

EATON COUNTY BOARD OF COMMISSIONERS
JUNE 21, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, June 21, 2006.

Chairman Peters called the meeting to order at 10:00 AM.

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

Invocation was given by Commissioner Smuts.

Roll call. Commissioners present: Mark Smuts, Alvin Kempf, Fritz Kellermann, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Robert Johnson, Dale Barr, Denise Clarke, Leonard Peters. Commissioners absent; Harlan MacDowell, Joseph Brehler, Daryl Baker.

Chairman Peters asked for additions or corrections to the agenda. Commissioner Smuts requested items X and XI be placed before Public Comment and add Resolution for Sale of Dyer Kiln Park to Public Works and Planning Committee report.

Chairman Peters moved report from Timothy McGuire to item number IX.
The agenda stood as amended.

Commissioner Kempf moved the minutes of May 17 and May 31, 2006 be approved as presented. Seconded by Commissioner Farhat. Carried.

Chairman Peters presented and moved the approval of Resolution #06-06-54 In Honor of Carroll Moon. Seconded by Commissioner Kempf. Carried unanimously.

Chairman Peters presented Peggy Moon with the Resolution and a County flag. Mrs. Moon introduced her daughter Kris and Pastor Brown and spoke about a picture album she put together with several years of Board pictures.

Chairman Peters presented and moved the approval of Resolution #06-06-55 In Appreciation for James A. Stewart. Seconded by Commissioner Forell. Carried unanimously.

Mr. Stewart thanked the Board for their support over the years.

Tim McGuire, Executive Director, Michigan Association of Counties distributed the MAC Legislative Update and spoke about the issues MAC is working on.

Chairman Peters welcomed newly appointed Commissioner Dale Barr who is representing District 13.

Communications.

- 1/ Notice of the MTA meeting, June 26th at 6:30 PM at Lincoln Brick Park.
- 2/ Thank you note from the family of Carroll Moon.

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 change their policy and only sell to Class A dealers.

Jackelyn Martin, 4-H Youth Educator at MSU Extension introduced Lisa Jansen who is an intern from MSU and Torri Nighbert, 4-H Council Teen.

Ms. Nighbert invited the Commissioners to a tour of the fair grounds and complimentary chicken BBQ dinner on July 14, 2006 at 9:30 AM.

Steve Tackitt, Health Officer from the Barry-Eaton District Health Department introduced himself to the Board.

Commissioner Kempf moved the approval of Document #06-06-56, 2006 Taxable Valuation Report. Seconded by Commissioner Freeman. Roll call vote. Ayes; Smuts, Kempf, Kellermann, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Johnson, Barr, Clarke, Peters. Nays; None. Absent; MacDowell, Brehler, Baker. Carried.

Commissioner Forell reported the Public Safety Committee would be discussing the sale of animals from the Animal Control at their next meeting.

Commissioner Forell moved the approval of Resolution #06-06-57, Approving Inmate Telephone System Agreement Renewal. Seconded by Commissioner Clarke. Carried.

Commissioner Forell moved the approval of Resolution #06-06-58, To Amend Text of Animal Control Ordinance. Seconded by Commissioner Freeman. Carried.

Commissioner Forell moved the approval of Resolution #06-06-59, Approving County Auction. Seconded by Commissioner Farhat. Carried.

Commissioner Forell thanked the Committee on Committees for their confidence in him in appointing him Chairperson of the Public Safety Committee.

Commissioner Smuts moved the approval of Resolution #06-06-60, To Approve 2006-2007 Solid Waste Alternatives Grant Program Recommendations. Seconded by Commissioner Kempf. Carried.

Commissioner Smuts moved the approval of Resolution #06-06-61, To Authorize Sale of County Property – Dyer Kiln Park. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-06-62, to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson reported there were no 2005/2006 Special Revenue Fund Budget Amendments.

Commissioner Johnson moved the approval of Resolution #06-06-63, To Authorize Application for a Grant Renewal Under the State Court Administrative Offices. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-06-64, To Amend Geographic Information System (GIS) Map Fee Schedule. Seconded by Commissioner Keefe. Carried.

Commissioner Johnson moved the approval of Resolution #06-06-65, To Approve Dimondale Estates Project Bond Counsel. Seconded by Commissioner Kellermann. Carried.

Commissioner Johnson moved the approval of Resolution #06-06-66, To Approve Watson and Watson Drain Project Bond Counsel. Seconded by Commissioner Kellermann. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$496,357.07. Seconded by Commissioner Kellermann. Carried.

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

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

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners