

EATON COUNTY BOARD OF COMMISSIONERS
JULY 19, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, July 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, John Forell, Robert Johnson, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters. Commissioners absent; Joseph Brehler, Linda Keefe.

Chairman Peters moved item #10 on the agenda to after Public Comment. Chairman Peters asked for additions or corrections to the agenda.

- Commissioner Johnson removed items #2 and #3 under Finance Committee, and added Friend of the Court Application for a State Court Administrative Office Grant Resolution and a Resolution to Increase Circuit Court Juror Compensation Petty Cash Fund.
- Commissioner Smuts moved Resolution to Amend Building Permit Fee Schedule from Building and Ground Committee to Public works and planning Committee.

The agenda stood as amended.

Commissioner Kempf moved the minutes of June 21, 2006 be approved as presented. Seconded by Commissioner Johnson. Carried.

There were no communications.

Public comment. Barbara Lomax, Potterville reported EATRAN employees have ratified their union contract and introduced herself as the new president of ATU Local 1761.

Mona Ellard, County Extension Director, MSU Extension invited the Board to the Eaton County Agricultural & Natural Resources Tour following the Board meeting August 16th from 10:30 AM – 4:30 PM. A bus will pick up Commissioners in front of the Courthouse. Spouses and guests are invited.

Sheriff Raines along with Chairman Peters presented the semi-annual awards from the Sheriff's Department. Copy on file.

Commissioner Kempf moved the approval of Resolution #06-07-67, in Honor of John W. Fitzgerald. Seconded by Commissioner Johnson. Carried unanimously.

Commissioner Farhat moved the approval of Resolution #06-07-68, To Approve a Contract for the Distribution of the 2006/2007 Cobo Hall/Liquor Tax (Public Act 2 of 1986) Revenues. Seconded by Commissioner Freeman. Carried.

Commissioner Farhat moved the approval of Resolution #06-07-69, to Endorse the Tri-County Office on Aging's 2007/2009 Area Plan. Seconded by Commissioner Freeman. Carried.

Commissioner Forell moved the approval of Resolution #06-07-70, Adopting the Regionalization of Homeland Security. Seconded by Commissioner Baker. Carried.

Commissioner Forell reported the Public Safety Committee met and discussed the County's policy, previously approved by the Board, of selling animals from the Animal Shelter. The Committee is not recommending a change in the County policy to sell animals. The Public Safety Committee will receive a report annually as to who the animals are sold to from the dealer that purchases them.

Commissioner Smuts moved the approval of Resolution #06-07-71, To Amend the Building Permit Fee Schedule. Seconded by Commissioner Forell. Carried.

Commissioner Smuts reported he has tickets for the Parks Commission's annual dinner cruise, which will be held September 17th. Tickets are \$30 each.

Commissioner Baker moved the approval of Document #06-07-72, Certifying the Officer and Employee delegates and alternates to the MERS Annual Meeting. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-73, Pledging the Full Faith and Credit of Eaton County for the 2006 Dimondale Estates County Drain Drainage District Bonds. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson reported there were no 2005/2006 General Fund Budget Amendments. A copy of the Contingency report was distributed.

Commissioner Johnson moved the approval of Resolution #06-07-74 to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Farhat. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$628,659.20. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-75, to Establish a Proposed General Fund Operating Millage for the 2006-2007 Budget Year and to set the date of September 12, 2006 at 6:30 PM for a Public Hearing. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-76, to establish a Proposed Millage for the County Jail (Bonded Debt) and Operation of Same for the 2006-2007 Budget Year and to set the date of September 12, 2006 at 6:30 PM for a Public Hearing. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-77 to Establish a Proposed Operating Millage for the Emergency Telephone System (911 Service) for the 2006-

2007 Budget Year and to set the date of September 12, 2006 at 6:30 PM for a public hearing. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-78 to Establish a Proposed Operating Millage for the Juvenile Service for the 2006-2007 Budget Year and to set the date of September 12, 2006 at 6:30 PM for a public hearing. Seconded by Commissioner Freeman. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-79, to Establish a Proposed EATRAN Millage for the 2006-2007 Budget Year and to set the date of September 12, 2006 at 6:30 PM for a Public Hearing. Seconded by Commissioner Kellermann. Carried. 1 nay – Commissioner Clarke.

Commissioner Johnson moved the approval of Resolution #06-07-80, to Approve Friend of the Court Application for a State Court Administrative Office Grant. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-07-81, to Increase Circuit Court Juror Compensation Petty Cash Fund. Seconded by Commissioner Farhat. Carried.

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

Commissioner Kempf moved the meeting adjourn to Wednesday, August 16, 2006 at 9:00 AM. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners