

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 2, 2015**

The organizational meeting of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by County Clerk Mary Ellen Tryban at 9:30 a.m.

Roll called and a quorum present.

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

Absent: None

Clerk Tryban administered the Oaths of Office to all Commissioners.

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

CITIZENS COMMENTS – None

Administrator Lawson presented the options for term of office for the Board Chairperson. He reported that civil counsel advised if the Board wishes to have the term one rather than two years, a resolution to that effect would be necessary. The Board consensus was to maintain a two-year term of office for the Board Chairperson as provided by statute.

Clerk Tryban opened the floor for nominations for the Cheboygan County Board of Commissioners Chairperson. Commissioner Matelski nominated Commissioner Redmond for Board Chairperson, supported by Commissioner Gouine. Commissioner Wallace nominated Commissioner Allor for Board Chairperson. No support for the nomination.

Motion by Commissioner Matelski, seconded by Commissioner Gouine to close nominations and cast a unanimous ballot for Pete Redmond as Chair of the Cheboygan County Board of Commissioners. Motion carried with 7 yes, 0 no and 0 absent.

Chairman Redmond opened the floor for nominations for the Cheboygan County Board of Commissioners Vice Chairperson. Commissioner Matelski nominated Commissioner Allor for Board Vice Chairperson supported by Commissioner Wallace. There was unanimous support for nomination.

Motion by Commissioner Wallace, seconded by Commissioner Brown to close nominations and cast a unanimous ballot for Sue Allor as Vice Chair of the Cheboygan County Board of Commissioners. Motion carried with 7 yes, 0 no and 0 absent.

Clerk Tryban swore in Commissioner Pete Redmond as Chair for 2015-2016 and Commissioner Sue Allor as Vice Chair for 2015 of the Cheboygan County Board of Commissioners.

Commissioner Matelski presented a proposed Mission Statement for consideration which was read by Chairman Redmond. Discussion was held

Motion by Commissioner Matelski, seconded by Commissioner Gouine to adopt the following as the Cheboygan County Mission Statement; "Cheboygan County officials and staff will strive to provide public services in an open and courteous manner and will responsibly manage county resources". Motion carried with 7 yes, 0 no and 0 absent.

The Cheboygan County Board of Commissioners reaffirmed the current Cheboygan County Vision Statement of "The County of Cheboygan will strengthen its position as a diverse, family-oriented

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community while promoting a higher quality of life, a safe environment, balanced growth and positive interaction with all citizens”.

Commissioner Redmond distributed copies of Committee Appointments. He noted that Commissioner Gauthier will chair the Board Appointments and Procedures Committee and Commissioner Gouine will be on the Fair Board.

Commissioner Redmond addressed the Cheboygan County Board of Commissioners meeting calendar for 2015. The two regular meetings will continue to be held on the second and fourth Tuesday of every month, with the Finance/Business meetings held on the second Tuesday and the Committee of the Whole meetings to be held on the fourth Tuesday. Tri-County 9-1-1 meeting is tentative scheduled for May 20, 2015.

Motion by Commissioner Gauthier, seconded by Commissioner Gouine to adopt the meeting calendar for 2015 as presented. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Allor, seconded by Commissioner Brown to adopt the 2015 Rules of Order of the Cheboygan County Board of Commissioners as presented with the Board Chairperson serving a two-year term. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Linda Cronan presented Depository Resolution 15-01 and Investment Resolution 15-02.

Motion by Commissioner Gauthier, seconded by Commissioner Wallace to adopt Cheboygan County Resolution 15-01; Depository Resolution (copy on file in County Clerk’s Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Brown, seconded by Commissioner Matelski to adopt Cheboygan County Resolution 15-02; Investment Resolution (copy on file in County Clerk’s Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Matelski, seconded by Commissioner Gouine to reappoint Honorable Judge Scott Pavlich, Honorable Judge Robert Butts and Honorable Judge Maria Barton for a one year term to the Community Corrections Advisory Board effective January 1st, 2015. Discussion was held. Motion carried with 7 yes, 0 no and 0 absent.

BOARD MEMBER COMMENTS

Commissioner Wallace stated that everyone should have new business cards and new identification cards.

Motion by Commissioner Matelski, seconded by Commissioner Allor, to adjourn to the call of the Chair. Meeting adjourned at 10:03 A.M.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Peter Redmond
Chairperson