

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
FINANCE/BUSINESS MEETING
February 12, 2013**

The regular meeting of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by Chairperson Linda Socha at 9:30 a.m.

Roll called and a quorum present.

Present: Commissioners Linda Socha, Bruce Gauthier, Pete Redmond, Cal Gouine, Tony Matelski, John Wallace, and Sue Allor

Absent: None

Commissioner Wallace gave the invocation and led the Pledge of Allegiance.

Commissioner Allor requested Item 5B Budget Adjustments be removed from the Consent Agenda for discussion. Commissioner Matelski requested Item 5A Monthly Finance be removed from the Consent Agenda for discussion.

Motion by Commissioner Gouine, seconded by Commissioner Wallace, to approve the agenda with the above additions under New Business. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Redmond, seconded by Commissioner Gauthier, to approve the consent agenda as follows:

- A. ~~Approve Monthly Finance Claims (Moved to New Business)~~
- B. ~~Budget Adjustments (Moved to New Business)~~
- C. Investment Report
- D. Amendment to 2013 Attorney Contract for Delinquency & Child Protection Proceedings
- E. Cheboygan Memorial Hospital Unpaid Invoice for Recycling Services in the amount of \$862.00
- F. Straits Regional Ride – MDOT Project Authorization FY2013 Section 5311 Operating
- G. Fairgrounds Event Agreement- MSUE 2013 Scheduled Events
- H. Correspondence
 - 1. Cheboygan Area Chamber of Commerce Invitation to 2013 Annual Awards Dinner
 - 2. AARP Michigan Age-Friendly Communities Conference
 - 3. Thank You Letter and DVD's Regarding Fracking from Joanne Cromley
 - 4. NEMCOG Transportation Planning Meeting with MDOT
 - 5. NLEA Annual Luncheon Invitation May 3, 2013
- I. Minutes:
 - 1. Organizational Meeting of January 2, 2013, and Finance/Business Meeting of January 8, 2013
 - 2. Health Board – December 20, 2012
 - 3. NMSAS – November 5, 2012 and January 4, 2013
 - 4. Michigan Northern Counties – December 3, 2012
 - 5. C.C.E. 9-1-1: Board Minutes December 19, 2012; Director's Report January 16, 2013 and Monthly Financial Report December 2012
 - 6. NLEA President's Report January 2013
 - 7. Cheboygan County Fair Board – December 3, 2012 and January 7, 2013
 - 8. Board Appointments & Procedures – January 10, 2013
 - 9. Cheboygan County Road Commission – January 3, 2013 and January 17, 2013
 - 10. Cheboygan City Council –December 11, 2012, December 18, 2012 and January 8, 2013
 - 11. Planning Commission Meeting – December 19, 2012 and January 2, 2013
 - 12. ZBA – November 28, 2012

A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

CITIZENS COMMENTS – Don Horrocks thanked the commissioners for leaving him on the PR&C Advisory Committee and noted he was appointed to the Equine subcommittee. He reported that three of the lakes have already been stocked with fish for fishing and the other two will be this year. Mr. Horrocks

Finance/Business Meeting – February 12, 2013

said endeavors of this group will help with tourism in the county. Chairperson Socha stated it was unanimous consensus of this committee that Don remain a member.

Clerk Mary Ellen Tryban introduced the new Chief Deputy Clerk Amber Libby. Ms. Libby has been the circuit court clerk for just over a year and recently received a Masters in Public Administration.

SCHEDULED VISITORS – Chief Deputy Treasurer Buffy Weldon reported on a new program recently implemented by Treasurer Linda Cronan called Step Forward Michigan. Treasurer Cronan has partnered with the Michigan Homeowner Assistance Nonprofit Housing Corporation (MHA) acting through the Michigan State Housing Development Authority's (MSHDA) Help for Hardest Hit Program, Step Forward Michigan. Ms. Weldon explained this program is a federally funded program to assist persons (borrowers) in paying their delinquent real property taxes. Borrowers can access the program through the Michigan online application at www.stepforwardmichigan.org or the Help for Hardest Hit statewide hotline at 1-866-946-7432. MHA shall be responsible for the selection/qualifications of the Borrowers to receive program funding. If the Borrower remains in the home for 5 years following the borrowing, the loan is forgiven. The repayment of the loan goes down 20% a year so if a borrower sells after 3 years they would have to repay 40% of the loan. Ms. Weldon said Civil Counsel has reviewed the agreement and his questions have been answered.

