

EATON COUNTY BOARD OF COMMISSIONERS
JANUARY 2, 2025
ORGANIZATIONAL MEETING

The Eaton County Board of Commissioners met in organizational session on Thursday, January 2, 2025.

County Clerk Diana Bosworth called the meeting to order at 7:00 p.m.

Invocation was given by Commissioner Droscha.

Pledge of Allegiance was given by all.

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

Roll call. Commissioners present: Tim Barnes, Chris Arndt, Jason Peek, Brandon Haskell, Jeanne Pearl-Wright, Jane Whitacre, Mark Mudry, Kyle Jones, Brian Droscha, Jacob Toomey, Scott Hansen, Nicole Christensen, Jim Mott, Frank Holmes, Keith Barber. Commissioners absent: none.

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

Commissioner Droscha nominated Commissioner Mott for Chairman of the Board of Commissioners for the two-year term 2025-2026. Seconded by Commissioner Jeanne Pearl-Wright. There were no other nominations.

Commissioner Barnes moved and Commissioner Droscha seconded that nominations be closed and a unanimous ballot be cast for Commissioner Mott for Chairman of the Board of Commissioners for the two-year term 2025-2026. Motion carried unanimously.

Chairman Mott was given the Oath of Office by Clerk Bosworth. Clerk Bosworth turned the meeting over to Chairman Mott.

Chairman Mott asked for nominations for Vice Chairperson of the Board for 2025.

Commissioner Barnes nominated Commissioner Droscha for Vice Chairperson of the Board of Commissioners for 2025. Seconded by Commissioner Barber.

Commissioner Barnes moved and Commissioner Hansen seconded that nominations be closed and a unanimous ballot be cast for Commissioner Droscha for Vice Chairman of the Board of Commissioners for 2025. Motion carried unanimously.

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

Vice Chairman Droscha moved the Adoption of the Rules of Procedure of the Board of Commissioners for 2025. Seconded by Commissioner Barber. Motion carried unanimously.

Chairman Mott appointed the following Commissioners to the Committee on Committees – Commissioners Barnes, Haskell, Pearl-Wright, Droscha and Chairman Mott.

Chairman Mott recessed the meeting at 7:17 p.m. for a Committee on Committees meeting.

Chairman Mott reconvened the meeting at 7:33 p.m.

Report of Committee on Committees.

Commissioner Haskell moved to accept the 2025 Committee assignments as distributed.

PUBLIC WORKS & HUMAN SERVICES COMMITTEE

Barber (Chairperson)
Droscha (Vice Chairperson)
Hansen
Holmes
Pearl-Wright
Toomey
Whitacre

PUBLIC SAFETY

Barnes (Chairperson)
Holmes (Vice Chairperson)
Arndt
Christensen
Haskell
Peek
Toomey

WAYS AND MEANS COMMITTEE

Droscha (Chairperson)
Barnes (Vice Chairperson)
Barber
Haskell
Holmes
Mudry
Pearl-Wright

COMMITTEE ON COMMITTEES

Mott (Chairperson)
Barnes
Droscha
Haskell
Pearl-Wright

Seconded by Commissioner Droscha. Motion carried unanimously.
(On file)

Commissioner Droscha moved the approval of meeting dates and times for the Board of Commissioners and Committees for 2025. Seconded by Commissioner Haskell. Motion carried unanimously. (On file)

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

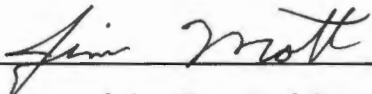
- Commissioner Haskell disclosed his wife is a director of a non-profit organization.

Commissioner Droscha moved the approval of #25-1-1 Resolution to Allow County Treasurer to Deposit and Withdraw Funds. Seconded by Commissioner Whitacre. Motion carried unanimously. (On file)

Commissioner Toomey moved the approval of #25-1-2 Resolution to Defer Property Tax Payments for Senior Citizens and Other Qualified Individuals. Seconded by Commissioner Droscha. Motion carried unanimously. (On file)

Public Comment: None

Chairman Mott recessed the meeting until January 15, 2025 at 6:00 p.m.


Chairperson of the Board of Commissioners


Clerk of the Board of Commissioners

EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Allow County Treasurer To Deposit and Withdraw Funds

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

At an organizational meeting of the Board of Commissioners of the County of Eaton, held on January 2, 2025 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 Dairus F. Reynnet 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, Arndt, Peek, Haskell, Pearl-Wright, Whitacre, Mudry, Jones, Droscha, Toomey, Hansen, Christensen, Mott, Holmes, and Barber.

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, 2025 and that notice of such meeting was given as provided by law.

_____ Eaton County Clerk

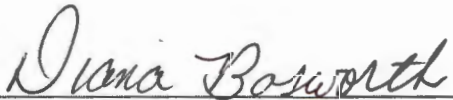
EATON COUNTY BOARD OF COMMISSIONERS

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

January 2, 2024

Commissioner Toomey 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 2023 taxes for Senior Citizens and Other Individuals who qualify under the General Property Tax Act being Section 211.59 (3) until April 30, 2025 without penalties and interest. Provided claimant presents a copy of the form filed for that purpose to the County Treasurer. Motion carried unanimously.


Clerk of the Board of Commissioners

2025 COMMITTEE ASSIGNMENTS

PUBLIC WORKS & HUMAN SERVICES COMMITTEE

Barber (Chairperson)
Droscha (Vice Chairperson)
Hansen
Holmes
Pearl-Wright
Toomey
Whitacre

PUBLIC SAFETY

Barnes (Chairperson)
Holmes (Vice Chairperson)
Arndt
Christensen
Haskell
Peek
Toomey

WAYS AND MEANS COMMITTEE

Droscha (Chairperson)
Barnes (Vice Chairperson)
Barber
Haskell
Holmes
Mudry
Pearl-Wright

COMMITTEE ON COMMITTEES

Mott (Chairperson)
Barnes
Droscha
Haskell
Pearl-Wright