

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2013
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Monday, January 2, 2013.

Clerk Diana Bosworth called the meeting to order at 7:00 PM.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Eakin.

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

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, L. Daryl Baker, Dale Barr, Jeremy Whittum, Roger Harris. Commissioners absent: Glenn Freeman.

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

Commissioner Baker nominated Commissioner Mulder for Chairman of the Board of Commissioners for 2013 through 2014. Seconded by Commissioner Eakin.

Commissioner Eakin moved that the nominations be closed. Seconded by Commissioner Barr. Carried.

Vote in favor of Commissioner Mulder for Chairman of the Board for 2013 through 2014. Carried.

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

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

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

Commissioner Mulder nominated Commissioner Baker for Vice-Chairman of the Board of Commissioners for 2013. Seconded by Commissioner Ridge.

Commissioner Eakin moved nominations be closed. Seconded by Commissioner Barr Carried.
Vote in favor of Commissioner Baker for Vice-Chairman of the Board for 2013. Carried.

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

Chairman Mulder appointed the following Commissioners to the Committee on Committees -- Commissioners Baker, Brehler, Eakin, and Freeman.

Chairman Mulder recessed the meeting at 7:06 PM for a Committee on Committees meeting.

Chairman Mulder reconvened the meeting at 7:10 PM.

Commissioner Eakin moved to accept the 2013 Committee assignments as distributed. Seconded by Commissioner Whittum. Carried. Copy on file.

Commissioner Whittum moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2013. Seconded by Commissioner Barr. Carried.

Chairman Mulder reminded Commissioners disclosure statements are due.

- Commissioner Hosey disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Baker disclosed his wife is on the EATRAN board.
- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Spence disclosed that he is a MERC arbitrator.

Commissioner Mulder moved the approval of the following resolution #13-1-1.

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 Robert A. Robinson 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 Ridge. Carried.

Commissioner Hosey moved the approval of the following resolution #13-1-2.
BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2012 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2013 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.
Seconded by Commissioner Eakin. Carried.

There was no Public Comment.

Commissioner Mulder moved the meeting recess at 7:18 PM to January 16, 2013 at 7:00 PM.
Seconded by Commissioner Eakin. Carried.

Blake Mulder _____
Chairman of the Board of Commissioners

Diana Bosworth
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 2 _____, 2013 at ___ 7:00 P.M.

PRESENT: _Hosey, Mulder, Augustine, Spence, Osieczonek, Whitacre, Brehler, Miars, Eakin , Ridge, Baker, Barr, Whittum, Harris _____

ABSENT: Freeman _____

the following resolution was offered by __Mulder__ and seconded by Ridge _____

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 Robert A. Robinson 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: 14

NAYS: 0

ABSTENTIONS: 0

ABSENT: 1

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 2, 2013 and that notice of such meeting was given as provided by law.

Diana Bosworth
Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

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

Commissioner Hosey moved the approval of the following Resolution.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2012 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2013 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

SECOND by Commissioner Eakin. Carried.


Clerk of the Board of Commissioners