



EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 5, 2009  
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Monday, January 5, 2009.

Clerk Fran Fuller called the meeting to order at 7:00 PM.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Clarke.

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

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Theresa Abed, Jeanne Pearl-Wright, Leo Farhat, Glenn Freeman, John Forell, Linda Keefe, Art Luna, Daryl Baker, Denise Clarke, Roger Harris, Joseph Brehler. Commissioners absent; Carol Strachan and Dale Barr.

Clerk Fuller opened the floor for nominations for Chairman of the Board.

Commissioner Freeman nominated Commissioner Brehler for Chairman of the Board of Commissioners for 2009-2010. Seconded by Commissioner Keefe.

Commissioner Clarke moved nominations be closed. Seconded by Commissioner Forell. Carried.

Commissioner Farhat moved Commissioner Brehler be elected Chairman of the Board for 2009-2010. Seconded by Commissioner Freeman. Carried.

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

Chairman Brehler thanked the Board for their support and confidence and looks forward to the coming year.

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

Commissioner Luna nominated Commissioner Freeman for Vice-Chairman of the Board of Commissioners for 2009. Seconded by Commissioner Pearl-Wright.

Commissioner Forell moved nominations be closed. Seconded by Commissioner Farhat. Carried.

Vote in favor of Commissioner Freeman for Vice-Chairman of the Board for 2009 carried.

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

Chairman Brehler appointed the following Commissioners to the Committee on Committees - Abed, Harris, Hosey, Farhat and Brehler.

Chairman Brehler recessed the meeting at 7:09 PM for a Committee on Committees meeting.

Chairman Brehler reconvened the meeting at 7:15 PM.

Committee assignments and meeting dates for 2009 were distributed. Copy on file.

Commissioner Luna moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2009. Seconded by Commissioner Pearl-Wright. Carried.

Chairman Brehler reminded Commissioners disclosure statements are due.

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

Commissioner Hosey reported he is employed with the Michigan Department of Corrections and as a member of the Public Safety Committee will not vote on any issues related to the Corrections Department.

Commissioner Freeman moved the approval of Resolution 09-1-1 To Allow the County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Clarke. Carried.

Commissioner Farhat moved the approval of Resolution 09-1-2 to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Clarke. Carried.

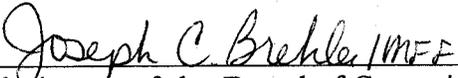
Commissioner Freeman moved to add Commissioner Keefe to the Eaton County Human Services Collaborative Council for a term expiring December 31, 2010. Seconded by Commissioner Farhat. Carried.

Commissioner Forell moved the approval of document #09-1-3 Commissioner Appointments. Seconded by Commissioner Freeman. Carried.

Commissioner Forell moved to continue the Rules of Procedure of the Board of Commissioners as previously adopted. Seconded by Commissioner Freeman. Carried.

Public comment. Mike Atayan, County Drain Commissioner introduced himself and informed the Board he will always be available if needed.

Chairman Brehler moved the meeting recess to January 21, 2009 at 7:00 PM.

  
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 5, 2009 at 7:00 P.M.

PRESENT: Commissioners; Hosey, Mulder, Abed, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Clarke, Harris, Brehler.

ABSENT: Commissioner Strachan, Barr

the following resolution was offered by Commissioner Freeman and seconded by Commissioner Clarke.

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: Commissioners; Hosey, Mulder, Abed, Pearl-Wright, Farhat, Freeman, Forell, Keefe, Luna, Baker, Clarke, Harris, Brehler.

NAYS: None

ABSTENTIONS: None

ABSENT: Commissioners Strachan and Barr.

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 5, 2009 and that notice of such meeting was given as provided by law. Carried.

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 Farhat moved the approval of the following Resolution.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2008 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2009 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

SECOND by Commissioner Clarke. Carried.

M. Frances Fuller  
Clerk of the Board of Commissioners

Commissioner Forell moved the approval of the following document.  
Seconded by Commissioner Freeman. Carried.

**2009 COMMITTEE ASSIGNMENTS**

**WAYS AND MEANS COMMITTEE**

Keefe (Chairperson)  
Forell (Vice Chairperson)  
Strachan  
Luna  
Pearl-Wright  
Freeman  
Clarke

**PUBLIC SAFETY**

Freeman (Chairperson)  
Clarke (Vice Chairperson)  
Barr  
Keefe  
Hosey  
Luna  
Baker

**PUBLIC WORKS AND PLANNING COMMITTEE**

Luna (Chairperson)  
Baker (Vice Chairperson)  
Pearl-Wright  
Strachan  
Freeman  
Forell  
Harris

**INFO TECH & COMMUNICATION**

Abed (Chairperson)  
Mulder (Vice Chairperson)  
Hosey  
Farhat  
Harris

**HEALTH AND HUMAN SERVICES COMMITTEE**

Pearl-Wright (Chairperson)  
Farhat (Vice Chairperson)  
Strachan  
Abed  
Keefe  
Barr  
Mulder

**COMMITTEE ON COMMITTEES**

Brehler (Chairperson)  
Abed  
Harris  
Hosey  
Farhat

Hosey	Public Safety, Information Tech. and Communication
Abed	Health and Human Services, Information Tech. and Communication
Strachan	Public Works and Planning, Health and Human Services, Ways and Means
Pearl-Wright	Ways and Means, Public Works and Planning, Health and Human Services
Farhat	Health and Human Services, Information Tech. and Communication
Freeman	Ways and Means, Public Works and Planning, Public Safety
Forell	Ways and Means, Public Works and Planning
Keefe	Ways and Means, Health and Human Services, Public Safety
Luna	Ways and Means, Public Works and Planning, Public Safety
Baker	Public Works and Planning, Public Safety
Barr	Health and Human Services, Public Safety
Clarke	Ways and Means, Public Safety
Harris	Public Works and Planning, Information Tech. and Communication
Mulder	Health and Human Services, Information Tech. and Communication

## 2009 COMMITTEE ASSIGNMENTS

### WAYS AND MEANS COMMITTEE

Keefe (Chairperson)  
Forell (Vice Chairperson)  
Strachan  
Luna  
Pearl-Wright  
Freeman  
Clarke

### PUBLIC SAFETY

Freeman (Chairperson)  
Clarke (Vice Chairperson)  
Barr  
Keefe  
Hosey  
Luna  
Baker

### PUBLIC WORKS AND PLANNING COMMITTEE

Luna (Chairperson)  
Baker (Vice Chairperson)  
Pearl-Wright  
Strachan  
Freeman  
Forell  
Harris

### INFO TECH & COMMUNICATION

Abed (Chairperson)  
Mulder (Vice Chairperson)  
Hosey  
Farhat  
Harris

### HEALTH AND HUMAN SERVICES COMMITTEE

Pearl-Wright (Chairperson)  
Farhat (Vice Chairperson)  
Strachan  
Abed  
Keefe  
Barr  
Mulder

### COMMITTEE ON COMMITTEES

Brehler (Chairperson)  
Abed  
Harris  
Hosey  
Farhat

Hosey	Public Safety, Information Tech. and Communication
Abed	Health and Human Services, Information Tech. and Communication
Strachan	Public Works and Planning, Health and Human Services, Ways and Means
Pearl-Wright	Ways and Means, Public Works and Planning, Health and Human Services
Farhat	Health and Human Services, Information Tech. and Communication
Freeman	Ways and Means, Public Works and Planning, Public Safety
Forell	Ways and Means, Public Works and Planning
Keefe	Ways and Means, Health and Human Services, Public Safety
Luna	Ways and Means, Public Works and Planning, Public Safety
Baker	Public Works and Planning, Public Safety
Barr	Health and Human Services, Public Safety
Clarke	Ways and Means, Public Safety
Harris	Public Works and Planning, Information Tech. and Communication
Mulder	Health and Human Services, Information Tech. and Communication

**EATON COUNTY BOARD OF COMMISSIONERS  
MEETING SCHEDULE**

**2009**

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January 5, 2009	Monday
January 21, 2009	Wednesday
February 18, 2009	Wednesday
March 18, 2009	Wednesday
April 15, 2009	Wednesday
May 20, 2009	Wednesday
June 9, 2009	Tuesday
June 17, 2009	Wednesday
July 15, 2009	Wednesday
August 19, 2009	Wednesday
September 8, 2009	Tuesday
September 16, 2009	Wednesday
October 21, 2009	Wednesday
November 18, 2009	Wednesday
December 16, 2009	Wednesday

All meetings will be held in the Eaton County Board of Commissioners Room of the Eaton County Courthouse. All meetings will begin at 7:00 p.m.

**HEALTH AND HUMAN SERVICES  
MEETING DATES**

**2009**

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January 6, 2009	Tuesday
February 2, 2009	Monday
March 2, 2009	Monday
April 6, 2009	Monday
May 4, 2009	Monday
June 1, 2009	Monday
July 6, 2009	Monday
August 3, 2009	Monday
August 31, 2009	Monday
October 5, 2009	Monday
November 2, 2009	Monday
December 7, 2009	Monday

All meetings will be at 8:30 a.m. and will be held in Conference Room 101. These meetings will be posted in conformance with the Open Meetings Act.

## **PUBLIC SAFETY COMMITTEE MEETING DATES**

**2009**

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January 8, 2009	Thursday
February 5, 2009	Thursday
March 5, 2009	Thursday
April 2, 2009	Thursday
May 7, 2009	Thursday
June 4, 2009	Thursday
July 2, 2009	Thursday
August 6, 2009	Thursday
September 3, 2009	Thursday
October 1, 2009	Thursday
November 5, 2009	Thursday
December 3, 2009	Thursday

All meetings begin at 4:00 p.m. in the Eaton County Sheriff Department EOC Room. These meetings will be posted in conformance with the Open Meetings Act.

**INFORMATION TECHNOLOGY AND COMMUNICATION  
COMMITTEE MEETING DATES**

**2009**

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January 8, 2009	Thursday
February 5, 2009	Thursday
March 5, 2009	Thursday
April 2, 2009	Thursday
May 7, 2009	Thursday
June 4, 2009	Thursday
July 2, 2009	Thursday
August 6, 2009	Thursday
September 3, 2009	Thursday
October 1, 2009	Thursday
November 5, 2009	Thursday
December 3, 2009	Thursday

All meetings will begin at 6:00 p.m. and will be held in Conference Room 101. These meetings will be posted in conformance with the Open Meetings Act.

**PUBLIC WORKS AND PLANNING COMMITTEE  
MEETING DATES**

**2009**

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January 14, 2009	Wednesday
February 11, 2009	Wednesday
March 11, 2009	Wednesday
April 8, 2009	Wednesday
May 13, 2009	Wednesday
June 10, 2009	Wednesday
July 8, 2009	Wednesday
August 12, 2009	Wednesday
September 9, 2009	Wednesday
October 14, 2009	Wednesday
November 12, 2009	Thursday
• Due to observance of Veterans Day	
December 9, 2009	Wednesday

All meetings will be at 8:30 a.m. and will be held in Conference Room 101. These meetings will be posted in conformance with the Open Meetings Act.

## WAYS AND MEANS COMMITTEE MEETING DATES

2009

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January 16, 2009	Friday
February 13, 2009	Friday
March 13, 2009	Friday
April 10, 2009	Friday
May 15, 2009	Friday
June 12, 2009	Friday
June 19, 2009	Friday
July 10, 2009	Friday
August 14, 2009	Friday
September 11, 2009	Friday
October 16, 2009	Friday
November 13, 2009	Friday
December 11, 2009	Friday

All meetings will begin at 8:30 a.m. and will be held in Conference Room 101. These meetings will be posted in conformance with the Open Meetings Act.

**HUMAN SERVICES COLLABORATIVE COUNCIL  
MEETING DATES**

**2009**

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January 6, 2009	Tuesday
February 2, 2009	Monday
March 2, 2009	Monday
April 6, 2009	Monday
May 4, 2009	Monday
June 1, 2009	Monday
July 6, 2008	Monday
August 3, 2009	Monday
September 7, 2009	Monday
October 5, 2009	Monday
November 2, 2009	Monday
December 7, 2009	Monday

All meetings will begin at 1:00 p.m. and will be held at the Eaton Intermediate School District Building. These meetings will be posted in conformance with the Open Meetings Act.

## BUILDING AUTHORITY COMMITTEE MEETING DATES

2009

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January 7, 2009	Wednesday
February 4, 2009	Wednesday
March 4, 2009	Wednesday
April 1, 2009	Wednesday
May 6, 2009	Wednesday
June 3, 2009	Wednesday
July 1, 2009	Wednesday
August 5, 2009	Wednesday
September 2, 2009	Wednesday
October 7, 2009	Wednesday
November 4, 2009	Wednesday
December 2, 2009	Wednesday

All meetings will be at 10:30 a.m. and will be held in Conference Room 101. These meetings will be posted in conformance with the Open Meetings Act.

**2009**  
**PUBLIC MEETINGS OF THE**  
**EATON COUNTY BOARD OF APPEALS**  
**AND PLANNING COMMISSION**

Eaton County Board of Appeals meetings will be conducted at 6:00 P.M.  
Eaton County Planning Commission meetings will be conducted at 7:00 p.m.  
All meetings will be held in the Eaton County Board of Commissioners Room.

**PUBLIC MEETING DATES**

Tuesday, January 6, 2009  
Tuesday, February 3, 2009  
Tuesday, March 3, 2009  
Tuesday, April 7, 2009  
Tuesday, May 5, 2009  
Tuesday, June 2, 2009  
Tuesday, July 7, 2009  
Tuesday, August 4, 2009  
Tuesday, September 1, 2009  
Tuesday, October 6, 2009  
Tuesday, November 3, 2009  
Tuesday, December 1, 2009

*Applications must be complete, including required application form(s), site plans, information, and application fees or they will not be accepted. Applications may be submitted to the Community Development Dept. between 8:00 am and 5:00 pm on business days.*

*If you have any questions, please call the Community Development Department at (517) 543-3689.*