

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 4, 2010
ORGANIZATIONAL SESSION

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Monday, January 4, 2010.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Clarke.

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

Chairman Brehler asked for nominations for Vice-Chairman of the Board for 2010.

Commissioner Luna nominated Commissioner Freeman be elected as Vice-chairman for 2010. Seconded by Commissioner Pearl-Wright. Carried. Hearing no other nominations Chairman Brehler declared nominations closed and a unanimous ballot cast.

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

Chairperson Brehler appointed the following Commissioners to the Committee on Committees; Brehler, Abed, Harris, Hosey, Farhat and announced there would be no meeting of the Committee on Committees because there are no changes to the committee appointments from last year.

Chairman Brehler moved the approval of the following appointments:

- Jeanne Pearl-Wright to Barry-Eaton District Health Department Board for a 3 year term expiring December 31, 2012.
- Theresa Abed, Linda Keefe and Joseph Brehler to the Tri-County Aging Consortium for 1 year term of office expiring December 31, 2010.
- Linda Keefe and Carol Strachan to the Capital Area Community Services, Inc. Board of Directors for a 1 year term of office expiring December 31, 2010.
- Michael Hosey to the Planning Commission representing the Parks Commission for a 3 year term of office expiring December 31, 2012.
- Dale Barr and Claudine Hannold to the Capital Area Regional Transportation Study Committee for a 1 year term of office expiring December 31, 2010.

Seconded by Commissioner Freeman. Carried.

Chairman Brehler noted all Board members have copies of the meeting dates and schedules for the Board of Commissioners, Board Committees, Human Services Collaborative Council, Board of Appeals and Planning Commission, semi annual reports to the Public Works and Planning Committee and Building Authority at their desks. (Copies on file)

Controller Fuentes noted there is no January meeting for Health and Human Services Committee.

Chairman Brehler asked if any commissioner needs to file a disclosure statement. Commissioner Hosey noted he works for the Department of Corrections and is a member of the Public Safety Committee.

Commissioner Keefe moved the approval of Resolution #10-01-1 To Allow the County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Forell. Carried.

Commissioner Keefe moved the approval of Resolution #10-01-2 To Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Baker. Carried.

Limited public comment. Drain Commissioner Mike Atayan, introduced his employees Richard Slabaugh, Drain Inspector and Matt Lafrance, Soil Erosion Enforcement officer. Mike reported Delta Township has requested the Drain Office postpone the plan to turn over their orphan drains to the county.

Chairman Brehler announced there will be a meeting of the 20 year Transportation Study Committee on January 5th at 8:30 AM, and a Health Access meeting on January 5th at 11:30 AM at the Health Department.

Chairman Brehler recessed the meeting to Wednesday, January 20, 2010 at 7:00 PM.

Joseph C. Brehler M.F.F.
Chairperson of the Board of Commissioners

M. Frances Fuller
Clerk of the Board of Commissioners

Commissioner Keefe moved the approval of the following resolution.
Seconded by Commissioner Forell.

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 4, 2010 at 7:00 P.M.

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

ABSENT: Barr

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

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, Mulder, Abed, Strachan, Pearl-Wright, Farhat, Freeman, Forell,
Keefe, Luna, Baker, Clarke, Harris, Brehler.

NAYS: None

ABSTENTIONS: None

ABSENT: Commissioner 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 Jan. 4, 2010 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 2009 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2010 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

SECOND by Commissioner Baker. Carried.

M. Frances Fuller
Clerk of the Board of Commissioners

FILED

JAN - 5 2010

M. FRANCES FULLER
EATON COUNTY CLERK

2010 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