

**EATON COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 3, 2023
ORGANIZATIONAL MEETING AGENDA**

- I. Call to Order – 7:00 P.M.
- II. Pledge of Allegiance to the Flag
- III. Invocation
- IV. Oath of Office to all Commissioners
- V. Roll Call
- VI. Election of Chairperson
Oath of Office to Chairperson
- VII. Election of Vice Chairperson
Oath of Office to Vice Chairperson
- VIII. Chairperson to Name Committee on Committees
- IX. Recess for Meeting of Committee on Committees

RECONVENE

- X. Report of Committee on Committees
- XI. Presentation of Schedule of Meeting Dates and Times
- XII. Disclosure Statements
- XIII. Deposit of County Funds Resolution
- XIV. Senior Citizens Tax Payment Resolution
- XV. Limited Public Comment
- XVI. Recess to Later Date in January

EATON COUNTY BOARD OF COMMISSIONERS

MEMBERS

Tim Barnes
Blake Mulder
Terrance Augustine
Brandon Haskell
Jeanne Pearl-Wright
Trevor "TJ" Youngquist
Mark Mudry
Joseph Brehler



MEMBERS

Brian Droscha
Jacob Toomey
Wayne Ridge
Brian Lautzenheiser
Jim Mott
Scott Hansen
Frank Holmes

1045 Independence Blvd, Charlotte, MI 48813

EATON COUNTY BOARD OF COMMISSIONERS MEETING SCHEDULE 2023

January 3, 2023	Tuesday
January 18, 2023	Wednesday
February 15, 2023	Wednesday
March 15, 2023	Wednesday
April 19, 2023	Wednesday
May 17, 2023	Wednesday
June 21, 2023	Wednesday
July 19, 2023	Wednesday
August 16, 2023	Wednesday
September 12, 2023	Tuesday
September 20, 2023	Wednesday
October 18, 2023	Wednesday
November 15, 2023	Wednesday
December 20, 2023	Wednesday

All meetings will begin at 7:00 p.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.
This meeting will be posted in conformance with the Open Meetings Act.

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EATON COUNTY BOARD OF COMMISSIONERS/HEALTH AND HUMAN SERVICES COMMITTEE MEETING DATES

2023

January 9, 2023	Monday
February 6, 2023	Monday
March 6, 2023	Monday
April 3, 2023	Monday
May 1, 2023	Monday
June 5, 2023	Monday
July 10, 2023	Monday
August 7, 2023	Monday
September 5, 2023	Tuesday
October 2, 2023	Monday
November 6, 2023	Monday
December 4, 2023	Monday

All meetings will begin at 9:00 a.m. and will be held in Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

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A quorum of the Board of Commissioners may be present at this meeting.



EATON COUNTY CONTROLLER/ADMINISTRATOR

1045 Independence Blvd
Charlotte, MI 48813

(517) 543-2122
(517) 543-3331 Fax

John F. Fuentes, CPA
Controller/Administrator

Connie L. Sobie
Deputy Controller/
Administrator

TO: Eaton County Healing and Recovery Center, Barry-Eaton District Health Department, Community Mental Health and Tri-County Office on Aging

FROM: John Fuentes, Controller (*JFF*)

SUBJECT: Health and Human Services Committee Semi-Annual Reports

DATE: January 3, 2023

The Health and Human Services Committee has asked that a schedule be developed to receive Semi-Annual Reports on the major activities of your agency. Please contact this office at (517) 543-2122, if the proposed dates conflict with your calendar. If you have any questions, please contact me.

February 6, 2023	Barry-Eaton District Health Department
March 6, 2023	Healing and Recovery Center
April 3, 2023	Community Mental Health
May 1, 2023	Tri-County Office on Aging
July 10, 2023	Barry-Eaton District Health Department
August 7, 2023	Healing and Recovery Center
October 2, 2023	Community Mental Health
November 6, 2023	Tri-County Office on Aging

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EATON COUNTY BOARD OF COMMISSIONERS/INFORMATION TECHNOLOGY AND COMMUNICATION COMMITTEE MEETING DATES

2023

January 11, 2023	Wednesday
February 1, 2023	Wednesday
March 1, 2023	Wednesday
April 5, 2023	Wednesday
May 3, 2023	Wednesday
June 7, 2023	Wednesday
July 5, 2023	Wednesday
August 2, 2023	Wednesday
September 6, 2023	Wednesday
October 4, 2023	Wednesday
November 1, 2023	Wednesday
December 6, 2023	Wednesday

All meetings will begin at 4:00 p.m. and will be held in the Board of Commissioners Room of the Eaton County Courthouse, located at 1045 Independence Blvd., Charlotte, MI 48813.

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EATON COUNTY BOARD OF COMMISSIONERS/PUBLIC SAFETY COMMITTEE MEETING DATES

2023

January 12, 2023	Thursday
February 2, 2023	Thursday
March 2, 2023	Thursday
April 6, 2023	Thursday
May 4, 2023	Thursday
June 1, 2023	Thursday
July 6, 2023	Thursday
August 3, 2023	Thursday
September 7, 2023	Thursday
October 5, 2023	Thursday
November 2, 2023	Thursday
December 7, 2023	Thursday

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EATON COUNTY BOARD OF COMMISSIONERS/PUBLIC WORKS AND PLANNING COMMITTEE MEETING DATES

2023

January 11, 2023	Wednesday
February 8, 2023	Wednesday
March 8, 2023	Wednesday
April 12, 2023	Wednesday
May 10, 2023	Wednesday
June 14, 2023	Wednesday
July 12, 2023	Wednesday
August 9, 2023	Wednesday
September 13, 2023	Wednesday
October 11, 2023	Wednesday
November 8, 2023	Wednesday
December 13, 2023	Wednesday

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EATON COUNTY CONTROLLER/ADMINISTRATOR

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John F. Fuentes, CPA
Controller/Administrator

Connie L. Sobie
*Deputy Controller/
Administrator*

TO: Eaton County Road Commission, EATRAN, Drain Commission
and MSU Extension

FROM: John Fuentes, Controller (*JFF*)

SUBJECT: Public Works and Planning Committee Semi-Annual Reports

DATE: January 3, 2023

Below please find the dates that have been scheduled for your Semi-Annual Reports to the Public Works and Planning Committee for the year 2022. Please contact this office at (517) 543-2122, if the proposed dates conflict with your calendar.

February 8, 2023	EATRAN
March 8, 2023	Road Commission
April 12, 2023	MSU Extension
May 10, 2023	Drain Commission
July 12, 2023	EATRAN
August 9, 2023	Road Commission
September 13, 2023	MSU Extension
November 8, 2023	Drain Commission

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EATON COUNTY BOARD OF COMMISSIONERS/WAYS AND MEANS COMMITTEE MEETING DATES

2023

January 13, 2023	Friday
February 10, 2023	Friday
March 10, 2023	Friday
April 14, 2023	Friday
May 12, 2023	Friday
June 16, 2023	Friday
July 14, 2023	Friday
August 11, 2023	Friday
September 15, 2023	Friday
October 13, 2023	Friday
November 9, 2023	Thursday
December 15, 2023	Friday

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2023 MEETING SCHEDULE

Board of Commissioners	Tuesday, January 3, 2023
BOC/Health & Human Services Committee	Monday, January 9, 2023
BOC/Public Works & Planning Committee	Wednesday, January 11, 2023
BOC/Information Technology & Communication Comm.	Wednesday, January 11, 2023
BOC/Public Safety Committee	Thursday, January 12, 2023
BOC/Ways & Means Committee	Friday, January 13, 2023
Board of Commissioners	Wednesday, January 18, 2023

BOC/Information Technology & Communication Comm.	Wednesday, February 1, 2023
BOC/Public Safety Committee	Thursday, February 2, 2023
BOC/Health & Human Services Committee	Monday, February 6, 2023
BOC/Public Works & Planning Committee	Wednesday, February 8, 2023
BOC/Ways & Means Committee	Friday, February 10, 2023
Board of Commissioners	Wednesday, February 15, 2023

BOC/Information Technology & Communication Comm.	Wednesday, March 1, 2023
BOC/Public Safety Committee	Thursday, March 2, 2023
BOC/Health & Human Services Committee	Monday, March 6, 2023
BOC/Public Works & Planning Committee	Wednesday, March 8, 2023
BOC/Ways & Means Committee	Friday, March 10, 2023
Board of Commissioners	Wednesday, March 15, 2023

BOC/Health & Human Services Committee	Monday, April 3, 2023
BOC/Information Technology & Communication Comm.	Wednesday, April 5, 2023
BOC/Public Safety Committee	Thursday, April 6, 2023
BOC/Public Works & Planning Committee	Wednesday, April 12, 2023
BOC/Ways & Means Committee	Friday, April 14, 2023
Board of Commissioners	Wednesday, April 19, 2023

BOC/Health & Human Services Committee	Monday, May 1, 2023
BOC/Information Technology & Communication Comm.	Wednesday, May 3, 2023
BOC/Public Safety Committee	Thursday, May 4, 2023
BOC/Public Works & Planning Committee	Wednesday, May 10, 2023
BOC/Ways & Means Committee	Friday, May 12, 2023
Board of Commissioners	Wednesday, May 17, 2023
BOC/Public Safety Committee	Thursday, June 1, 2023
BOC/Health & Human Services Committee	Monday, June 5, 2023
BOC/Information Technology & Communication Comm.	Wednesday, June 7, 2023
BOC/Public Works & Planning Committee	Wednesday, June 14, 2023
BOC/Ways & Means Committee	Friday, June 16, 2023
Board of Commissioners	Wednesday, June 21, 2023
BOC/Information Technology & Communication Comm.	Wednesday, July 5, 2023
BOC/Public Safety Committee	Thursday, July 6, 2023
BOC/Health & Human Services Committee	Monday, July 10, 2023
BOC/Public Works & Planning Committee	Wednesday, July 12, 2023
BOC/Ways & Means Committee	Friday, July 14, 2023
Board of Commissioners	Wednesday, July 19, 2023
BOC/Information Technology & Communication Comm.	Wednesday, August 2, 2023
BOC/Public Safety Committee	Thursday, August 3, 2023
BOC/Health & Human Services Committee	Monday, August 7, 2023
BOC/Public Works & Planning Committee	Wednesday, August 9, 2023
BOC/Ways & Means Committee	Friday, August 11, 2023
Board of Commissioners	Wednesday, August 16, 2023
BOC/Health & Human Services Committee	Tuesday, September 5, 2023
BOC/Information Technology & Communication Comm.	Wednesday, September 6, 2023
BOC/Public Safety Committee	Thursday, September 7, 2023
Board of Commissioners	Tuesday, September 12, 2023
BOC/Public Works & Planning Committee	Wednesday, September 13, 2023
BOC/Ways & Means Committee	Friday, September 15, 2023
Board of Commissioners	Wednesday, September 20, 2023

BOC/Health & Human Services Committee	Monday, October 2, 2023
BOC/Information Technology & Communication Comm.	Wednesday, October 4, 2023
BOC/Public Safety Committee	Thursday, October 5, 2023
BOC/Public Works & Planning Committee	Wednesday, October 11, 2023
BOC/Ways & Means Committee	Friday, October 13, 2023
Board of Commissioners	Wednesday, October 18, 2023

BOC/Information Technology & Communication Comm.	Wednesday, November 1, 2023
BOC/Public Safety Committee	Thursday, November 2, 2023
BOC/Health & Human Services Committee	Monday, November 6, 2023
BOC/Public Works & Planning Committee	Wednesday, November 8, 2023
BOC/Ways & Means Committee	Thursday, November 9, 2023
Board of Commissioners	Wednesday, November 15, 2023

BOC/Health & Human Services Committee	Monday, December 4, 2023
BOC/Information Technology & Communication Comm.	Wednesday, December 6, 2023
BOC/Public Safety Committee	Thursday, December 7, 2023
BOC/Public Works & Planning Committee	Wednesday, December 13, 2023
BOC/Ways & Means Committee	Friday, December 15, 2023
Board of Commissioners	Wednesday, December 20, 2023

All Meetings Held in Charlotte, MI 48813 as follows:

BOC/Health & Human Services Committee	9:00 a.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
BOC/Public Works & Planning Committee	9:00 a.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.
BOC/Ways & Means Committee	9:00 a.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.
BOC/Public Safety Committee	4:00 p.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
BOC/Information Technology & Communication Comm.	4:00 p.m., Commissioners' Rm, Courthouse, 1045 Independence Blvd.
Board of Commissioners	7:00 p.m., Commissioners' Rm., Courthouse, 1045 Independence Blvd.

A quorum of the governing body may be present at these meetings.

EATON COUNTY BOARD OF COMMISSIONERS

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.

AYES:

NAYS:

ABSTENTIONS:

ABSENT:

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.

_____ Eaton County Clerk

EATON COUNTY BOARD OF COMMISSIONERS

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

January 3, 2023

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.

_____ Clerk of the Board of Commissioners