

EATON COUNTY BOARD OF COMMISSIONERS  
September 20, 2006

The Eaton County Board of Commissioners met in recessed session at the County Facilities, in the City of Charlotte, Wednesday, September 20, 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:
  - #11 Resolution to approve Educational Services with Charlotte Public Schools for the Eaton County Jail and Youth Facility
- And under New Business add Resolution to Accept a Grant Under the Community Corrections Act

The agenda stood as amended.

Commissioner Kempf moved the minutes of August 16, 2006 be approved as presented. Seconded by Commissioner Farhat. Carried.

There were no communications and no Public Comment.

Polly Brainerd, Coordinator of the Truancy Intervention Program (TIP) gave the Annual Report of TIP. Ms. Brainerd thanked the Board on behalf of the parents and children who utilize TIP, and for earmarking funds from the Juvenile Justice Millage, which fund the program.

Commissioner Farhat moved the approval of Resolution #06-09-95 Supporting the Medical Care Facility's Certificate of Need. Seconded by Commissioner Barr. Carried.

Commissioner Farhat moved the approval of Resolution #06-09-96 In Opposition to HB 5924. Seconded by Commissioner Clarke. Carried.

Commissioner Clarke reported the County is soliciting bids for Construction Manager services for the jail expansion and the Building and Grounds Committee anticipates making a recommendation for these services at the October 18 Board meeting.

Commissioner Brehler moved the approval of Resolution #06-09-97, To Approve Parks and Recreation Application for an Eaton County Community Foundation Grant. Seconded by Commissioner Farhat. Carried.

Commissioner Brehler moved the approval of Resolution #06-09-98, To Accept Michigan Natural Resources Trust Fund Grant. Seconded by Commissioner MacDowell. Carried.

Commissioner Brehler moved the approval of Resolution #06-09-99, To Approve 2006 Update to the Comprehensive Economic Development Strategy. Seconded by Commissioner Kellermann. Carried.

Commissioner Brehler moved the approval of Resolution #06-09-100, Supporting the Designation of Old Highway US 27 as a National Heritage Route. Seconded by Commissioner Forell. Carried.

Commissioner Brehler moved the approval of Resolution #06-09-101, To Approve Electronics Scrap Recycling Contractor. Seconded by Commissioner Clarke. Carried.

Commissioner Brehler moved the approval of Resolution #06-09-102, To Approve Stormwater Discharge Permit Application. Seconded by Commissioner Forell. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-103, Pledging the Full Faith and Credit of Eaton County on the Bonds for the Milbourn East Extension Drain. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-104, Approving Continuation of Strong Families/Safe Children Grant and Memorandum of Agreement. Seconded by Commissioner Farhat. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-105 to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-106, to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$440,074.21. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-107, Approving the 2006/2007 Eaton County Budget. Seconded by Commissioner Baker. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-108, to Adopt the Approved Extra Voted Millage for the County Jail (Bonded Debt) and the Operation of Same for the 2006-2007 Budget Year. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-109, to Adopt the Approved Extra Voted Millage for the Operation of the 911 Emergency System for the 2006-2007 Budget Year. Seconded by Commissioner Barr. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-110, to Adopt the Approved Extra Voted Millage for Eaton County Juvenile Services and the Operation of Same for the 2006-2007 Budget Year. Seconded by Commissioner Farhat. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-111, to Adopt the Approved Extra Voted Millage for the Eaton County Transportation Authority (EATRAN) for the 2006-2007 Budget Year. Seconded by Commissioner Kellermann. Carried.

Commissioner Johnson moved the approval of Resolution #06-09-112, to Approve Educational Services with Charlotte Public Schools for the Eaton County Jail and Youth Facility. Seconded by Commissioner Baker. Carried.

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

New Business. Commissioner Johnson moved the approval of Resolution #06-09-113, to Accept a Grant Under the Community Corrections Act 1988, PA 511. Seconded by Commissioner Clarke. Carried.

Chairman Peters informed the Board the flag at the Courthouse would be flying at half-staff Friday in honor of Jack Forell who passed away September 18<sup>th</sup>. Mr. Forell was a member of the Board of Supervisors from 1962-1968 and served as Chairman from 1965-1968. He was the Grandfather of Commissioner John Forell and was instrumental in starting the Eaton County Medical Care Facility.

Commissioner Pearl-Wright thanked the Board for the opportunity to attend the summer Michigan Association of Counties Conference along with Commissioner Keefe.

Commissioner Kempf moved the meeting adjourn to Wednesday, October 18, 2006 at 9:00 A.M. Seconded by Commissioner Farhat. Carried.

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Chairman of the Board of Commissioners

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Clerk of the Board of Commissioners