

EATON COUNTY BOARD OF COMMISSIONERS
AUGUST 16, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, August 16, 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, Linda Keefe, Robert Johnson, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters. Commissioners absent; None.

Chairman Peters asked for additions or corrections to the agenda.

- Commissioner Johnson added the following to the Finance Committee Report:
 - #5 Drain Commissioner Bond Counsel Bidder List
 - #6 Resolution to submit General Operating Millage Request to a vote of the electorate
 - #7 Resolution in opposition of the K-16 Spending Mandate
 - #8 Resolution to approve Blair Acres Drain Improvement Project Bond Counsel
 - #9 Resolution to approve Milbourn East and West Extension Drain Project Bond Counsel
- Commissioner Baker added the following to the Personnel Committee report under Pension Cost of Living Increase Resolutions:
 - C. Maintenance Group
 - D. Animal Control Group

The agenda stood as amended.

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

There were no communications.

Public comment. Sheriff Mike Raines thanked the Board for their hard work and support of the jail expansion millage that was passed at the August 8th election.

Chairman Peters acknowledged the AdHoc Jail Committee members and especially Commissioner Forell and the Sheriff's Department who met and put together a great effort to promote the millage.

Commissioner Forell moved the approval of Resolution #06-08-82 Approving the Application for the Office of Highway Safety Planning Enforcement Grant. Seconded by Commissioner Freeman. Carried.

Commissioner Clarke moved the approval of Resolution #06-08-83 Approving the United States Department of Agriculture (USDA) Lease Renewal at the Eaton County Office Building. Seconded by Commissioner Farhat.

Commissioner Brehler moved to amend the resolution by removing the second WHEREAS. Seconded by Commissioner Clarke. Carried. Motion carried as amended.

Commissioner Brehler moved the approval of Resolution #06-08-84 to Amend the Building Permit Fee Schedule. Seconded by Commissioner Freeman. Carried.

Commissioner Baker moved the approval of Resolution #06-08-85, Changing MERS Benefits Plan for Administration Group Retirees, Non-Union Group Retirees, Maintenance Group Retirees, and Animal Control Group Retirees. Seconded by Commissioner Kellermann. Carried.

Commissioner Baker moved the approval of Resolution #06-08-86, Changing the Employee Contribution Rate to MERS Benefits Plan for Dispatcher Non-Supervisory Unit. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-08-87, To Submit to a Vote of the Electorate an EATRAN Millage Reauthorization Question. Seconded by Commissioner Smuts. Carried unanimously.

Commissioner Johnson moved the approval of Resolution #06-08-88 to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-08-89, to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$295,843.95. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Document #06-08-90, Approving a Drain Commissioner Bond Counsel Bidder List. Seconded by Commissioner Keefe. Carried.

Commissioner Johnson moved the approval of Resolution #06-08-91, to Submit to a Vote of the Electorate of Eaton County a Request to Levy General Operating Millage. Seconded by Commissioner Freeman. Carried unanimously.

Commissioner Keefe requested that resolutions be emailed prior to meetings so she has an opportunity to review them.

Commissioner Johnson moved the approval of Resolution #06-08-92, In Opposition of the K-16 Spending Mandate. Seconded by Commissioner Forell. Carried. Abstaining, Commissioners Freeman and Keefe.

Commissioner Johnson moved the approval of Resolution #06-08-93, to Approve Blair Acres Drain Improvement Project Bond Counsel. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-08-94, to Approve Milbourn East and West Extension Drain Project Bond Counsel. Seconded by Commissioner Baker. Carried.

There was no Public Comment.

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

Old Business, Agricultural & Natural Resources Tour will following the Board meeting.

There was no New Business.

Commissioner Farhat moved the meeting adjourn to Tuesday, September 12, 2006 at 6:30 PM. Seconded by Commissioner Freeman. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners