

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
FINANCE/BUSINESS MEETING
MAY 14, 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, John Wallace, and Sue Allor, Tony Matelski

Absent: None

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

Commissioner Matelski requested the following items be removed from the Consent Agenda and added to New Business: Item 5A Monthly Finance Claims; Item 5I-3 Letter Regarding County Line Road; Item 5J-2 Health Board – 3/19/13 and Item 5J-3 Michigan Northern Counties Association – 2/4/13 & 4/15/13. Commissioner Gauthier requested Item 5H Request for Letter of Support for Legal Services of Northern Michigan be removed from the Consent Agenda and added to New Business. Chairperson Socha requested Item 5J-1 Finance/Business Meeting Minutes of April 9, 2013 be removed from the Consent Agenda and added to New Business. Chairperson Socha also said at the request of the Cheboygan County Fair Board, Items 11A Cheboygan Jaycees' Beer Tent and Item 11B Fairgrounds Rodeo Event be removed from Old Business.

Motion by Commissioner Allor, seconded by Commissioner Matelski, to approve the agenda as amended. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to approve the amended consent agenda as follows:

- A. ~~Approve Monthly Finance Claims~~ (Moved to New Business)
- B. Budget Adjustments
- C. Investment Report
- D. Straits Area Services 2012 Annual Report
- E. 2014 Crime Victims' Rights Application
- F. BC/BS Administrative Services Contract
- G. Cheboygan County Fair Contracts
 - 1. Michigan Horse Pulling Association
 - 2. EUP Antique Equipment Association
 - 3. Animal Oasis – Whispering Pines Mobile Petting Zoo
- H. ~~Request for Letter of Support for Legal Services of Northern Michigan, Inc.~~ (Moved to New Business)
- I. Correspondence
 - 1. Ottawa County Resolution Regarding Michigan Roads
 - 2. Ottawa County Resolution Regarding Tax Exempt Municipal Bonds
 - 3. ~~Letter Regarding County Line Road~~ (Moved to New Business)
- J. Minutes:
 - 1. ~~Finance/Business Meeting of April 9, 2013, Committee of the Whole Meeting of April 23, 2013 and Board Planning Session of April 25, 2013~~ (Moved to New Business)
 - 2. ~~Health Board – 3/19/13~~ (Moved to New Business)
 - 3. ~~Michigan Northern Counties Association – 2/4/13 & 4/15/13~~ (Moved to New Business)
 - 4. NEMCSA – 4/5/13
 - 5. NMSAS – 3/4/13
 - 6. North Country Community Mental Health – 3/21/13
 - 7. Northern Lakes Economic Alliance – May President's Report
 - 8. Board Appointments & Procedures – 4/9/13
 - 9. Cheboygan County Fair Board – 4/1/13

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10. Cheboygan County Road Commission – 4/19/13 & 4/25/13
11. Cheboygan City Council – 3/26/13 & 4/9/13
12. Planning Commission Meeting – 3/20/13, 4/3/13 & 4/17/13

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

CITIZENS COMMENTS – None

SCHEDULED VISITORS – None

FINANCE DIRECTOR'S REPORT

Finance Director Kari Kortz presented the revenue and expenditures report for the General Fund for the month ended March 31, 2013. She reported total year-to-date revenue of \$566,641.32 versus \$766,750.82 last year at that time. Ms. Kortz reported expenditures year-to-date of \$2,412,501.19, or 22.97% of budget, compared to \$2,254,785.04 last year as of the end March. She reviewed the Fund Balance quarterly report and Summary of General Fund Expenses by Category, which also is a quarterly report.

ADMINISTRATOR'S REPORT

Administrator Lawson reported on the following items. The boiler project, the contractor has provided the architect with the final design and required equipment. The schedule from the contractor is the next thing to be received. It is expected that Cheboygan County will receive a \$6500 rebate from DTE Energy for the boiler replacement.

The Midway restroom at the Cheboygan County Fairgrounds, the preliminary plans for construction was presented to the fair board at their May 6th, 2013 meeting. Constructive input has been received. The request for bids to be advertised beginning on May 9th, 2013. There is a forecasted project start date of August 29th, 2013, mainly to allow fair week and Humane Society fund raiser to proceed uninterrupted. The project should be completed between November 1st and November 15th, 2013.

The housing program, the Finance Department and Community Development Staff have been working with the State of Michigan to close out the current housing grant which was administered by NEMAH. The existing grant funds are in the process of being audited. The Community Development and Finance Department are working on a new grant application which should be presentable at the June 11th, 2013 Finance Business meeting. The application will reestablish the housing program under Cheboygan County administration. Community Development Staff is pursuing training to administer the program. There may be a need to contract out housing program inspection duties within the first year of re-launch until County staff certification and training has been completed. Commissioner Wallace asked about a summary of MSHDA liabilities, lending history and fund balances. Administrator Lawson affirms that once time has been scheduled to review old files, those discoveries will take place. Finance Director Kortz affirmed that the process of a historical review of the housing program has already begun with 26 records being researched within the Cheboygan County Register of Deeds and Equalization departments.

Administrator Lawson said the website redevelopment proposals for the redevelopment of the County's Website are currently being reviewed by staff. Commissioner Gauthier inquired on the number of website development contractor bids which are currently being considered. Administrator Lawson stated that there are three bids being considered out of the fifteen that have been received.

Administrator Lawson reported the County will have two unpaid interns this summer. One intern will receive field experience with the Circuit, District and Probate Courts with oversight being coordinated by Judge Barton. The second intern will be receiving field experience in the IT Department with oversight provided by IT staff.

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COMMITTEE REPORTS

Commissioner Allor attended a Cheboygan County Council on Aging meeting, a Michigan Northern Counties meeting, a District No. 4 Health Department meeting, a local Michigan Townships Association meeting, a North Country Community Mental Health meeting, and Forest Township, Walker Township, Wilmot Township and Nunda Township meetings.

Commissioner Gouine reported that Mullett Township and Community Development Director Steve Schnell, have been working in conjunction with the State of Michigan for grant money in an effort to receive funding for the trail way operations. There is a June deadline for the grant application. There are hopes to connect the aforementioned trail system with the Burt Lake trail system.

Commissioner Matelski attended two Planning Commission meetings, a Road Commission meeting, a Waterways Commission meeting, and a Regional Drain Commissioners meeting in Gaylord, MI. At the Regional Drain Commissioner meeting, Cheboygan County Drain Commissioner Cam Cavitt was held in high esteem. Commissioner Matelski commended Cam Cavitt for his recent annual report and for the work he does in general.

Commissioner Gauthier attended a NEMCSA meeting, but was unable to attend the NLEA meeting as it was scheduled on the same day. Additionally, NEMCSA is preparing for a 5% cut due to sequestration. Commissioner Allor inquired as to whether or not the sequestration was specific to the head start program. Commissioner Gauthier confirmed that it was.

Commissioner Wallace attended an Ambulance Board meeting, a NEMSAS meeting, a Northeast Consortium meeting, and a phone conference with the Administrative Committee of the Northeast Consortium.

Commissioner Redmond attended a meeting with Department of Natural Resources (DNR) officials in the Commissioners' room on April 10th, 2013. The meeting was with Keith Creagh, the Director of the DNR as well as Steve Sutton, DNR Real Estate Section Manager, Steve DeBrabander, DNR Grants Section Manager, Kerry Wieber, DNR Forest Land Administrator, Commissioner Socha, Community Development Director Steve Schnell and Administrator Lawson. Cheboygan County is 6th in the State of Michigan for the greatest amount of land owned by the DNR. Commissioner Redmond also attended an Executive Health Board meeting and a monthly Health Board meeting, a Waterways Commission meeting, a Straits Regional Ride meeting, the Board Planning session held in Mackinaw City, the NLEA luncheon meeting, a Cheboygan County Fair Board meeting, and a Benton Township meeting.

Commissioner Socha attended two Beaugrand Township meetings. Beaugrand Township adopted a fireworks ordinance contingent upon approval by the Fire Chief. It was noted that Township ordinances cannot be enforced by the County Sheriff's Department. She had also attended a Mackinaw Township meeting, a SANE Board meeting, the NLEA luncheon meeting, a Senior Citizen dinner, the Board Planning session held in Mackinaw City, and a meeting with DNR officials in the Commissioners' room on April 10th, 2013. Commissioner Socha was impressed with Keith Creagh, Director of the DNR. He was very open, honest and attentive to the concerns and desires brought up regarding a personal and working relationship between Cheboygan County and the DNR department. Commissioner Socha attended the first of three required meetings of the County Tax Allocation Board. The Board reviewed the financial statements from all the townships. Additional information was requested from three townships. Overall, all of the county units are in sound financial shape. The Tax Allocation Board voted not to request a fixed millage ballot proposal and to set the preliminary allocation to the same historic amount of 5.74 mills for the County, 1 mill for the township and .26 mills for the ISD for the upcoming year. Commissioner Socha attended the groundbreaking ceremony for the Burt Lake Trail. The opening celebration for the Burt Lake Trail is scheduled for August 10th, 2013.

OLD BUSINESS

Commissioner Allor presented proposed Resolution 13-09 for the Preservation of the Second Amendment, the same resolution adopted by Delta County and discussed at the April meeting. She

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stated she brought it forward to this Board based on her constituents support and her own support of it. Discussion was held among Board members regarding the rationale for Resolution 13-09. Commissioner Gauthier had prepared a statement to be recorded into the minutes regarding his position over Resolution 13-09.

Motion by Commissioner Wallace, seconded by Commissioner Gauthier, to allow the written statement prepared by Commissioner Gauthier to be included in the minutes of the meeting. A roll call vote was taken. Motion failed with 2 yes (Commissioners Wallace and Gauthier), 5 no (Commissioners Redmond, Socha, Matelski, Gouine and Allor), and 0 absent.

Motion by Commissioner Matelski, seconded by Commissioner Allor to adopt the following Resolution

**Resolution 13-09
Support for the Preservation of the Second Amendment**

Based upon our rights secured in the Constitution of the United States, and its Second Amendment (1), the Cheboygan County Board of Commissioners adopts the following resolution:

Therefore BE IT RESOLVED: The Cheboygan County Board of Commissioners in the State of Michigan protect the individual right to own firearms as is stated in the Second Amendment of the United States Constitution, and that any attempt to place restrictions on any lawfully possessed firearms that are legal and unrestricted be rejected, and

BE IT FURTHER RESOLVED: That the Cheboygan County Board of Commissioners support the constitution of the United States, specifically the Second Amendment (1), and shall refrain from supporting any legislation and oppose any attempts to infringe on these inalienable rights. And support the right of the people to keep and bear arms.

- 1) The Second Amendment states: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed."

Discussion held. A roll call vote was taken. Motion carried with 6 yes, 1 no (Commissioner Gauthier), and 0 absent.

Administrator Lawson stated the DHS Social Services Board Wage/Reimbursement – Budget Adjustment was brought to the Board in April and tabled at that time. The Cheboygan County Department of Human Services Board is a three person board as established by Act 280 of 1939. Two members of the Board are appointed by the Board of Commissioners and one member is appointed by the State of Michigan. The Board meets monthly to discuss services provided by DHS to citizens of the County and has been in existence for many decades. As of March 2013, the expenses associated with the Social Services Board have been submitted to the County for payment. After discussion with the State and research conducted by staff, the salary and per diem to the Board members should be set by the County Board of Commissioners. The salary and per diem to the DHS Board has not been officially set by the Board of Commissioners for a number of years. The DHS Board members are currently paid \$100 per month and \$30 per meeting plus mileage. The Board meets on average 12 times a year. The reimbursement paid to the DHS Board in 2012 was \$4,086.70. Administrator Lawson presented two main options for the Board of Commissioners to consider.

Option #1 - Fund board reimbursement for the DHS Social Services Board for mileage and per diems consistent with reimbursement and mileage provided to other County Boards requiring reimbursement. Maintain appropriations to cover expenditures already paid in 2013 for wages, mileage, per diem and discretionary spending to date as well as funding to pay dues for the state association for Social Service Boards and funding to send one member of the Cheboygan County Social Services Board to associated meetings.

Option #2 - Maintain the Social Services Board's existing wage and per diem. Maintain appropriation to cover the funds spent to date by the Board in 2013 for discretionary spending as well as funding to pay dues for the state association for Social Service Boards and funding to send one member of the Cheboygan County Social Services Board to associated meetings.

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It was noted that option #1 would result in less expenditure for per diems versus the existing wages that are paid to the DHS Social Services Board.

Motion by Commissioner Allor, seconded by Commissioner Matelski to fund board reimbursement for the DHS Social Services Board for mileage and per diems consistent with reimbursement and mileage provided to other County Boards requiring reimbursement, maintain appropriations to cover expenditures already paid in 2013 for wages, mileage, per diem and discretionary spending to date as well as funding to pay dues for the state association for Social Service Boards and funding to send one member of the Cheboygan County Social Services Board to associated meetings, and to authorize staff to complete necessary budget adjustments. Discussion was held among Board members and legal counsel regarding the options. A roll call vote was taken. Motion carried with 5 yes, 2 no (Commissioners Redmond and Gauthier), and 0 absent.

NEW BUSINESS

Veterans Services Coordinator Michael Wise presented a Memorandum of Understanding with the State of Michigan Department Veterans Affairs. The Michigan Department of Military and Veterans Affairs is providing a grant for County Veterans Counselors all across the state to receive VETRASPEC software, free of charge to individual counties, initially and thereafter. This is an attempt to arrange for the use of the VETRASPEC system by the State of Michigan Department of Military and Veteran's Affairs and every County Veteran Service Office. This would allow veterans offices to file claims electronically (as well as upload supporting documents) and track individual county veteran's claims through the process from the county (veterans) office. Commissioner Allor inquired about the costs of the program. Michael Wise affirmed that there are no costs forecasted for the program at this time.

Motion by Commissioner Wallace, seconded by Commissioner Gauthier to approve the Memorandum of Understanding between the State of Michigan Department of Veterans Affairs and the Cheboygan County Veterans Services office and authorize the Chairperson to sign the agreement. Motion carried with 7 yes, 0 no, and 0 absent.

County Planner Scott McNeil presented Zoning Ordinance Amendment #117 regarding contiguous property for Private Storage Buildings. A public hearing was held on April 3rd, 2013 regarding the proposed zoning ordinance amendment. The Planning Commission voted to submit the proposed amendment to the Board of Commissioners with their recommendation of approval after closing the Public Hearing. The amendment has been reviewed by legal counsel.

Motion by Commissioner Matelski, seconded by Commissioner Gouine to adopt **Cheboygan County Zoning Ordinance Amendment #117:**

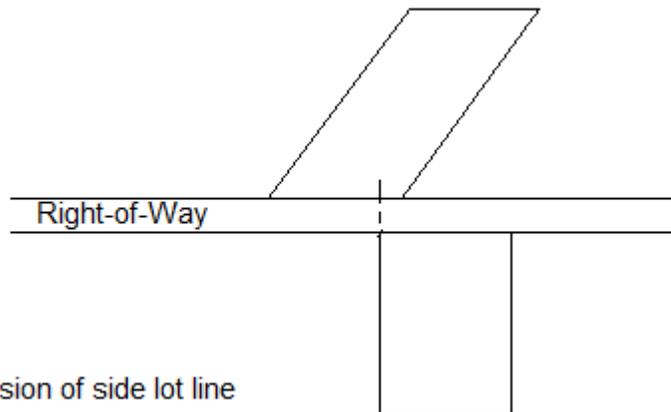
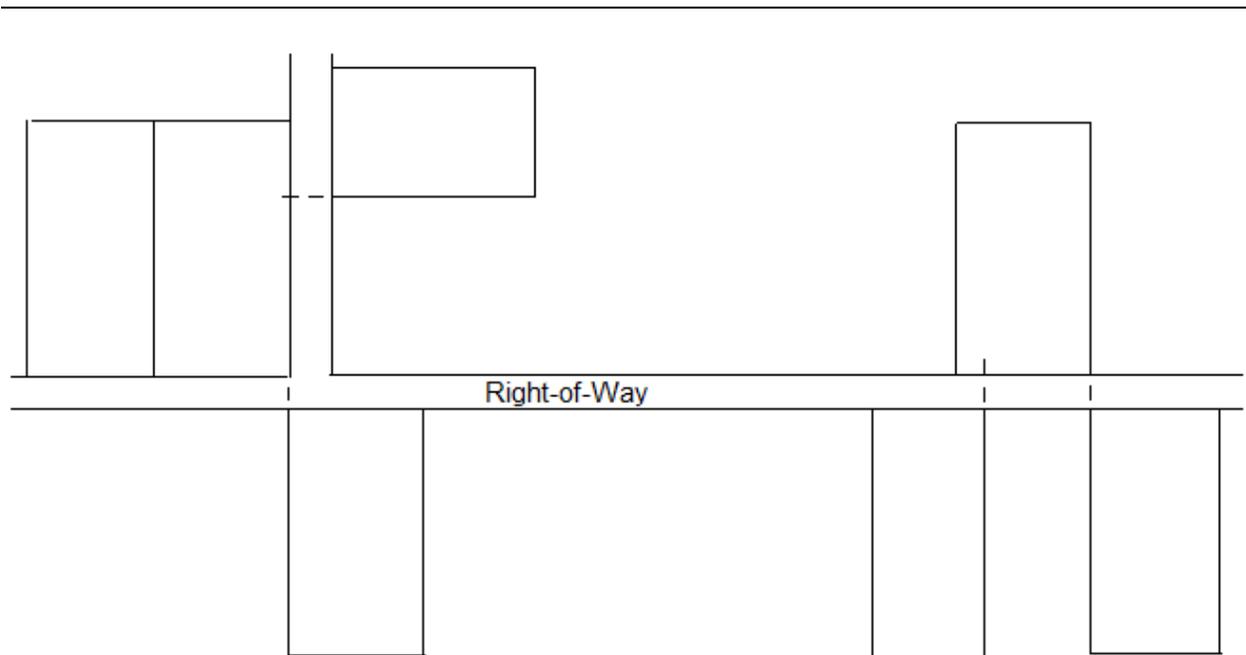
AN ORDINANCE TO ADD A NEW SECTION 17.23.1.k. TO THE CHEBOYGAN COUNTY ZONING ORDINANCE #200 TO PROVIDE FOR PROPERTY UNDER THE SAME OWNERSHIP WHICH ARE SPARATED BY A RIGHT-OF-WAY TO BE CONSIDERED CONTIGUOUS RELATIVE TO REGULATION OF PRIVATE STORAGE BUILDINGS IN RESIDENTIAL DEVELOPMENT (D-RS), MIXED RESIDENTIAL DEVELOPMENT (D-MR), LAKE AND STREAM PROTECTION (P-LS) AND RURAL CHARACTER/COUNTRY LIVING (D-RC) ZONING DISTRICTS.

THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN ORDAINS

Section 1. Amendment of Section 17.23.1. Cheboygan County Zoning Ordinance Amendment #116:

Section 17.23.1. of the Cheboygan County Zoning Ordinance #200 is hereby amended to add a new Section 17.23.1.k. to read in its entirety as follows:

k. Contiguous lots of record for purposes of Section 17.23.1.e and Section 17.23.1.f. shall also include lots of record separated by a right-of-way, but only when at least one of the lot's side lot lines when extended over the right-of-way either aligns with a side lot line of the other lot or is located between the side lot lines of the other lot as illustrated by the following diagrams;



Note; Lots must be under the same ownership as recorded within the office of the register deeds.

Section 2. Severability.

If any section, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the validity of the remainder of the Ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

Section 3. Effective Date.

This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within the County.

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

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Mr. McNeil presented Zoning Ordinance Amendment #116 regarding Indoor and Outdoor Storage Facilities. A public hearing was held on April 3rd, 2013 regarding the proposed Zoning Ordinance Amendment. The Planning Commission voted to submit the proposed amendment to the Board of Commissioners with their recommendation of approval after closing the Public Hearing. The amendment has been reviewed by legal counsel.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to adopt Cheboygan County **Zoning Ordinance Amendment #116:**

AN ORDINANCE TO AMEND CHEBOYGAN COUNTY ZONING ORDINANCE NO. 200 TO PROVIDE FOR INDOOR STORAGE FACILITY AS A USE REQUIRING A SPECIAL LAND USE PERMIT IN COMMERCIAL DEVELOPMENT (D-CM) , LIGHT INDUSTRIAL DEVELOPMENT (D-LI) AND AGRICULTURE AND FORESTRY MANAGEMENT (M-AF) ZONING DISTRICTS AND PROVIDE FOR OUTDOOR STORAGE FACILITY AS A USE REQUIRING A SPECIAL LAND USE PERMIT IN A LIGHT INDUSTRIAL DEVELOPMENT (D-LI) ZONING DISTRICT.
THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN ORDAINS:

Section 1. Amendment of Section 2.2.

Section 2.2 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to replace the following definition, which shall read as follows:

INDOOR STORAGE FACILITY

Any structure that is limited to indoor storage, for a fee, of goods, materials, or personal property which may provide individual renters to control individual storage spaces. No other commercial activities shall be allowed.

Section 2. Amendment of Section 6.3.

Section 6.3 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new subsection 6.3.16. which shall read in its entirety as follows:

6.3.16. Indoor Storage Facilities

Section 3. Amendment of Section 7.3.

Section 7.3 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new subsection 7.3.17, which shall read in its entirety as follows:

7.3.17. Indoor Storage Facilities

Section 4. Amendment of Section 7.3.

Section 7.3 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new subsection 7.3.18, which shall read in its entirety as follows:

7.3.18 Outdoor Storage Facilities

Section 5. Amendment of Section 9.3.

Section 9.3 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new subsection 9.3.24, which shall read in its entirety as follows:

9.3.24. Indoor Storage Facilities, subject to requirements of section 17.27.1.

Section 6. Amendment of Article 17.

Article 17 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new Section 17.27. which shall read in its entirety as follows:

17.27. INDOOR STORAGE FACILITIES

In addition to meeting the general standards for special use permit approval under Section 18.7 of this Ordinance, an Indoor Storage Facility use within the Agricultural and Forestry Management District shall comply with all of the following applicable supplemental regulations and standards:

17.27.1. A solid evergreen hedge, wall or fence a minimum of 6 feet in height shall be placed a minimum of 3 feet from a rear or side lot line which screens all Indoor Storage Facilities from adjoining lots which are under different ownership.

17.27.2. A minimum distance of 30 feet shall be required between Indoor Storage Facility

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structures where a wall with doors faces another Indoor Storage Facility structure.

17.27.3.. Indoor Storage Facilities shall be located on a County Primary Road or State Trunkline.

Section 7. Severability.

If any section, clause, or provision of this Ordinance is declared unconstitutional or otherwise invalid by a court of competent jurisdiction, said declaration shall not affect the validity of the remainder of the Ordinance as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

Section 8. Effective Date.

This Ordinance shall become effective eight (8) days after being published in a newspaper of general circulation within the County.

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

Commissioner Redmond presented the County Administrator Contract Extension. The Board of Commissioners completed evaluation of the County Administrator's performance and directed legal counsel to draft an extension to the County Administrator's Employment Agreement until July 11, 2017. The wage and benefit language remains unchanged from the original contract at this time at the request of Administrator Lawson since county employees have not received pay increases in several years.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to approve the Cheboygan County Administrator's Contract Extension until July 11th, 2017 and authorize the Chairperson to sign. Comments were made regarding the outstanding work and team efforts achieved by the County Administrator. Administrator Lawson was commended for his services. A roll call vote was taken. Motion carried with 7 yes, 0 no, and 0 absent.

Regarding the monthly finance claims, Commissioner Matelski inquired about the \$4,994.77 claim to NEMCOG. Finance Director Kortz confirmed that that was for a Drug Court case management independent contractor for March 2013. Commissioner Matelski inquired on claims for Northern Michigan Independent and Redwood Toxicology Laboratory. Ms. Kortz confirmed those are also contractual services for the Drug Court. Commissioner Matelski also inquired about a claim for Universal Handling Equipment for \$13,288. Ms. Kortz confirmed that reflects the purchase of two recycling bins. Commissioner Matelski inquired about Check #53395 to the Pellston Area Schools. Ms. Kortz assumed it was a school tax amount sitting in the trust and agency fund. Commissioner Allor inquired about Check #151916 to EJ USA Inc. Ms. Kortz confirmed that it was a bill from the Clerk's office for iron caps used for remonumentation. Commissioner Allor inquired about Check #152059 to MGT of America Inc. Ms. Kortz confirmed it was for the new company to do Title IV-D monthly billings and cost allocation plan. The Monthly Finance Claims' totals were Finance = \$40,695.37, Prepaid = \$852,888.85.

Motion by Commissioner Matelski, seconded by Commissioner Gouine to approve the monthly finance claims as presented. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Regarding the letter concerning County Line Road, Commissioner Matelski inquired as to why the Cheboygan County Road Commission website has been located on the county website. Administrator Lawson explained the county website provides helpful links, and the Road Commission's website is just linked to our county one. The Administrator did respond to this letter.

Motion by Commissioner Wallace, seconded by Commissioner Allor to receive and file the letter regarding County Line Road. Motion carried with 7 yes, 0 no and 0 absent.

Regarding the Health Board minutes, Commissioner Matelski stated that the questions he had regarding the Health Board minutes have been answered.

Motion by Commissioner Matelski, seconded by Commissioner Allor to receive and file the Health Board minutes from March 19th, 2013. Motion carried with 7 yes, 0 no and 0 absent.

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Regarding the Michigan Northern Counties Association minutes, Commissioner Matelski commented that the legislative report contained in those minutes was very good.

Motion by Commissioner Matelski, seconded by Commissioner Allor to receive and file the Michigan Northern Counties Association minutes from February 4th, 2013 and April 15th, 2013. Motion carried with 7 yes, 0 no and 0 absent.

Regarding a request for a letter of support for Legal Services of Northern Michigan, Inc., Commissioner Gauthier supported providing the letter of support requested.

Motion by Commissioner Gauthier, seconded by Commissioner Redmond to authorize a letter of support with regards to Legal Services of Northern Michigan Inc., have the administrator prepare the letter and authorize the Chairperson to sign. Discussion took place regarding regional funding usage and services provided by Legal Services of Northern Michigan. Motion carried with 7 yes, 0 no and 0 absent.

Regarding the Board of Commissioner Minutes from April 9th, 2013, discussion took place regarding corrections to be made. Commissioner Socha requested the following changes to her committee report, on page 5 the first reference to HazMat should say Hazard Mitigation; page 6 second full paragraph second sentence and part of third sentence to be stricken; last sentence of that paragraph should be thirteen cents, not twelve. Commissioner Allor requested on page 5 that the sentence referring to Alpena Hospital be stricken.

Motion by Commissioner Wallace, seconded by Commissioner Gouine to approve the Board minutes of April 9th, 2013 as amended. Motion carried with 7 yes, 0 no and 0 absent.

CITIZENS COMMENTS

Terry Russell Fitzpatrick expressed his support of the Board for passing Resolution 13-09 for the Preservation of the Second Amendment.

BOARD MEMBER COMMENTS

Commissioner Socha reminded Board members that there would be a Tri-County CCE 9-1-1 meeting to be held in Mackinaw City, at the Headlands on Wednesday at 2 p.m. Additionally, there will be a Sportsman Show at the Fairgrounds this upcoming weekend (May 17, 18, 19).

Commissioner Wallace inquired as to whether or not NEMCOG will be at the next meeting to provide a report. Administrator Lawson confirmed their attendance. Commissioner Wallace was dismayed to see advertisement in the paystubs by a single bank, seemingly without any input by other banks in the same fashion.

Motion by Commissioner Redmond, seconded by Commissioner Matelski, to adjourn to the call of the Chair. Motion carries with 7 yes, 0 no and 0 absent. Meeting adjourned at 11:52 a.m.

Mary Ellen Tryban
Cheboygan County Clerk

Linda Socha
Chairperson