FINANCE DIRECTOR'S REPORT – County Accountant James Manko said the report for the month of December 2012 will be reported with the audit in June so there was not a Finance Director's Report this month.

ADMINISTRATOR'S REPORT – Administrator Lawson's written report included information on the following items the Animal Shelter Project, RFP/Bids for a new county website and a boiler in the County Building, a Fair Board Request for Rodeo and Beer Tent on July 27, 2013, and a Fairgrounds Grant for renovations of the Midway Restrooms in the amount of \$20,000 was approved. Administrator Lawson said a walk through inspection of the Animal Shelter was done on February 1, to identify final punch list items to address prior to the final inspection for occupancy. A discussion of the steps taken by the concrete subcontractor to polish the floor was discussed. The Architect plans to determine if the amount paid is consistent with the level of polishing done on the floor. A polished floor can be finished in a range between 150-3,000 grit finish, it appears the 150 grit level was used. He said he directed the maintenance crew to continue to polish the floor to the 800 grit level. The objective is to complete the floors as soon as possible so the Humane Society can utilize the space.

Fair Manager Dan O'Henley addressed the board regarding a proposed rodeo arranged through the Fair Board with a beer tent which would be run by a non-profit group. He explained the Broken Horn Rodeo would be held on July 27, 2013, a week prior to fair week at a cost of \$12,000. This group would include guaranteed riders and provide insurance for the rodeo. Chairperson Socha said this has not been reviewed by Civil Counsel yet. Bryan Graham said if the Board wishes it could be approved subject to his review. Mr. O'Henley said currently the fair board has been looking at \$6,000 in monies from sponsors.

Motion by Commissioner Gouine, seconded by Commissioner Allor, to approve the Fairgrounds Use Agreement between Cheboygan County and Broken Horn Rodeo on July 27, 2013 utilizing the fairgrounds in the amount of \$12,000 pursuant to legal counsel's review of the contract and drafting of the appropriate contract addendum; also subject to review by the administrator and finance director; authorize the Chair to sign, and approve any necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Discussion held on a beer tent in conjunction with the rodeo. Commissioner Redmond said he doesn't quite understand the problem with a beer tent. He cited the City of Cheboygan sponsors several events throughout the year with beer tents involved. Mr. O'Henley said this would be a family event, not a beer bash. He said a beer tent and camping have been discussed and the Cheboygan Jaycees have agreed to sponsor the beer tent. Chairperson Socha said in the past the Jaycees did a great job of hosting a beverage tent. Mr. Graham pointed out the deed to the property did not restrict or ban the use of alcohol on the grounds. Commissioner Wallace said he does not feel a beer tent is family oriented. Chairperson Socha said she feels taking into account the past history the Jaycees that responsible drinking does not

Finance/Business Meeting – February 12, 2013

seem out of line for family oriented. Commissioner Redmond pointed out the Wanigan events ran smoothly and feels this could be a positive thing. Commissioner Allor said she is supportive of this and cited other events throughout the county that did not have issues. Chairperson Socha stated the key is “responsible” consumption of alcohol. Commissioner Gouine said experienced and responsible servers of alcohol are important as well. Mr. O’Henley said the liability would be taken on by the Jaycees. Consensus was to move forward with the beer tent.

