



# ROSCOMMON COUNTY BOARD OF COMMISSIONERS

500 Lake St.  
Roscommon, MI 48653  
(989) 275-8021  
(989) 275-3161 (fax)

## MOTIONS ORGANIZATIONAL MEETING JANUARY 8, 2020

1. Move to elect \_\_\_\_\_ as Vice-Chairman for the year 2020.
2. Move to adopt the Board Rules as presented effective January 8, 2020.
3. Moved to approve the Depository and Investment Resolution for Roscommon County:

### **Resolution Authorizing Investments of County Funds and Approving County Investment Policy**

**WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, (Act 20) the Board of Commissioners of the County of Roscommon may authorize the County Treasurer to invest County funds in certain investments; and**

**WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and**

**WHEREAS, section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and**

**WHEREAS, the County Treasurer has submitted a proposed Investment Policy which complies with provisions of Act 20.**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF ROSCOMMON as follows: The County Treasurer is authorized to invest funds of the County of Roscommon in investments authorized by Act 20. The Investment Policy is approved and shall take effect on January 8, 2020. Before executing an order to purchase or trade the funds of the County of Roscommon, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.**

4. Move to approve Chemical Bank/TCF Bank, Chase Bank, North Central Area Credit Union, Northland Credit Union, Fifth Third Bank, MBIA and Huntington MILAF to be designated as the official depositories for the County of Roscommon.
5. Move to set the Claims and Accounts meetings to the day before the first monthly Board meeting with the exception of December, where additional claims will be held in correlation with the December 18, 2020 meeting.



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6. Move to set the Budget and Finance Meetings of the Whole for the following dates: April 22, 2020, August 26, 2020, October 28, 2020 and November 10, 2020. All meetings will begin at 11:00am.
7. Move to award the printing of the synopsis of the Board of Commissioners regular and special meetings for the year 2020 to the Houghton Lake Resorter.
8. Move to adopt the 2020 Roscommon County Commissioners Committee List as presented.



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## **SPECIAL MEETING ORGANIZATIONAL MEETING AGENDA JANUARY 8, 2020**

1. Call to Order– 8:30am
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Approval of Agenda
5. Public Comment – Please limit to 5 minutes
6. Organization of Board
  - A. Selection of Vice-Chairperson
  - B. Review and Adoption of Board Rules
7. Committee List Assignments
8. Unfinished Business/New Business
  - A. 2020 Depositories and Investments
  - B. County Commissioner’s 2020 Meeting Schedule
  - C. Claims and Accounts Meetings
  - D. Budget and Finance Meetings of the Whole
  - E. Printing of County Minutes and Public Notices
9. Motions/Resolutions
10. Public Comment – Please limit to 5 minutes
11. Adjournment