

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 3, 2017
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Monday, January 3, 2017.

County Clerk Diana Bosworth called the meeting to order at 7:00 p.m.

Pledge of Allegiance was given by all.

Invocation was given by Brian Lautzenheiser.

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

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, Brian Lautzenheiser, Kent Austin, Heather Wood, Barbara Rogers. Commissioners: none.

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

Commissioner Eakin nominated Commissioner Mulder for Chairman of the Board of Commissioners for the two-year term 2017-2018. Seconded by Commissioner Austin. There were no other nominations.

Commissioner Eakin moved to appoint Commissioner Mulder for Chairman of the Board of Commissioners for the two-year term 2017-2018. Seconded by Commissioner Austin. Carried.

Chairman Mulder was given the Oath of Office by Clerk Bosworth. Chairman Mulder thanked the Board for their support.

Chairman Mulder asked for nominations for Vice-Chairman of the Board for 2017.

Commissioner Rogers nominated Commissioner Eakin for Vice-Chairman of the Board of Commissioners for 2017. Seconded by Commissioner Lautzenheiser. There were no other nominations.

Commissioner Rogers moved to appoint Commissioner Eakin for Vice-Chairman of the Board of Commissioners for 2017. Seconded by Commissioner Barnes. Carried.

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

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

Chairman recessed the meeting at 7:12 p.m. for a Committee on Committees meeting.

Chairman Mulder reconvened the meeting at 7:26 p.m.

Commissioner Austin moved to accept the 2017 Committee assignments as distributed. (on file) Seconded by Commissioner Rogers. Discussion held. Nays: Augustine, Brehler, Freeman, Pearl-Wright, Spence, Whitacre. Carried.

Commissioner Austin moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2017. Seconded by Commissioner Lautzenheiser. Nays: Augustine, Whitacre. Carried.

Chairman Mulder reminded Commissioners disclosure statements are required to be made regarding potential conflicts.

- 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 is an employee of the County.

Commissioner Augustine moved the approval of #17-1-1 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 Eakin. Carried.

Commissioner Lautzenheiser moved the approval #17-1-2 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 2016 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2017 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Pearl-Wright. Carried.

Public Comment: Alex Morris, Eaton County Field Representative for Congressman Tim Walberg, congratulated the incoming County Commissioners. He stated that he is available for any questions the members may have for him or for Congressman Walberg.

Commissioner Mulder recessed the meeting until January 18, 2017 at 7:00 p.m.



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

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 3, 2017 at 7:00 P.M.

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

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, Mulder, Augustine, Spence, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Eakin, Ridge, Lautzenheiser, Austin, Wood, Rogers.

NAYS: None

ABSTENTIONS: None

ABSENT: None

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, 2017 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 3, 2017

Commissioner Lautzenheiser moved to approval of the following resolution. Seconded by
Commissioner Pearl-Wright.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2016 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2017 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

Committee on Committees

1/3/2107

**Eakin
Brehler
Freeman
Rogers
Mulder**

Ways and Means	1/3/2017
Eakin Chair	
Lautzenheiser	
Rogers	
Austin VC	
Wood	
Brehler	
Freeman	
Public Safety	
Austin Chair	
Ridge VC	
Wood	
Droscha	
Pearl Wright	
Spence	
Whitacre	
Public Works	
Lautzenheiser Ch	
Rogers VC	
Eakin	
Barnes	
Brehler	
Freeman	
Augustine	
HHS	
Rogers Chair	
Lautzenheiser	
Droscha	
Wood VC	
Spence	
Pearl Wright	
Whitacre	
IT	
Ridge Chair	
Wood	
Droscha VC	
Barnes	
Spence	
Pearl Wright	
Whitacre	

Cap Area Community Services	Rogers Spence		Capital City Airport Authority	Brehler
			FEMA/HUD	Whitacre
Eaton County Substance Abuse	Spence			Wood
Cap Area Mi Works	Freeman Brehler		LEAP	Mulder
			Community Corrections Adv	Austin
Tri County Planning	Austin Eakin Barnes- Trans Rep		Crandell Steering	Lautzenheiser
			Eaton Historical	Eakin
Planning Commission	Rogers-Public Works Rep Barnes		Board of Public Works	Public Works Committee
Parks and Rec	Rogers-Planning Rep Droscha Augustine			
ETran	Barnes			
Barry Eaton Board of Health	Mulder Brehler Whitacre			
Community Mental Health	Brehler			
TriCounty Aging Board	Spence Mulder Pearl Wright			
Eaton County Human Services	Whitacre Pearl Wright Spence			
Solid Waste Committee	Lautzenheiser Wood			
Purchase Development Rights	Ridge Augustine			
Grand Ledge LDFA	Augustine			