

EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 2, 2024  
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Tuesday, January 2, 2024. Chairman Mott called the meeting to order at 7:00 p.m.

Invocation given by Chairman Mott.

The Pledge of Allegiance was given by all.

Roll call. Commissioners present:

Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Trevor Youngquist, Mark Mudry, Joseph Brehler, Brian Droscha, Jacob Toomey, Scott Hansen, Brian Lautzenheiser, Jim Mott, Frank Holmes, Barbara Rogers. Commissioners absent: none.

Chairman Mott called for nominations for Vice-Chairperson of the Board for 2024. Commissioner Droscha nominated Commissioner Barbara Rogers as Vice-Chairperson for 2024. Seconded by Commissioner Mulder. There were no further nominations for Vice-Chairperson.

Commissioner Droscha moved Commissioner Rogers as Vice-Chairperson of the Board of Commissioners for 2024. Seconded by Commissioner Mulder. Carried unanimously.

Vice Chairperson Rogers was given the Oath of Office by the County Clerk.

Chairman Mott stated there was no need for the Committee on Committees to meet as there was only one change to the committee assignments. Motion by Chairman Mott to appoint Commissioner Hansen to Health and Human Services Committee replacing Commissioner Barnes, and to approve the remainder of the current Committee Assignments. Seconded by Commissioner Augustine. Carried unanimously. (On file)

Commissioner Droscha moved the approval the committee meeting schedules for 2024. (On file) Seconded by Commissioner Lautzenheiser. Carried unanimously.

There were no conflict-of-interest disclosures.

Commissioner Droscha moved the approval of #24-1-1 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 Lautzenheiser. Carried unanimously.

Commissioner Toomey moved the approval of #24-1-2 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 2023 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2025 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Carried unanimously.

Seconded by Commissioner Brehler. Carried unanimously.

Public Comment: None

Chairman Mott recessed the meeting until Wednesday, January 17, 2024 at 7:00 p.m.

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Chairman of the Board of Commissioners

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Clerk of the Board of Commissioners

**EATON COUNTY BOARD OF COMMISSIONERS**

**Resolution To Allow County Treasurer To Deposit and Withdraw Funds**

Commissioner Droscha moved the approval of the following resolution. Seconded by Commissioner Lautzenheiser.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2024 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.

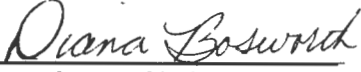
AYES: Commissioner Barnes, Mulder, Augustine, Haskell, Pearl-Wright, Youngquist, Mudry, Brehler, Droscha, Toomey, Hansen, Lautzenheiser, Mott, Holmes, Rogers.

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 2, 2024 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**

**January 2, 2024**

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

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2023 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2025 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Carried unanimously.



Clerk of the Board of Commissioners