for a moment of silence for Commissioner Moon who passed away on Monday.

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, Linda Keefe, Robert Johnson, Daryl Baker, Denise Clarke, Leonard Peters. Commissioners absent; none.

Chairman Peters welcomed newly elected Commissioner Linda Keefe who is representing District 10.

Chairman Peters asked for additions or corrections to the agenda. Commissioner Johnson added discussion concerning a millage for the Potter Park Zoo to the agenda under Finance Committee. Commissioner Baker added a resolution concerning contract negotiations under Personnel Committee.

The agenda stood as amended.

Commissioner Kempf moved the minutes of April 19, 2006 be approved as presented. Seconded by Commissioner MacDowell. Carried.

Communications.

1/ Notice of the MTA meeting, May 22<sup>nd</sup> at 7:30 PM at Benton Township.

Public comment. Kevin O'Malley, 10603 Royston Rd., Oneida Twp. spoke about the County's policy of selling animals for research that are not claimed at Animal Control. He would like the Board to reconsider this policy.

Commissioner Farhat moved to approve the appointment of Commissioner Keefe to the Equalization and Building and Grounds Committees. Seconded by Commissioner Freeman. Carried.

Commissioner Forell moved the approval of Resolution #06-05-45, To Approve Agreement for County Physician Services at the Eaton County Jail. Seconded by Commissioner Freeman. Carried. 1 nay, Commissioner Clarke.

Commissioner Brehler moved the approval of Resolution #06-05-46, To Approve Adjustments to the Schedule of Fees for the Drain Commissioner's Office. Seconded by Commissioner Forell. Carried.

Commissioner Baker moved the approval of Resolution #06-05-47, To Amend 2005/2006 Position Allocation List. Seconded by Commissioner Smuts. Carried.

Commissioner Baker moved the approval of Resolution #06-05-48, Declaring Employee Recognition Day. Seconded by Commissioner Keefe. Carried.

Commissioner Baker moved the approval of Resolution #06-05-49, To Authorize Individual to Conduct Contract Negotiations. Seconded by Commissioner Johnson. Carried.

Commissioner Johnson moved the approval of Resolution #06-05-50, to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of Resolution #06-05-51, to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Kellermann. Carried.

Commissioner Johnson moved the approval of Resolution #06-05-52, To Approve Title IV-D Cooperative Reimbursement Agreement. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Johnson moved the approval of Resolution #06-05-53, To Amend License Agreement for Digital Data Sets. Seconded by Commissioner Baker. Carried. 1 nay – Commissioner Clarke.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$298,231.72. Seconded by Commissioner Farhat. Carried.

Chairman Peters referred to a letter sent by Lansing Mayor Virg Bernero requesting the County's support of a special property tax millage to support the operation of the Potter Park Zoo.

Discussion was held.

Commissioner Johnson moved the Eaton County Board of Commissioners to not support a regional millage for Potter Park Zoo. Seconded by Commissioner Clarke. Carried.

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

New Business. Commissioner Kellermann moved to change the starting time of the June 21, 2006 meeting to 10:00 AM because of the employee picnic. Seconded by Commissioner Farhat. Carried.

Chairman Peters announced the Committee on Committees would be meeting on Wednesday, May 24<sup>th</sup> at 8:30 AM to conduct interviews of persons interested in filling the unexpired term in Commissioner District #13.

Chairman Peters also announced there will be a special Board meeting on Wednesday, May 31<sup>st</sup> at 9:00 AM to appoint someone to fill the vacancy in Commissioner District #13.

Chairman Peters announced services for Commissioner Moon. (Copy on file)

Commissioner Brehler moved the meeting adjourn to Wednesday, June 21, 2006 at 10:00 AM. Seconded by Commissioner Kempf. Carried.

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Chairman of the Board of Commissioners

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Clerk of the Board of Commissioners