

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2018
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Monday, January 2, 2018.

Chairman Mulder called the meeting to order at 7:00 P.M.

The Pledge of Allegiance was given by all.

The Invocation was given by Commissioner Barnes.

Roll call. Commissioners present: Christine Barnes, Blake Mulder, Terrance Augustine, Howard T. Spence, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Roger Eakin, Wayne Ridge, Kent Austin, Barbara Rogers. Absent: Commissioners Brian Lautzenheiser and Heather Wood.

Chairman Mulder asked for nominations for Vice-Chairman of the Board for 2018. Commissioner Rogers nominated Commissioner Eakin as Vice-Chairman for 2018. Seconded by Commissioner Barnes.

Commissioner Spence moved that the nominations be closed and a unanimous vote be cast for Commissioner Eakin as Vice-Chairman for 2018. Seconded by Commissioner Rogers. Carried.

Clerk Bosworth gave Vice-Chairman Eakin the oath of office.

Chairman Mulder did not convene the Committee on Committees and recommended the Committee Assignments for 2018 remain the same. The commissioner assignments to other boards, as corrected, also remained the same. (copy on file)

Commissioner Barnes moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2018 and the continuation of Committee Assignments and commissioner assignments to the other boards for 2018. Seconded by Commissioner Freeman. Carried.

Chairman Mulder reminded Commissioners disclosure statements are due.

- Commissioner Austin disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Rogers disclosed that her daughter-in-law works for Judge Reincke.

Commissioner Brehler moved the approval of #18-1-1. Resolution to Allow 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 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 Augustine. Carried.

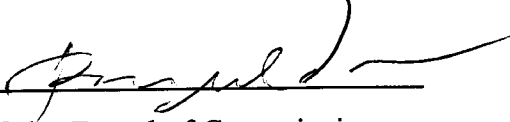
Commissioner Brehler moved the approval of #18-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2017 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2018 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Spence. Carried.

There was no Public Comment.

Chairman Mulder moved the meeting recess at 7:17 p.m. to January 17, 2018 at 7:00 p.m. Seconded by Commissioner Eakin. Carried.



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

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Augustine.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2018 at 7:00 P.M.

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: Barnes, Augustine, Spence, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Eakin, Ridge, Austin, Rogers and Mulder

NAYS: None

ABSTENTIONS: None

ABSENT: Lautzenheiser and Wood

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, 2018 and that notice of such meeting was given as provided by law. Carried.

Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

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

January 2, 2018

Commissioner Brehler moved for the approval of the following resolution. Seconded by Commissioner Spence.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2017 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2018 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