

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2012
ORGANIZATIONAL SESSION

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Tuesday, January 3, 2012.

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

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Boles.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Susan Hoffman, Larry Brunette, James Osieczonek, John Boles, Glenn Freeman, Joseph Brehler, Wayne Ridge, L. Daryl Baker, Jeremy Whittum, Ben Colestock, John Forell. Commissioners absent; Roger Eakin, Dale Barr.

Chairman Forell asked for nominations for Vice-Chairman of the Board for 2012.

Commissioner Mulder nominated Commissioner Baker as Vice-Chairman for 2012. Seconded by Commissioner Boles. Carried.

Hearing no further nominations, nominations were closed.

Commissioner Ridge moved Commissioner Baker be approved as Vice-Chairman for 2012. Seconded by Commissioner Freeman. Carried.

Clerk Fuller gave Vice-Chairman Baker the oath of office.

Chairperson Forell appointed the following Commissioners to the Committee on Committees; Forell, Baker, Whittum, Boles, Brehler and recessed for a meeting of the Committee on Committees at 7:03 PM.

The Board meeting was reconvened at 7:10 PM.

Commissioner Whittum moved to amend the Rules of Procedure of the Board of Commissioners to increase the size of the Information Technology and Communication Committee from 5 to 7 members. Seconded by Commissioner Hosey. Carried.

Commissioner Mulder moved to accept the Committee assignments for 2012 with the addition of Commissioners Boles and Ridge to the Information Technology and Communication Committee. Seconded by Commissioner Baker. Carried. (Copy on file)

Commissioner Brehler moved the approval of the following appointments. Seconded by Commissioner Whittum.

- Blake Mulder to the Barry-Eaton District Health Department Board for a term expiring December 31, 2014
- Joe Brehler to the Clinton-Eaton-Ingham Community Mental Health Board for a term expiring December 31, 2014
- Sue Hoffman, Blake Mulder and Ben Colestock to the Tri-County Aging Consortium for terms expiring December 31, 2012

- Roger Eakin and John Boles to the Capital Area Community Services, Inc. for terms expiring December 31, 2012
 - Larry Brunette to the Parks & Recreation Commission for a term expiring December 31, 2014
 - Dale Barr, Glenn Freeman, Jim Osieczonek, Roger Eakin, Larry Brunette, Wayne Ridge, John Forell and Michael Atayan to the Board of Public Works for terms expiring December 31, 2012
 - Dale Barr and Claudine Hannold to the Capitol Area Regional Transportation Study Committee for terms expiring December 31, 2012
 - Joe Brehler to the Brownfield Redevelopment Authority for a term expiring December 31, 2014
 - Daryl Baker to the Eaton County Historical Commission for a term expiring December 31, 2014
 - Leonard Peters to the Eaton Rapids Local Development Financing Authority for a term expiring December 31, 2014 (recommendation of City)
- Carried.

Chairman Forell 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)

Commissioner Ridge moved to approve the meeting dates as submitted. Seconded by Commissioner Hoffman. Carried.

Chairman Forell asked if any commissioners need to file disclosure statements.

- Commissioner Hosey noted he works for the Michigan Department of Corrections and is a member of the Public Safety Committee.
- Commissioner Baker noted his insurance company conducts business with EATRAN and his wife serves on the EATRAN board.
- Sue Hoffman will abstain from voting on the court budget as her husband is a District Court Judge.
- Commissioner Ridge noted his wife is employed by the county.

Commissioner Baker moved the approval of Resolution #12-01-1 To Allow the County Treasurer to Deposit and Withdraw Funds.

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.

Seconded by Commissioner Whittum. Carried.

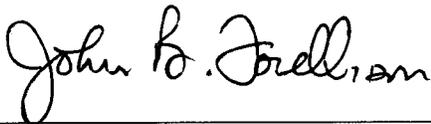
Commissioner Whittum moved the approval of Resolution #12-01-2 To Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2011 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2012 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Freeman. Carried.

There was no public comment.

Commissioner Brunette moved to recess the meeting to Wednesday, January 18, 2012 at 7:00 PM. Seconded by Commissioner Hoffman. 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 January 3, 2012 at 7:00 P.M.

PRESENT: Hosey, Mulder, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Ridge, Baker, Whittum, Colestock, Forell _____

ABSENT: Eakin, Barr _____

the following resolution was offered by Commissioner Baker and seconded by Commissioner Whittum.

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, Hoffman, Brunette, Osieczonek, Boles, Freeman, Brehler, Ridge, Baker, Whittum, Colestock, Forell, _____

NAYS: None _____

ABSTENTIONS: None _____

ABSENT: Eakin, Barr _____

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 3, 2012 and that notice of such meeting was given as provided by law.

Fran Fuller

Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 3, 2012

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

Commissioner Whittum moved the approval of the following resolution. Seconded by
Commissioner Freeman.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for
payment of the 2011 taxes for Senior Citizens and Other Individuals who qualify under
the General Property Tax Act being Section 211.59 (3) until April 30, 2012 without
penalties and interest. Provided claimant presents a copy of the form filed for that
purpose to the County Treasurer.

Carried.



Clerk of the Board of Commissioners