

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2019
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session at the County Facilities in the City of Charlotte, Wednesday, January 2, 2019.

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 Whitacre.

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

Roll call. Commissioners present; Rob Piercefield, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Glenn Freeman, Joseph Brehler, Brian Droscha, Matthew S. Bowen, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Heather Wood, Barbara Rogers. Commissioners absent: none.

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

Commissioner Brehler nominated Commissioner Augustine for Chairman of the Board of Commissioners for the two-year term 2019-2020. Seconded by Commissioner Whitacre. There were no other nominations.

Commissioner Haskell moved and Commissioner Pearl-Wright seconded that nominations be closed and a unanimous ballot be cast for Commissioner Augustine for Chairman of the Board of Commissioners for the two-year term 2019-2020. Commissioner Droscha requested a roll call vote. Ayes: Piercefield, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Freeman, Brehler, Bowen, Ridge, Lautzenheiser, Mott, Wood, Rogers. Nays: Droscha. Motion carried.

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

Clerk Bosworth turned the meeting over to Chairman Augustine.

Chairman Augustine asked for nominations for Vice-Chairman of the Board for 2019.

Commissioner Piercefield nominated Commissioner Freeman for Vice-Chairman of the Board of Commissioners for 2019. Seconded by Commissioner Whitacre. There were no other nominations.

Commissioner Haskell moved and Commissioner Pearl-Wright seconded that nominations be closed and a unanimous ballot be cast for Commissioner Freeman for Vice-Chairman of the Board of Commissioners for 2019. Carried.

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

Chairman Augustine appointed the following Commissioners to the Committee on Committees – Commissioners Augustine, Freeman, Lautzenheiser, Mulder and Whitacre.

Chairman Augustine recessed the meeting at 7:08 p.m. for a Committee on Committees meeting.

Chairman Augustine reconvened the meeting at 7:18 p.m.

Commissioner Mulder moved to accept the 2019 Committee assignments as distributed. (On file) Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Freeman moved to amend the Eaton County Board Rules of Procedure Rule #5 as distributed. (On file) Seconded by Commissioner Pearl-Wright. Carried.

Commissioner Pearl-Wright moved to accept the other 2019 committee board appointments for commissioners as distributed. (On file) Seconded by Commissioner Lautzenheiser. Carried.

Commissioner Lautzenheiser moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2019. Seconded by Commissioner Ridge. Carried.

Chairman Augustine reminded the Commissioners that disclosure statements are required to be made regarding potential conflicts.

- 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 Lautzenheiser disclosed that occasionally he has clients who do business with the County. Should this occur he will disclose it to the Board.
- Commissioner Piercefield disclosed that he has provided catering services for the Eaton County Juvenile Court.

Commissioner Mulder moved the approval of #19-1-1 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 Freeman. Carried.

Commissioner Freeman moved the approval of #19-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

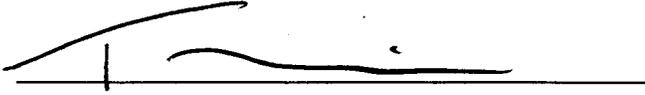
BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2018 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2019 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Rogers. Carried.

Public Comment: None

Chairman Augustine noted that the Technology & Communications Committee and Public Works & Planning Committee will meet next Wednesday January 9th.

Chairman Augustine recessed the meeting until January 16, 2019 at 7:00 p.m.

A stylized handwritten signature consisting of a long horizontal line with a vertical tick mark on the left side and a small loop on the right side.

Chairman of the Board of Commissioners

A handwritten signature in cursive script that reads "Diana Bosworth".

Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Allow County Treasurer To Deposit and Withdraw Funds

Commissioner Mulder moved for the approval of the following resolution. Seconded Commissioner Freeman.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2019 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: Piercefield, Mulder, Augustine, Haskell, Pearl-Wright, Whitacre, Freeman, Brehler, Droscha, Bowen, Ridge, Lautzenheiser, Mott, Wood and 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, 2019 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, 2019

Commissioner Freeman moved for the approval of the following resolution. Seconded by Commissioner Rogers.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2018 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2019 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