

STATE OF MICHIGAN
 COUNTY OF EATON ROLL CALL AND VOTES IN BOARD OF COMMISSIONER'S
January 2 SESSION A.D. 2014

ROLL CALL

| | | COMMISSIONERS | ON MOTION TO | | ON MOTION TO | | ON MOTION TO | |
|------|------|--|-------------------------------------|-----|--------------|-----|--------------|-----|
| A.M. | P.M. | | AYE | NAY | AYE | NAY | AYE | NAY |
| | | <input checked="" type="checkbox"/> MICHAEL HOSEY | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> TERRANCE AUGUSTINE | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> HOWARD T. SPENCE | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> JAMES OSIECZONEK | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> JANE M. WHITACRE | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> GLENN H. FREEMAN III | <input type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> JOSEPH C. BREHLER | <input type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> WALTER MIARS | <input type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> ROGER EAKIN | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> WAYNE RIDGE | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> L. DARYL BAKER | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> DALE BARR | <input type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> JEREMY WHITTUM | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> ROGER HARRIS | <input checked="" type="checkbox"/> | | | | | |
| | | <input checked="" type="checkbox"/> BLAKE MULDER | <input checked="" type="checkbox"/> | | | | | |
| | | | | | | | | |

Absent
Present

*Vice
 Chair
 2014*

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2014
ORGANIZATIONAL SESSION

The Eaton County Board of Commissioners met in organizational session at the County Facilities, in the City of Charlotte, Thursday, January 2, 2014.

Chairperson Mulder called the meeting to order at 7:00 P.M.

Pledge of Allegiance was given by all.

Invocation was given by Commissioner Mulder.

Roll call. Commissioners present; Michael Hosey, Blake Mulder, Terrance Augustine, Howard T. Spence, James Osieczonek, Jane M. Whitacre, Roger Eakin, Wayne Ridge, L. Daryl Baker, Jeremy Whittum, Roger Harris. Commissioners absent: Glenn Freeman, Joseph Brehler, Walter Miars, Dale Barr.

Chairman Mulder asked for nominations for Vice-Chairman of the Board for 2014.

Commissioner Osieczonek nominated Commissioner Baker as Vice-Chairman for 2014.
Seconded by Commissioner Whittum. Carried.

Hearing no further nominations, nominations were closed.

Commissioner Augustine moved Commissioner Baker be approved as Vice-Chairman for 2014.
Seconded by Commissioner Hosey. Carried.

Clerk Bosworth gave Vice-Chairman Baker the oath of office.

Chairperson Mulder appointed the following Commissioners to the Committee on Committees; Eakin, Baker, Harris, Hosey, and recessed for a meeting of the Committee on Committees at 7:07 PM.

The Board meeting was reconvened at 7:12 PM.

Commissioner Harris moved to accept the Committee assignments for 2014. Seconded by Commissioner Whittum. Carried. (Copy on file)

Commissioner Harris moved the approval of the following appointments. Seconded by Commissioner Spence.

- Jane M. Whitaker to the Barry-Eaton District Health Department Board for a term expiring December 31, 2016
- Jane M. Whitaker, Wayne Ridge, and Roger Harris to the Tri-County Aging Consortium for terms expiring December 31, 2014
- Walter Miars and Roger Harris to the Capital Area Community Services, Inc. for terms expiring December 31, 2014
- Walter Miars to the Parks & Recreation Commission for a term expiring December 31, 2016

- PWP Committee members, Richard Wagner to the Board of Public Works for terms expiring December 31, 2014
- Dale Barr and Claudine Hannold to the Capitol Area Regional Transportation Study Committee for terms expiring December 31, 2014
- Wayne Ridge to the Housing Continuum of Care for a term expiring December 31, 2014
- Wayne Ridge to the Planning Commission for a term expiring December 31, 2016
- Jim Osieczonek to the Eaton County Transportation Authority for a term expiring December 31, 2016
- Daryl Baker and Roger Harris to the Solid Waste Review Committee for a term ending December 31, 2015

Carried.

Chairman Mulder noted all Board members have copies of the meeting dates and schedules for the Board of Commissioners, Board Committees, Human Services Collaborative Council, Board of Appeals and Planning Commission, semi annual reports to the Public Works and Planning Committee and Building Authority at their desks. (Copies on file)

Commissioner Eakin moved to approve the meeting dates as submitted. Seconded by Commissioner Hosey. Carried.

Chairman Mulder asked if any commissioners need to file disclosure statements.

- Commissioner Hosey disclosed he is employed by the State of Michigan Department of Corrections.
- Commissioner Baker disclosed his wife is on the EATRAN board.
- Commissioner Ridge disclosed his wife is an employee of the County.
- Commissioner Spence disclosed that he is a MERC arbitrator.

Commissioner Augustine moved the approval of Resolution #14-01-1 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 Spence. Carried.

Commissioner Whittum moved the approval of Resolution #14-01-2 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 2013 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2014 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

Seconded by Commissioner Harris. Carried.

There was no public comment.

Commissioner Mulder recessed the meeting to Wednesday, January 15, 2014 at 7:00 PM.

Blake Mulder

Chairperson 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 Spence.

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2014 at 7:00 P.M.

PRESENT: Hosey, Augustine, Spence, Osieczonek, Whitacre, Eakin,
Ridge, Baker, Whittum, Harris and Mulder

ABSENT: Freeman, Brehler, Miars and Barr

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, Augustine, Spence, Whitacre, Eakin, Ridge, Baker, Whittum, Harris and Mulder

NAYS: 0

ABSTENTIONS: 0

ABSENT: Freeman, Brehler, Miars and Barr

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. Carried.

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, 2014

Commissioner Whittum move the approval of the following resolution. Seconded by
Commissioner Harris.

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for
payment of the 2013 taxes for Senior Citizens and Other Individuals who qualify under
the General Property Tax Act being Section 211.59 (3) until April 30, 2014 without
penalties and interest. Provided claimant presents a copy of the form filed for that
purpose to the County Treasurer. Carried.


Diana Bosworth
Clerk of the Board of Commissioners