

EATON COUNTY BOARD OF COMMISSIONERS  
JANUARY 4, 2021  
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in virtual organizational session on Monday, January 4, 2021.

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 Mulder.

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, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Commissioners absent: none.

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

Commissioner Droscha nominated Commissioner Rogers for Chairperson of the Board of Commissioners for the two-year term 2021-2022. Clerk Bosworth asked for any further nominations.

Simultaneously, Commissioner Droscha moved to call the question. Seconded by Commissioner Reynnet. Discussion ensued as to the question being called. Clerk Bosworth consulted Robert's Rules and determined that the motion was out of order when made, as the Clerk had not closed the nominations.

Commissioner Ridge nominated Commissioner Whittum for Chairperson of the Board of Commissioners for the two-year term 2021-2022. Seconded by Commissioner Mulder.

Clerk Bosworth asked for any further nominations. Seeing none, the nominations were closed.

Clerk Bosworth requested that IT personnel create a separate virtual meeting room for the purpose of voting on the nominations. Each commissioner entered the meeting room with the Clerk to cast their vote. The Clerk recorded the votes as follows:

Commissioner Barnes vote for -	Barbara Rogers
Commissioner Mulder vote for -	Jeremy Whittum
Commissioner Augustine vote for -	Jeremy Whittum
Commissioner Haskell vote for -	Jeremy Whittum
Commissioner Pearl-Wright vote for -	Jeremy Whittum
Commissioner Whitaker vote for -	Jeremy Whittum

Commissioner Mudry vote for -	Jeremy Whittum
Commissioner Brehler vote for -	Jeremy Whittum
Commissioner Droscha vote for -	Barbara Rogers
Commissioner Reynnet vote for -	Barbara Rogers
Commissioner Ridge vote for -	Jeremy Whittum
Commissioner Lautzenheiser vote for -	Barbara Rogers
Commissioner Mott vote for -	Barbara Rogers
Commissioner Whittum vote for -	Jeremy Whittum
Commissioner Rogers vote for -	Barbara Rogers

Clerk Bosworth announced there were nine votes for Commissioner Whittum and six votes for Commissioner Rogers.

Chairperson Whittum was given the Oath of Office by Clerk Bosworth. Clerk Bosworth turned the meeting over to Chairperson Whittum.

Chairperson Whittum asked for nominations for Vice-Chairperson of the Board for 2021.

Commissioner Mulder nominated Commissioner Lautzenheiser for Vice Chairperson of the Board of Commissioners for 2021. Seconded by Commissioner Ridge. As there were no other nominations, the nominations were closed.

Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: none. Carried.

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

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

Chairman recessed at 7:44 p.m. the meeting for a Committee on Committees meeting.

Chairman Whittum reconvened the meeting at 8:18 p.m.

Commissioner Augustine moved to accept the 2021 Committee assignments as distributed. (On file) Seconded by Commissioner Haskell. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: none. Carried.

Commissioner Mulder moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2021. Seconded by Commissioner Lautzenheiser. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine,

Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: none. Carried.

No commissioner disclosure statements were made.

Commissioner Mulder moved the approval of #21-1-1 Resolution to Allow County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Pearl-Wright. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: none. Carried.

Commissioner Brehler moved the approval of #21-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals.

Seconded by Commissioner Whitaker. Roll call vote. Ayes: Tim Barnes, Blake Mulder, Terrance Augustine, Brandon Haskell, Jeanne Pearl-Wright, Jane M. Whitacre, Mark Mudry, Joseph Brehler, Brian Droscha, Dairus Reynnet, Wayne Ridge, Brian Lautzenheiser, Jim Mott, Jeremy Whittum, Barbara Rogers. Nays: none. Carried.

Public Comment: None

Chairperson recessed the meeting until January 20, 2021 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**

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 4, 2021 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.

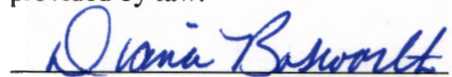
AYES:

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 4, 2021 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 4, 2021**

BE IT RESOLVED that the Eaton County Board of Commissioners extend the date for payment of the 2020 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2021 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer.

A handwritten signature in blue ink that reads "Dana Boswood". The signature is written in a cursive style and is positioned above a horizontal line.

Clerk of the Board of Commissioners