STATE OF MICHIGAN				
COUNTY OF EATON	ROLL CALL AND	VOTES IN BOARD	OF COMMISSIONE	R'S
Jan	uary 2	SESSION A.D.	2008	
	. J			

ROLL CALL

			ÓN MOT	ION TO	ON MOT	ION TO	ON MOT	ON TO
			,					
A.M.	P.M.	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
	V	MICHAEL HOSEY						
	/	HARLAN MACDOWELL						
	V	THERESA ABED						
	V.	CAROL STRACHAN						
	/	JEANNE PEARL-WRIGHT						
	/	LEO A FARHAT JR						
	/	GLENN H. FREEMAN III						
·	V	JOHN FORELL						
	/	LINDA KEEFE						
	/	ART LUNA						
	/	L. DARYL BAKER						
	/	DALE BARR					. '	
	/	DENISE J. CLARKE						
	/	LEONARD M. PETERS						
	/	JOSEPH C. BREHLER						

EATON COUNTY BOARD OF COMMISSIONERS JANUARY 2, 2008 ORGANIZATIONAL SESSION

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Wednesday, January 02, 2008.

Chairperson Brehler called the meeting to order at 7:00 P.M.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner MacDowell.

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

There was no public comment.

Chairperson Brehler asked for nominations for Vice-Chairperson of the Board for 2008.

Commissioner Keefe nominated Commissioner Freeman. Seconded by Commissioner Forell. Carried.

Commissioner Peters moved nominations closed and a unanimous ballot cast. Seconded by Commissioner Farhat. Carried.

Commissioner Freeman was elected Vice-Chairperson for 2008.

Clerk Fuller gave Vice-Chairperson Freeman the oath of office.

Chairperson Brehler appointed the following Commissioners to the Committee on Committees, Brehler, Peters, Freeman, Hosey, Farhat.

Meeting was recessed at 7:05 P.M. for a meeting of the Committee on Committees.

Chairperson Brehler reconvened the meeting at 7:13 PM.

Commissioner Farhat moved to adopt Committee assignments for 2008. Seconded by Commissioner Barr. Carried. (Copy on file)

Commissioner Hosey moved the approval of the following appointments and reappointments:

- Carol Strachan to the Barry-Eaton District Board of Health, term expires December 31, 2010.
- Leonard Peters, Linda Keefe, Joseph Brehler to the Tri-County Aging Consortium Board, terms expire December 31, 2008.
- Linda Keefe and Carol Strachan to the Board of Directors of Capital Area Community Services, Inc., terms expire December 31, 2008.
- John Forell to the Planning Commission, term expires December 31, 2010.
- Leo Farhat to the Parks and Recreation Commission, term expires December 31, 2010.

- Art Luna to the Eaton County Transportation Authority, term expires December 31, 2010.
- Joseph Brehler, Art Luna, Glenn Freeman, Jeanne Pearl-Wright, Harlan MacDowell, Daryl Baker and Brady Harrington to the Board of Public Works, terms expire December 31, 2008.
- Dale Barr to the Capitol Area Regional Transportation Study Committee, term expires December 31, 2008.

Seconded by Commissioner Freeman. Carried.

Commissioner Farhat moved to approve the meeting schedule for the Board of Commissioners and Committees for 2008. Seconded by Commissioner Barr. Carried. (Copy on file)

Commissioner Keefe moved the approval of Resolution #08-01-1 To Allow the County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Freeman. Carried.

Commissioner Keefe moved the approval of Resolution #08-01-2 To Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Farhat. Carried.

There was no public comment.

Commissioner Peters moved the meeting recess to Wednesday, January 16, 2008. Seconded by Commissioner Freeman. Carried.

Chairperson 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 $_{-}$ J	anuary 2 , 2008 at 7:00 p.M.					
PRESENT:	Commissioners; Hosey, MacDowell, Abed, Strachan,					
	Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna,					
	Baker, Barr, Clarke, Peters and Brehler.					
ABSENT:	None					
the following resolution was offered by Commissioner Keefe						
and seconded by Commissioner Freeman .						

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.
- 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:	Commissioners; Hosey, MacDowell,			Abed, Strachan, Pearl-Wright			ht ———			
	Farhat,	Freeman,	Forell,	Keefe,	Luna,	Baker,	Barr,	Clarke,	Peters	,Brehler
NAYS:	None	9		4	-					
ABSTE	NTIONS:	None			·					
ABSEN	T: None	9								

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 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

Commissioner <u>Keefe</u>		moved the approval of the
following Resolution.		
	enior Citizens and Ot eing Section 211.59 (3 claimant presents a c	· ·
SECOND by Commissioner	Farhat	Carried.
	M. C Clerk of	Mane Fuller The Board of Commissioners