

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2016
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Monday, January 4, 2016.

Chairman Mulder called the meeting to order at 7:00 P.M.

Pledge of Allegiance was given by all.

Invocation was given by Chairman Mulder.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent C. Austin, Jeremy Whittum, Barbara Rogers. Commissioners absent: Glenn Freeman

Chairman Mulder asked for nominations for Vice-Chairman of the Board for 2016.

Commissioner Lautzenheiser nominated Commissioner Eakin as Vice-Chairman for 2016. Seconded by Commissioner Whittum.

Commissioner Hosey moved that the nominations be closed and a unanimous vote be cast for Commissioner Eakin to be approved as Vice-Chairman for 2016. Seconded by Commissioner Spence. Carried.

Clerk Bosworth gave Vice-Chairman Eakin the oath of office.

Chairperson Mulder convened the Committee on Committees and recessed for a meeting of the Committee on Committees at 7:02 p.m.

The Board meeting was reconvened at 7:06PM.

Commissioner Hosey moved to accept the Committee Assignments for 2016 as presented by the Committee on Committees. Seconded by Commissioner Whitaker. Carried. (Copy on file) Nays: Austin

Commissioner Brehler moved that the MSU Extension Regional Council assignment of Commissioner Whitacre be added to the appointments list. Seconded by Whitaker. Carried.

Vote on original motion, as amended. Carried.

Commissioner Whittum moved to approve the commissioner assignments to other boards and commissions as presented. Seconded by Commissioner Augustine. Carried. (Copy on file)

Commissioner Eakin moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2016. Seconded by Commissioner Rogers. Carried.

Chairman Mulder reminded Commissioners disclosure statements are due.

- Commissioner Austin disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Hosey disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Osieczonek disclosed he is employed by the State of Michigan Technology, Management & Budget Department of Transportation.
- Commissioner Spence disclosed that he has a private law practice which could possibly create a conflict in the future and that if such situation arises, he will make the required disclosure.
- Commissioner Rogers disclosed that her daughter-in-law works for Judge Reincke.

Commissioner Brehler moved the approval of #16-1-1. 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.

(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.

Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Brehler moved the approval of #16-1-2 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 2015 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2016 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Ridge. Carried.

Commissioner Augustine moved #16-1-3 Resolution to Continue Eaton County Human Services Collaborative Council.

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and

WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and

WHEREAS, the Board of Commissioners, feels that the Human Services Collaborative Council continues to provide a forum for human services agencies in the county to identify and discuss opportunities for further collaboration and partnership in human services delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year.

Seconded by Commissioner Whitaker.

There was no Public Comment.

Commissioner Mulder moved the meeting recess at 7:19 p.m. to January 20, 2016 at 7:00 p.m. Seconded by Commissioner Eakin. Carried.

Blake Mulder

Chairman of the Board of Commissioners

Diana Bosworth

Clerk of the Board of Commissioners