COMMITTEE REPORTS

Commissioner Redmond presented recommendations on appointments and reappointments to various boards and committees from the Board Appointments & Procedures Committee.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to accept the recommendations from the Board Appointments & Procedures Committee to reappoint Ron Tebo and Mike Charboneau to the Cheboygan County Housing Commission for a term to commence January 1, 2013 through December 31, 2017; to reappoint Marcia Rocheleau and Thomas Palmer to the Cheboygan County Airport Authority for terms to commence January 1, 2013 through December 31, 2015; to appoint Mary Street and Christopher Brown to the Cheboygan County Zoning Board of Appeals for a term commencing January 1, 2013 through December 31, 2015; to reappoint Cal Oxley and Dave McKinley to the Cheboygan County Construction Board of Appeals for a term commencing January 1, 2013 through December 31, 2014; to reappoint Harold Borowicz to the Cheboygan County Planning Commission for a term commencing December 16, 2012 through December 15, 2015; and to reappoint Ed Ginop to the Cheboygan County Department of Public Works for a term commencing January 1, 2013 through December 31, 2015. Discussion held on meeting attendance by appointees. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Redmond distributed the Administrator Evaluation packets to each board member, as well as one to Administrator Lawson. He said this form has been used in the past. The forms are due back no later than March 4, 2013 and will be compiled by the BA&P Committee and the Clerk. He also reported attending meetings of Straits Regional Ride, the Fair Board, the Health Board (executive & regular), and Benton Township. He advised that the Health Board is still studying home healthcare and mostly likely will decide in April whether to continue this program or not. He said in the four county area of District 4 Health there are 11 private home healthcare businesses. He also attended MAC training in Escanaba regarding Board Chairs & Vice-Chairs.

Commissioner Gauthier attended a NEMCSA meeting. He said he has significant concern with the federal budget adjustments and the effect on our county.

Commissioner Wallace reminded everyone of the MDOT meeting on February 20, 2013 in Gaylord regarding road funding. He also said as the NE Consortium Chair he has been invited to meet with the governor.

Commissioner Allor attended the Ellis, Walker, Wilmot, and Forest Township meeting, a Village of Wolverine meeting, the Health Board meeting, MI Northern Counties meeting, an emergency deployment drill by the sheriff in Wolverine Schools, and North Country Community Mental Health regular and finance meetings. The Health Board has concerns with health insurance costs locked into contracts and is anticipating this increase. The also continue to see significant increase in child abuse in the four counties. She said hopefully funding for the Day 1 grant program will help this. Chairperson Socha commented that according to county rankings from Kids Count in Michigan, Cheboygan County ranks high in abuse and neglect and out of home care in comparison to other counties. However, we have better in a lot of areas but those were horrible. She said she got this data from a link either on 9 & 10 or 7 & 4 websites. Commissioner Allor reported that North Country Community Mental Health agreed to purchase the Pine Haven homes in Gaylord for \$1.00 not sure what they plan to do with them. Also Community Mental Health Directors have formed a regional entity that will include Au Sable CMH, Central Wellness, Northeast Michigan CMH, and Northern Lights CMH in addition to North Country CMH; it will be referred to as Region 2. It’s not official yet but the ball is moving really fast. She said this group is going through a variety of steps. The bylaws which were compiled by the directors mostly likely will be

Finance/Business Meeting – February 12, 2013

approved shortly. They intend to file these with the county clerks in the counties involved. She said it is her understanding all of this will be approved by the existing boards not the counties. She said there will be a regional staff at the top and the CMH's under it. She also reported they are anticipating effective October 1, 2014 as the date the regional entity will begin managing substance abuse services. At the MI Northern Counties meeting there was discussion regarding the affordable care act and it was mentioned that 1500 pages are generated weekly regarding this act. It is constantly changing, and there are a lot of uncertainties. Commissioner Allor said the Emergency Deployment at Wolverine Schools was a real eye opener to the staff at the school. She's hoping what they saw makes them think things through as the school is lacking in a lot of areas. Sheriff Clarmont said the training was good and brought to life some areas of weakness. Commissioner Allor said Mike Roper from the Road Commissioner was in attendance and the Ellis and Forest Township meetings and the boards were pleased as they can share their concerns with him.

Commissioner Gouine reported attending the Straits Regional Ride meeting, the Fair Board meeting, Inverness and Mullett Township meetings, and the local MTA meeting. He said at the MTA meeting there was a speaker on the VITA program for seniors and those with incomes up to \$51,000.

