

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2020
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Thursday, January 2, 2020.

Chairman Augustine called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was given by all.

The Invocation was given by Commissioner Whitacre.

Roll call. Commissioners present: Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Lisa Deavers, and Barbara Rogers.

Commissioners absent: Matthew S. Bowen.

Chairman Augustine requested the following change: Removal of items #VI - Chairperson to Name Committee on Committees and #VII - Recess for Meeting of Committee on Committees from the agenda. Commissioner Mulder moved the agenda be approved as amended. Seconded by Commissioner Rogers. Carried.

Chairman Augustine asked for nominations for Vice-Chairman of the Board for 2020. Commissioner Whitacre nominated Commissioner Freeman as Vice-Chairman for 2020. Seconded by Commissioner Pearl-Wright. Carried.

There were no further nominations for Vice-Chairman. Clerk Bosworth gave Commissioner Freeman the oath of office for the position of Vice-Chairman-2020.

Chairman Augustine reminded Commissioner disclosure statements are due.

- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Rogers disclosed that her daughter-in-law works for Judge Reincke.
- Commissioner Piercefield disclosed that he has provided catering services for the Eaton County Juvenile Court.

Commissioner Brehler moved the approval of #20-1-1. Resolution to Allow County Treasurer to Deposit and Withdraw Funds.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming

into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED as follows:

- (1) the Eaton County Board of Commissioners hereby directs Robert A. Robinson Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.
- (2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and
- (3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
- (4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners. the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures.

Seconded by Commissioner Freeman. Carried.

Commissioner Rogers moved the approval of #20-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2019 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2020 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Droscha. Carried.

Public Comment. Rick Farrell, Benton Road, introduced himself and stated he was present to observe the meeting.

Chairman Augustine recessed the meeting to January 15, 2020 at 7:00 p.m.

Chairman of the Board of Commissioners

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS**Resolution To Allow County Treasurer To Deposit and Withdraw Funds**

Commissioner Brehler moved the approval of the following resolutions. Seconded by Commissioner Freeman.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2020 at 7:00 P.M.

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED as follows:

- (1) the Eaton County Board of Commissioners hereby directs Robert A. Robinson Eaton County Treasurer, to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into his hands as Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal Law.
- (2) the Treasurer is authorized to invest funds with these institutions or any institution legally permitted by State statute Act No. 20 of the Michigan Public Acts of 1942, as amended (MCL 129.91), Public Act 342 of 1965, as amended by Public Act 149 of 1999 or Federal law or regulation within the limits set therein, and
- (3) the Treasurer is authorized to enter into and execute on behalf of the County, contracts with any bank or trust company for the safekeeping or third party custodianship of any of the County's securities as well as any contracts or repurchase agreements with any corporation for the purchase of any such securities which will be the subject of such safekeeping or third party custodianship arrangements, on such terms and conditions as the County Treasurer shall require, and
- (4) the County Treasurer is authorized to rely on the continuing effect of these Resolutions until amended or repealed by a subsequent resolution of this or a successor Board of Commissioners.
- (5) the County Treasurer is authorized to withdraw investments and deposit into the County General Checking or other County accounts in order to maintain an adequate cash reserve for anticipated expenditures. Carried.

AYES: Commissioner Piercefield, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Ridge, Lautzenheiser, Mott, Deavers and Rogers.

NAYS: None

ABSTENTIONS: None

ABSENT: Commissioner Bowen

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on January 2, 2020 and that notice of such meeting was given as provided by law.

Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

**Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified
Individuals**

January 2, 2020

Commissioner Rogers moved the approval of the following resolutions. Seconded by Commissioner Droscha.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2019 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2020 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Carried.

Clerk of the Board of Commissioners