

EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 3, 2023  
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session on Monday, January 3, 2023.

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 Commissioner Lautzenheiser.

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

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.

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

Commissioner Barnes nominated Commissioner Mott for Chairperson of the Board of Commissioners for the two-year term 2023-2024. Seconded by Commissioner Droscha.

Clerk Bosworth asked for any further nominations. There were no other nominations.

Commissioner Mulder moved that the nominations be closed and a unanimous ballot be cast for Commissioner Mott for the next two years. Seconded by Commissioner Pearl-Wright. Motion carried unanimously and was adopted.

Chairperson Mott was given the Chairman's Oath of Office. Clerk Bosworth turned the meeting over to Chairperson Mott.

Chairperson Mott asked for nominations for Vice-Chairperson of the Board for 2023.

Commissioner Mulder nominated Commissioner Rogers for Vice Chairperson of the Board of Commissioners for 2023. Seconded by Commissioner Droscha. There were no other nominations.

Commissioner Lautzenheiser moved that the nominations be closed and a unanimous ballot be cast for Commissioner Rogers for Vice Chairperson of the Board for 2023. Seconded by Commissioner Augustine. Motion carried unanimously and was adopted.

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

Chairman Mott appointed the following commissioners to the Committee on Committees – Chairman Mott, Commissioners Augustine, Brehler, Mulder and Rogers.

Chairman Mott recessed the meeting at 7:05 p.m. for a Committee on Committees meeting.

Chairman Mott reconvened the meeting at 7:21 p.m.

Commissioner Augustine moved to accept the 2023 Committee assignments as distributed including that the members appointed to the Solid Waste Review Committee will be Commissioners Droscha and Brehler. (On file)  
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Augustine moved the approval of meeting dates and times for the Board of Commissioners and Committees assignments for 2023.  
Seconded by Commissioner Pearl-Wright. Carried unanimously.

Commissioner Mulder moved the approval of proposed changes to the County Rules of Procedure of the Board of Commissioners regarding public comment and livestreaming meetings. (On file). Seconded by Commissioner Lautzenheiser.  
Discussion held.  
Nays: Commissioners Brehler, Haskell and Youngquist. Motion Carried.

Commissioner Lautzenheiser disclosed that occasionally he has clients including EATRAN, who do business with the County. Should this occur he will disclose it to the Board.

Commissioner Brehler moved the approval of #23-1-1 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, 2023 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

Seconded by Commissioner Droscha Carried unanimously.

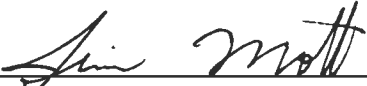
Commissioner Augustine moved the approval of #23-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.


BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2022 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2023 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 Droscha. Carried unanimously.

Public Comment: Bruce Barlund, Dimondale, stated his concerns regarding County spending/funding allocations.

Chairperson Mott recessed the meeting at 7:35 p.m. until January 18, 2023 at 7:00 p.m.

  
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Chairperson 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 Brehler moved the approval of the following resolution. Seconded by Commissioner Droscha.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 3, 2023 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 3, 2023 and that notice of such meeting was given as provided by law.

  
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Eaton County Clerk

**EATON COUNTY BOARD OF COMMISSIONERS**

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

**January 3, 2023**

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

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of  
the 2022 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax  
Act being Section 211.59 (3) until April 30, 2023 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