

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2007
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Tuesday, January 2, 2007.

Clerk Fran Fuller called the meeting to order at 9:00 AM.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner MacDowell.

Oath of Office was recited by all Commissioners and given by the Clerk.

Roll call. Commissioners present; Michael Hosey, Harlan MacDowell, Theresa Abed, Carol Strachan, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, Joseph Brehler, John Forell, Linda Keefe, Art Luna, Daryl Baker, Dale Barr, Denise Clarke, Leonard Peters. Commissioners absent; none.

Clerk Fuller opened the floor for nominations for Chairman of the Board. Commissioner Freeman nominated Commissioner Brehler for Chairman of the Board for 2007-2008. Seconded by Commissioner Keefe.

Commissioner Peters moved nominations be closed and a unanimous ballot cast for Commissioner Brehler. Seconded by Commissioner Barr. Carried.

Chairman Brehler was given the Oath of Office by the Clerk.

Chairman Brehler thanked the Board for their support and confidence. He also recognized the leadership of former Chairman Peters.

Chairman Brehler asked for nominations for Vice-Chairman of the Board.

Commissioner Pearl-Wright nominated Commissioner Freeman for Vice-Chairman of the Board of Commissioners for 2007. Seconded by Commissioner Keefe.

Commissioner Peters moved nominations be closed and a unanimous ballot cast for Commissioner Freeman. Seconded by Commissioner Barr. Carried.

Vice-Chairman Freeman was given the Oath of Office by the Clerk.

Chairman Brehler appointed the following Commissioners to the Committee on Committees – Luna, Keefe, Peters, Farhat and Brehler.

Commissioner Freeman moved the meeting recess at 9:10 AM for a meeting of the Committee on Committees. Seconded by Commissioner Baker. Carried.

Chairman Brehler reconvened the meeting at 9:25 AM.

Committee assignments and meeting dates for 2007 were distributed. Copy on file.

Commissioner Abed moved to change the meeting dates for the Equalization Committee to the 1st Thursday at 7:00 PM. Seconded by Commissioner MacDowell. Carried.

Commissioner Hosey moved to change the meeting dates for the Personnel Committee to the 2nd Thursday at 7:00 PM. Seconded by Commissioner Keefe. Carried.

Commissioner Freeman moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2007. Seconded by Commissioner Keefe.

Commissioner Barr stated his opposition to night meetings due to issues, which would require staff to attend outside of working hours.

Vote on motion carried. 1 nay – Commissioner Barr.

Commissioner Strachan announced the Building and Grounds Committee would be meeting at 8:30 AM on January 3, 2007 instead of 4:00 PM.

Chairman Brehler reminded Commissioners to file disclosure statements if needed.

Commissioner Luna reported he is a member of the Charlotte School Board until December 2007. He will abstain from voting on any issues related to school issues.

Commissioner Keefe moved the approval of Resolution 07-1-1 To Allow the County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Peters. Carried.

Commissioner Keefe moved the approval of Resolution 07-1-2 to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Freeman. Carried.

Commissioner Freeman moved to approve the Rules of Procedure of the Board of Commissioners effective January 1, 2007. Seconded by Commissioner Forell. Carried.

Public comment. Fred Marquardt, Delta Township resident and member of the Road Commission introduced himself and stated the Road Commission is looking forward to working with the new Board and invited the Board to visit the Road Commission offices.

Commissioner Forell moved the approval of the following appointments:

- Mark Stahl to the Zoning Board of Appeals, term expires December 31, 2009
- Brady Harrington to the Purchase of Development Rights Selection Committee, term expires December 31, 2008

Seconded by Commissioner Barr. Carried.

Commissioner Farhat moved the meeting recess to January 17, 2007. Seconded by Commissioner Keefe. Carried.

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

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2007 at 9:00 A.M.

PRESENT: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Brehler, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters

ABSENT: None

the following resolution was offered by Commissioner Keefe
and seconded by Commissioner Peters.

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 Bill Conarton Jr, 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.

AYES: Hosey, MacDowell, Abed, Strachan, Pearl-Wright, Farhat, Freeman,
Brehler, Forell, Keefe, Luna, Baker, Barr, Clarke, Peters

NAYS: None

ABSTENTIONS: None

ABSENT: None

Carried.

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, 2007 and that notice of such meeting was given as provided by law.

M. Frances Fuller
Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

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

Commissioner Keefe moved the approval of the following Resolution.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2006 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2007 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

SECOND by Commissioner Freeman. Carried.

M. Frances Fuller
Clerk of the Board of Commissioners