

STATE OF MICHIGAN COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S January 2nd SESSION A.D. 2015 Organizational Meeting

ROLL CALL

			ON MOTION TO <i>Compensate non- Committee Commissioners Attending meetings of Committees</i>		ON MOTION TO		ON MOTION TO	
A.M	P.M	COMMISSIONERS	AYE	NAY	AYE	NAY	AYE	NAY
		<i>Present</i>						
	✓	MICHAEL HOSEY		✓				
	✓	BLAKE MULDER		✓				
	✓	TERRANCE AUGUSTINE		✓				
	✓	HOWARD SPENCE	✓					
	✓	JAMES OSIECZONEK	✓					
	✓	JANE M. WHITACRE		✓				
	✓	GLENN H. FREEMAN III		✓				
	✓	JOSEPH C. BREHLER		✓				
	✓	WALTER MIARS		✓				
	✓	ROGER EAKIN		✓				
	✓	WAYNE RIDGE	✓					
	✓	BRIAN LAUTZENHEISER		✓				
	✓	KENT AUSTIN		✓				
	✓	JEREMY WHITTUM		✓				
	✓	ROGER HARRIS		✓				
		←	3	12				

Motion failed

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2015
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Monday, January 5, 2015.

County 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 Clerk Bosworth.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Walter Miars, Roger Eakin, Wayne Ridge, Brian Lautzenheiser, Kent Austin, Jeremy Whittum, Roger Harris. 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 2015-2016. Seconded by Commissioner Miars.

Commissioner Osieczonek moved and Commissioner Eakin seconded that nominations be closed and a unanimous ballot be cast for Commissioner Mulder. Carried.

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

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 for 2015.

Commissioner Whittum nominated Commissioner Eakin for Vice-Chairman of the Board of Commissioners for 2015. Seconded by Commissioner Brehler.

Commissioner Osieczonek moved and Commissioner Brehler seconded that nominations be closed and a unanimous ballot be cast for Commissioner Eakin. Carried.

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

Chairman Mulder discussed the previous proposal to amend the Board Rules of Procedures to re-establish a Personnel Committee, with responsibilities outlined in the draft resolution presented by Commissioner Spence in November 2014.

Commissioner Spence spoke in favor of the proposal. Commissioner Brehler discussed the role and responsibilities of the previous Personnel Committee, now under the jurisdiction of the Ways and Means Committee, per the Rules of Procedure. He stated that he still believes the existence of a separate committee is redundant, as ultimately the matters are financially related and addressed through Ways and Means Committee.

Commissioner Whitacre stated that if the Ways and Means Committee needed to deal with specific personnel related matters it could be done through the creation of an ad hoc sub-committee.

Chairman Mulder appointed the following Commissioners to the Committee on Committees – Commissioners Augustine, Eakin, Hosey, and Osieczonek.

Chairman recessed the meeting at 7:08 PM for a Committee on Committees meeting.

Chairman Mulder reconvened the meeting at 7:22PM.

Commissioner Augustine moved to accept the 2015 Committee assignments as distributed. Seconded by Commissioner Freeman. Carried. Copy on file.

Commissioner Whittum moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2015. Seconded by Commissioner Eakin. Carried.

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

- Commissioner Hosey disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Spence disclosed that he is a MERC arbitrator.
- Commissioner Osieczonek disclosed he is employed by the State of Michigan Technology, Management & Budget Department of Transportation
- Commissioner Austin disclosed he is employed by the State of Michigan Department of Corrections.

Commissioner Augustine moved the approval of the following resolution #15-1-1.

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 Freeman. Carried.

Commissioner Brehler moved the approval of the following resolution #15-1-2.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2014 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2015 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.

Commissioner Brehler moved the approval of the following resolution #15-1-3.

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and

WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and

WHEREAS, the Board of Commissioners, feels that the Human Services Collaborative Council continues to provide a forum for human services agencies in

the county to identify and discuss opportunities for further collaboration and partnership in human services delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year. Seconded by Commissioner Ridge. Carried.

There was no Public Comment.

Commissioner Spence moved to allow the payment of per diem pay and travel expenses for commissioners not appointed to the Ways and Means Committee who attend the meeting. Seconded by Commissioner Osieczonek. Discussion held.

Roll call vote. Ayes: Commissioners Spence, Osieczonek, Ridge.

Nays: Commissioners Hosey, Augustine, Whitacre, Freeman, Brehler, Miars, Eakin, Lautzenheiser, Austin, Whittum, Harris, Mulder. Motion failed.

Commissioner Mulder moved the meeting recess at 7:40 p.m. to January 21, 2015 at 7:00 p.m. Seconded by Commissioner Augustine. 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
**Commissioner Augustine moved the approval of the following resolution. Seconded by
 Commissioner Freeman.**

At an organizational meeting of the Board of Commissioners of the County of Eaton,
 held on January 5, 2015 at 7:00 P.M.

PRESENT: Hosey, Mulder, Augustine, Spence, Osieczonek, Whitacre, Freeman,
 Brehler, Miars, Eakin, Ridge, Lautzenheiser, Austin, Whittum & Harris
 ABSENT: None

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: Hosey, Mulder, Augustine, Spence, Osieczonek, Whitacre, Freeman, Brehler, Miars, Eakin, Ridge, Lautzenheiser, Austin, Whittum and Harris

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 2, 2014 and that notice of such meeting was given as provided by law.

Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

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

January 5, 2015

Commissioner Brehler 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 2014 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2015 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

EATON COUNTY BOARD OF COMMISSIONERS

JANUARY 5, 2015

**RESOLUTION TO CONTINUE
EATON COUNTY
HUMAN SERVICES COLLABORATIVE COUNCIL**

Commissioner Brehler moved the approval of the following resolution. Seconded by Commissioner Ridge.

WHEREAS, the Board of Commissioners established an Eaton County Human Services Collaborative Council on January 17, 1996; and

WHEREAS, such resolution requires an annual review of the Human Services Collaborative Council to determine the necessity of its continuation; and

WHEREAS, the Board of Commissioners, feels that the Human Services Collaborative Council continues to provide a forum for human services agencies in the county to identify and discuss opportunities for further collaboration and partnership in human services delivery.

NOW, THEREFORE, BE IT RESOLVED, that the Human Services Collaborative Council be continued for another year. Carried.