Commissioner Matelski attended two Planning Commission meetings, one Road Commission meetings, the Port of Cheboygan meeting, a ZBA meeting and the Waterways Commission meeting. He said he attended his first Waterways Commission meeting and learned this is basically the County Marina not any waterways. He said there is a need to replace roofs on the buildings at the marina; and stated with the State agreeing to more seasonal slips hopefully that will bring in more money. Administrator Lawson said the whole facility needs a capital improvement plan, as does the fairgrounds. He said there may be money available for dredging from the State.

Commissioner Socha attended the Beaugrand Township meeting, the NLEA Huddle, a SANE meeting. She said the Michigan State Police commended SANE for the operations standards upon review. She reported that Administrator Lawson has assisted Commander Mills with insurance questions relative to the SANE team. Meth lab activity and heroin use is up in the area. She attended LEPC, which is the Local Emergency Planning Committee and a LPT meeting which is the local planning team for grant purposes. She said Greg Williams was given authorization to pursue consolidation of Charlevoix, Cheboygan and Emmet basic hazmat capabilities into one solid team. She said Greg Williams also reported that web EOC training and testing is ongoing. She said she was reelected as Chair of the Tri-County Emergency Management. A grant for updates for the three counties' hazard mitigation plans was received.

NEW BUSINESS

Straits Regional Ride Director Mike Couture presented the 2014 MDOT Annual Application. Estimated State Funds are \$312,951, Federal Funds of \$129,696, contracts, fare box and local fund of \$370,452, totaling \$813,099; additionally requesting \$230,000 in Capital funds for two new buses which will require \$16,100 in local match if approved.

Motion by Commissioner Redmond, seconded by Commissioner Gouine, to approve the FY 2104 Michigan Department of Transportation Annual Application including the Cheboygan County Resolution of Intent, and authorize the Chair to sign all related documentation. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

OLD BUSINESS

Chairperson Socha said a letter dated December 6, 2012 from Mary Mehren, Director, Federal Compliance Division of the Department of Human Services regarding approval of the 2012-2013 Annual Plan and Budget for Child Care Fund Expenditures was removed from the consent agenda at the January 2013 Finance/Business for an explanation from the County's Finance. She said since the Finance Director was not in attendance this should be tabled until the March meeting. Chairperson Socha advised that whenever any commissioner requests information on any subject, the information should be sent to all commissioners.

Finance/Business Meeting – February 12, 2013

Motion by Commissioner Wallace, seconded by Commissioner Redmond, to table the letter dated December 6, 2012 from Mary Mehren, Director, Federal Compliance Division of the Department of Human Services regarding approval of the 2012-2013 Annual Plan and Budget for Child Care Fund Expenditures to the March 12, 2013 Finance/Business Meeting. Motion carried with 7 yes, 0 no and 0 absent.

NEW BUSINESS (continued)

Commissioner Matelski had asked what organization we belong to and how much they cost. Discussion held on memberships in various organizations such as NLEA, NEMCOG, etc.; and case manager for Drug Court. Chairperson Socha would like civil counsel and the administrator to review this. Bryan said an independent contractor they uses their own car and there is no liability to county. He said the Board does not have the ability on how they provide the contracted services. Administrator Lawson said it was an opened ended contract. Civil Counsel said it would be up to the board what is budgeted for in the contract. He said there's nothing wrong with providing office space. Commissioner Wallace said we are now paying through NEMCOG for case management. Chairperson Socha said we have had many contracts through NEMCOG for various programs. Sheriff Clarmont said a retired deputy accompanies the case manager for the Drug Court on field investigations, this deputy is an employee of the court, not the sheriff's department, but is ran through the department to maintain the deputy's certification.

Commissioners Matelski, Allor and Socha asked questions regarding several claims on the monthly finance. All questions were answered.

Motion by Commissioner Wallace, seconded by Commissioner Gauthier, to approve the Monthly Finance Claims as presented, Finance = \$81,070.22 Prepaid = \$1,068,287.13. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Matelski questioned the budget adjustment for Byrne Grant for Drug Court. (pg 22 on lpad) James said when the grant award for the next grant year 12:06 Socha could be deficit if we don't monitor. Lawson said basically it would be an issue if did not get the grant for the next year. That would be the worst case scenario. He said he will talk to Kari regarding this. He said Kari does communicate with those involved frequently.

Motion by Commissioner Matelski, seconded by Commissioner Redmond, to approve Budget Adjustments as presented. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson said the amendment for the Michigan Department of Human Services Title IV-E (Abuse and Neglect) Grant Contract reflects changes to the format of information and the actual information provided to the State during each reporting period and does not reflect any change to financial aspect of the contract.

Motion by Commissioner Redmond, seconded by Commissioner Allor, to authorize execution of the Amendment to the existing Title IV-ED Abuse and Neglect Contract between the Department of Human Services State of Michigan and the County of Cheboygan including proper signatures to all relative documents. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson said a request from Catholic Human Services to Proclaim April 2013 as Social Host Awareness Month.

Motion by Commissioner Gauthier, seconded by Commissioner Wallace, to adopt the following resolution:

**PROCLAMATION
RESOLUTION NO. 13-05**

WHEREAS, adults who provide alcohol to those below the age of 21 are placing those youth at risk for health, safety and legal problems, and

Finance/Business Meeting – February 12, 2013

WHEREAS, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities, suicides, unprotected sex, drug use, and other high risk behaviors and illegal activity, and alcohol is a factor in the four leading causes of death among persons ages 10-24; motor vehicle crashes, unintentional injuries, homicide and suicide, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, including damage to the memory and learning centers of the brain, which does not stop developing until the age of 25, and

WHEREAS, Michigan ranked 16th in the percentage of alcohol consumed by underage youth (with one being the highest), and

WHEREAS, in Michigan, it is estimated that underage alcohol use costs the citizens of Michigan \$2.1 billion, translating to a cost of \$2,084 per year for each youth or \$3.18 per drink consumed underage, and underage drinkers consumed 16.5% of all alcohol sold in Michigan, and

WHEREAS, one-hundred percent of any alcohol consumed by a minor came from an adult. At one time, an adult over the age of 21 was in control of the alcohol and a minor gained access to it, and

WHEREAS, it is illegal for adults to knowingly allow their child's friends to drink alcohol in their homes, even with the permission of the friends' parents, and adults have the authority and should have the responsibility to take steps to reduce the likelihood that their homes will become venues for underage drinking, and

NOW, THEREFORE, BE IT RESOLVED, we, the Board of Commissioners of Cheboygan County do hereby proclaim that April 2013 is Social Host Awareness Month. We also call upon all parents, citizens, homeowners and property owners to host gatherings responsibly and take measures to eliminate access of alcohol to persons under the age of 21.

A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson explained in September of 2012 the Board approved a budget adjustment in the amount of \$21,000 to provide for the purchase of 3 additional bins, however, the purchase did not occur in 2012. Since appropriations do not carry over from year to year this request is for a budget adjust for 2013. This budget adjustment raises the Fund Equity revenue line item and the Equipment – New expenditure line item by \$20,035.

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to approve the purchase of (1) 40-yard Rectangular Roll Off Container and (2) 30-yard Rectangular Roll Off Containers for Universal Hauling Equipment Company at a total price of \$20,035 and the necessary budget adjustments to raise revenues and expenditures for \$20,035 in 2013 budget in the line items provided. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson presented a proposal to purchase a vehicle for the Building Safety Department. In addition to this new vehicle, a 2009 Ford Escape has been transferred from the general County fleet and assigned to the Building Safety Department. Bids were received.

Motion by Commissioner Matelski, seconded by Commissioner Allor, to approve the purchase of a 2012 Jeep Compass from Fernelius Auto Group in the amount of \$20,500. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Sheriff Clarmont submitted a proposal to purchase two new 2013 patrol vehicles. One of the two vehicles being replaced will go to the Airport for a courtesy vehicle and the other to the Humane Society as a patrol vehicle. Bids were received from Fernelius Auto Group and Signature Ford.

Motion by Commissioner Redmond, seconded by Commissioner Gauthier, to authorize the purchase of two (2) 2013 Ford Police Interceptor vehicles from Fernelius Auto Group, Cheboygan from the approve 2013 Budget line item 101-301-907-66 and also authorize the necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Finance/Business Meeting – February 12, 2013

Administrator Lawson said the Mackinaw tribe of Chippewa & Ottawa Indians would like to use the Fairgrounds to host an auction fund raiser on May 4, 2013. They are a non-profit group and are considered County Adult Nonprofit in our Fairgrounds Policy, therefore they would not be charged for the use.

Motion by Commissioner Redmond, seconded by Commissioner Wallace, to approve the Fairground Event Agreement between Cheboygan County and the Mackinaw Tribe – Bands of Chippewa and Ottawa Indians for an auction fund raiser event on May 4, 2013 in Building #5 contingent on proof of insurance and authorize the Chair to sign. Motion carried with 7 yes, 0 no and 0 absent.

Clerk Register Mary Ellen Tryban requested approval to pay Senior Court Clerk Dawn Dailey 80 hours of comp time totaling \$1,495.52 which was accumulated when the Circuit Court Clerk was on maternity leave. She explained that the Circuit Court Clerk has returned to work, but the department is still short one person, since shortly after returning to work Amber Libby was appointed Chief Deputy Clerk Register. She also requested the hours for the Chief Deputy Clerk Register position be changed from 35 hours per week to 37.5 hours per week; and the hours for the Circuit Court Clerk position reduced from 40 hours to 35 hours. The hourly changes would result in a financial savings of \$1,048.68. The hourly changes would require an amendment to the 2013 Salary & Wage Resolution.

Motion by Commissioner Wallace, seconded by Commissioner Redmond, to authorize the payment of 80 hours of comp time totaling \$1,495.52, including fringes, to Senior Court Clerk Dawn Dailey, and approve all necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes 0 no and 0 absent.

Motion by Commissioner Redmond, seconded by Commissioner Gauthier, to adopt Amendment #1 to the 2013 Salary & Wage Resoluton Non-Union Employees to reflect the Chief Deputy Clerk/Register position at 37.5 hours per week and (1) Court Clerk position at 35 hours per week and approve all necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Judge Scott Pavlich commended Dawn Dailey and Amber Libby for the great work they do. Clerk Tryban concurred.

Judge Pavlich presented Drug Court Voucher Agreements with Northern Michigan Independent Drug Screening, LLC and Harbor Hall. These agreements provide for drug screening services for Drug Court participants. He said the voucher system was suggested by Administrator Lawson and Civil Counsel. Northern Michigan Independent Drug Screening and Harbor Hall have agreed to this system, each drug screening will cost \$3.00. The Judge explained that Les and Vicki Tebo of Northern Michigan Independent Drug Screening are available for testing 7 days per week from 8 a.m. to 11 a.m. Judge Pavlich said only Drug Court participants in Phase 1 are provided drug testing free of charge. Lengthy discussion was held. Civil Counsel said with these agreements insurance is not an issue for the county. The total financial impact of this is \$6200 to be paid from the Byrne JAG grant funds.

Motion by Commissioner Redmond, seconded by Commissioner Matelski, to the Agreements with Northern Michigan Independent Drug Screening, LLC and Harbor Hall, authorize the Chair to sign same and all other required documentation after review by the Finance Director. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

CITIZENS COMMENTS – None

BOARD MEMBER COMMENTS – Commissioner Matelski said according to a columnist in the Tribune it costs \$2,000 more to build a house in the County with the increased fees the writer stated the info came from county website. Administrator Lawson said he looked into that and it is not on the county website. He advised fees will be put online.

Commissioner Redmond said the next meeting of the Board Appointments & Procedures has been scheduled for March 6, 2013 at 9 a.m. in the Commissioners Room.

Commissioner Wallace said he was asked to express thanks to the board for listening to the SAGGA Wine presentation. He cautioned placing benefits for seniors on the website as many seniors do not have computers.

Finance/Business Meeting – February 12, 2013

Chairperson Socha said a thank you letter was received from Ms. Cromley and noted there are two additional CD's on fracking. She said her questions on the Drug Court are more on our policy and wants to make sure any services sought are put out for bid..

Motion by Commissioner Redmond, seconded by Commissioner Wallace, to adjourn to the call of the Chair. Meeting adjourned at 1:25 p.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson