

EATON COUNTY BOARD OF COMMISSIONERS
October 18, 2006

The Eaton County Board of Commissioners met in regular session at the County Facilities, in the City of Charlotte, Wednesday, October 18, 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, 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:
 - Dues to the National Association of Counties
- Commissioner Baker added the following to the Personnel Committee Report:
 - Sheriff's salary request
- Commissioner Forell added the following to the Public Safety Report:
 - Livestock claim

The agenda stood as amended.

Commissioner Kempf moved the minutes of September 12 and 20, 2006 be approved as presented. Seconded by Commissioner Farhat. Carried.

Communications:

- 1/ Thank you note from the family of Jack Forell.
- 2/ Acknowledgements from MAC and Governor Granholm for resolutions concerning HB 5924 and K16 spending mandate.
- 3/ Notice of an MTA meeting October 23, 2006 at 7:30 PM in the Village of Bellevue.

There was no Public Comment.

Commissioner Kempf moved the approval of Resolution #06-10-114 To Adopt the 2006 Apportionment Report. Seconded by Commissioner Barr. Roll call vote. Ayes; Smuts, MacDowell, Kempf, Kellermann, Pearl-Wright, Farhat, Freeman, Brehler, Forell, Keefe, Johnson, Baker, Barr, Clarke, Peters. Nays; None. Carried unanimously.

Commissioner Farhat moved the approval of Resolution #06-10-115 In Support of Homeless Awareness Week, November 12-18, 2006, in Eaton County. Seconded by Commissioner Freeman. Carried.

Commissioner Farhat moved the approval of Resolution #06-10-116 To Repeal County Open House Party Ordinance. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Farhat moved the approval of Resolution #06-10-117 To Repeal County Outdoor Gathering Ordinance. Seconded by Commissioner Barr. Carried.

Commissioner Farhat moved the approval of Resolution #06-10-118 To Repeal County Noise Control Ordinance. Seconded by Commissioner Forell. Carried.

Commissioner Farhat moved the approval of Resolution #06-10-119 To Repeal County Massage Ordinance. Seconded by Commissioner Freeman. Carried.

Commissioner Forell moved the approval of livestock claim in the amount of \$180.00. Seconded by Commissioner Barr. Carried.

Commissioner Clarke moved Tom Raymond be appointed to the Historical Commission to fill an unexpired term ending December 31, 2006. Seconded by Commissioner Kellermann. Carried.

Commissioner Clarke moved the approval of Resolution #06-10-120, To Approve Jail Expansion Construction Manager at Risk. Seconded by Commissioner Smuts

Commissioner Brehler moved to amend the resolution to include a Project Labor Agreement or a memorandum of understanding with the Michigan Building and Construction Trades Council. Seconded by Commissioner Freeman. Roll call vote. Ayes; Pearl-Wright, Freeman, Brehler, Forell, Keefe. Nays; Smuts, MacDowell, Kempf, Kellermann, Farhat, Johnson, Baker, Barr, Clarke, Peters. Amendment defeated.

Commissioner Brehler moved to amend the resolution to include in the Construction Manager Contract that prevailing wage provisions will be contained in any contract or subcontract solicited and entered into for the jail expansion project. Seconded by Commissioner Freeman. Carried.

Vote on resolution as amended. Carried.

Commissioner Brehler moved Larry Bond (Alternate Plumbing Code Representative) and Bill Richardson (Alternate Electrical Code Representative) be appointed to the Construction Code Board of Appeals to fill unexpired terms ending December 31, 2006. Seconded by Commissioner Keefe. Carried.

Commissioner Brehler moved the approval of Resolution #06-10-121, To Approve Resource Recovery to Apply for Michigan Department of Environmental Quality Grant. Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Baker moved the approval of Resolution #06-10-122, Defining a Day of Work or Hours Per Month for MERS Retirement Purposes. Seconded by Commissioner Barr. Carried.

Commissioner Baker moved the approval of Document #06-10-123, 2007 Holiday Schedule. Seconded by Commissioner Forell. Carried.

Commissioner Forell moved the approval of Resolution #06-10-124, To Increase Salary of the Sheriff. Seconded by Commissioner Kellermann. Roll call vote. Ayes: Smuts, MacDowell, Kempf, Kellermann, Pearl-Wright, Forell, Peters. Nays; Farhat, Freeman, Brehler, Keefe, Johnson, Baker, Barr, Clarke. Motion defeated.

Commissioner Johnson moved the approval of Resolution #06-10-125, To Establish a Uniform Rate for Duplicating Public Documents Pursuant to Freedom of Information Act. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of Resolution #06-10-126, In Opposition of Amendments to the General Property Tax Act (HB6391). Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Kellermann moved the Board of Commissioners maintain its membership with the National Association of Counties and pay the dues for 2007 in the amount of \$2,123.00. Seconded by Commissioner Baker. Carried. Nays; Brehler, Johnson, Clarke.

Commissioner Johnson moved the approval of Resolution #06-10-127 to Approve 2005/2006 General Fund Budget Amendments. Seconded by Commissioner Clarke. Carried.

Commissioner Johnson moved the approval of Resolution #06-10-128, to Approve 2005/2006 Special Revenue Fund Budget Amendments. Seconded by Commissioner Baker. Carried.

An update to the 2006/2007 Contingency Fund was distributed.

There were no 2006/2007 General Fund Budget Amendments and no 2006/2007 Special Revenue Fund Budget Amendments to approve.

Commissioner Johnson moved the approval of claims as audited by the Finance Committee in the amount of \$604,323.16. Seconded by Commissioner Kellermann. Carried.

There was no Public Comment or Unfinished Business.

New Business. Commissioner Pearl-Wright invited the Board to a Community Mental Health program called "Out of the Shadows" today at 3PM. She also thanked the Board for their support of the Front Line Workers Conference.

Commissioner Kempf moved the meeting adjourn to Wednesday, November 15, 2006 at 9:00 A.M. Seconded by Commissioner MacDowell. Carried.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioner