

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2011
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Monday, January 3, 2011.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Baker.

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

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Susan Hoffman, Larry Brunette, James Osieczonek, John Boles, Glenn Freeman, Joseph Brehler, John Forell, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Ben Colestock. Commissioners absent; None.

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

Commissioner Baker nominated Commissioner Forell for Chairman of the Board of Commissioners for 2011 through 2012. Seconded by Commissioner Mulder.

Commissioner Mulder moved nominations be closed. Seconded by Commissioner Osieczonek. Carried.

Vote in favor of Commissioner Forell for Chairman of the Board for 2011 through 2012 carried.

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

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

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

Commissioner Barr nominated Commissioner Baker for Vice-Chairman of the Board of Commissioners for 2011. Seconded by Commissioner Ridge.

Commissioner Freeman moved nominations be closed. Seconded by Commissioner Whittum. Carried.

Vote in favor of Commissioner Baker for Vice-Chairman of the Board for 2011 carried.

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

Vice-Chairman Baker stated he is looking forward to working with the new board.

Chairman Forell appointed the following Commissioners to the Committee on Committees – Baker, Brehler, Eakin, Whittum and Forell.

Chairman Forell recessed the meeting at 7:07 PM for a Committee on Committees meeting.

Chairman Forell reconvened the meeting at 7:18 PM.

Commissioner Whittum moved to accept the 2011 Committee assignments as distributed. Seconded by Commissioner Mulder. Carried. Copy on file.

Commissioner Eakin moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2011. Seconded by Commissioner Baker. Carried.

Commissioner Baker moved to continue the Rules of Procedure of the Board of Commissioners as previously adopted with the following modifications:

- Rule #5, Page 13 change the number of commissioners assigned to the Information Technology & Communication Committee from 7 to 5.
- Rule #12, Page 24 no spouse of a Commissioner shall begin employment with the county after the date of election of the Commissioner.

Seconded by Commissioner Barr. Carried.

Chairman Forell moved approval of the following appointments to the;

- Barry-Eaton District Board of Health-Commissioners Hoffman for a term expiring 12-31-13, Brehler for a term expiring 12-31-12 and Mulder for a term expiring 12-31-11
- Eaton County Human Services Collaborative Council-Commissioner Hoffman for a term expiring 12-31-12
- Mid-South Area Substance Abuse Commission Board-Commissioner Dale Barr for a term expiring 12-31-12
- Housing Continuum of Care-Commissioner Hoffman for a term expiring 12-31-12
- Community Corrections Advisory Board-Commissioner Boles for a term expiring 12-31-12
- Capital Area Michigan Works Board-Commissioners Forell and Brehler for terms expiring 12-31-12
- Tri-County Regional Planning Commission-Commissioners Osieczonek, representing EATRAN, Baker and Boles with terms expiring 12-31-12
- Planning Commission-Commissioner Ridge for a term expiring 12-31-13, replacing Commissioner Forell
- Parks and Recreation Commission-Commissioner Brunette for a term expiring 12-31-11 and Mulder for a term expiring 12-31-13
- Eaton County Transportation Authority-Commissioner Osieczonek for a term expiring 12-31-13

Seconded by Commissioner Whittum. Carried.

Chairman Brehler reminded Commissioners disclosure statements are due.

- Commissioner Hoffman disclosed her husband is employed by District Court.
- Commissioner Ridge disclosed his wife is employed by the Controller's Office.
- Commissioner Osieczonek disclosed he is employed by the State of Michigan
- Commissioner Hosey disclosed he is employed by the State of Michigan and his supervisor is on the SIREN Board.
- Commissioner Whittum is a member of the National Guard.

Commissioner Brehler moved the approval of the following resolution #11-1-1.

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 La

(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 Barr. Carried.

Commissioner Baker moved the approval of the following resolution #11-1-2.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2010 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2011 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Barr. Carried.

There was no Public Comment.

Commissioner Comment. Commissioner Hoffman suggested the option which allows new Commissioners to be eligible for the MERS retirement program be removed and referred to the proper committee for review. Chairman Forell referred the matter to the Ways and Means Committee.

Clerk Fuller requested Commissioners contact her office if there is a change to the Email addresses used for forwarding agendas and minutes.

Commissioner Freeman moved the meeting recess to January 19, 2011 at 7:00 PM. Seconded by Commissioner Osieczonek. Carried.

John B. Forell IMFF
Chairman of the Board of Commissioners

M. Frances Fuller
Clerk of the Board of Commissioners