

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
Finance/Business Meeting
December 12, 2017

The Finance/Business Meeting of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by Commissioner Wallace at 9:30 a.m.

Roll called and a quorum present.

Present: Commissioner Karen Johnson, Richard Sangster, Michael Newman, Cal Gouine, Roberta Matelski, John Wallace and Robert Bolinger.

Absent: None

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

Motion by Commissioner Sangster, seconded by Commissioner Bolinger, to approve the agenda. Motion carried with 7 yes, 0 no and 0 absent.

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

- A. Approve Monthly Finance Claims (Finance Total = \$: Prepaid Total = \$755,534.75)
- B. Budget Adjustments as follows:
 - 2017 Raise Revenue/Expenditures
 - 1) Fund 101 Total Budget Increase Totaling \$648,711
 - 2) Fund 201 Total Budget Increase Totaling \$893,526
 - 3) Fund 249 Total Budget Increase Totaling \$19,367.09
 - 4) Fund 292 Total Budget Increase Totaling \$255,000
 - 5) Fund 352 Total Budget Increase Totaling \$5,000
 - 6) Fund 516 Total Budget Increase Totaling \$275,000
 - 7) Fund 517 Total Budget Increase Totaling \$150,000.48
 - 8) Fund 595 Total Budget Increase Totaling \$15,000
 - 2017 Inter-budget Transfers
 - 1) From 101-700 to 101-136 Totaling \$1,000
 - 2) From 101-139 to 101-139 Totaling \$30
 - 3) From 101-700 to 101-148 Totaling \$903
 - 4) From 101-700 to 101-225 Totaling \$58
 - 5) From 276-165 to 276-165 Totaling \$23,400
 - 6) From 101-331 to 101-331 Totaling \$375
 - 7) From 101-351 to 101-351 Totaling \$300
 - 8) From 588-599 to 588-599 Totaling \$1,200
- C. Straits Regional Ride
 - 1. Letter of Understanding
 - 2. CCE 911 Tower Lease Extension
- D. 2018-2019 Cheboygan Public Defender Contract
- E. 2018 Attorney Contract Delinquency and Child Protection Proceedings

F. Correspondence:

1. Gratiot County Resolution in Support of Funding for Great Lakes Restoration

G. Minutes:

1. Finance/Business Meeting of November 14, 2017 & Committee of the Whole Meeting of November 28, 2017
2. District No. 4 Health Board – 10/17/17
3. NEMCSA – 11/3/17
4. Planning Commission – 10/18/17, 11/1/17 & 11/15/17
5. City Council Minutes – 10/24/17 & 11/14/17
6. Board Appointments & Procedures – 10/2/17
7. Road Commission – 10/19/17 & 11/2/17

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

Public hearing opened at 9:33 a.m.

Commissioner Wallace opened the public hearing regarding the proposed 2018 Cheboygan County Budget. Finance Director Kortz highlighted the 2018 proposed budget contents and process for those in attendance. She stated that the public hearing was the last step in the budget process before the budget was approved. Discussion was held on capital expenses, retirement (MERS), health insurance, Road Commission, revolving tax fund and child care.

Commissioner Wallace closed the public hearing regarding the proposed 2018 Cheboygan County Budget.

Public hearing closed at 10:06 a.m.

Citizens Comments - None

Scheduled Visitors - None

Finance Director's Report

Finance Director Kari Kortz presented the General Fund Revenue and Expenditure Report for October 31, 2017. She reported total year-to-date revenue of \$10,268,357.04, or 84.03% of the budget, compared to \$10,024,501.33, or 83.96% of the budget last year at this same time. She also reported on the total year-to-date expenditures of \$9,030,735.93, or 73.90% of budget, compared to \$8,769,059.92, or 73.45% last year as of the end of October 31, 2016. An explanation of the deficit balance accounts was given and a report on the Cash Summary by Fund with a beginning balance as of October 1, 2017 of \$25,263,628.21 and an ending balance as of October 31, 2017 of \$22,139,731.10.

Administrator's Report

Administrator Lawson gave an update on the opioid legislature. He stated that he had spoken with Civil Counsel and was looking for final clarification from the Board of Commissioners to put together an RFP for companies to return proposals back for this litigation. A hearing was scheduled on December 19, 2017 in Ohio. Civil Counsel Peter Wendling stated that there were several law firms involved and this was why he recommended an RFP, so the county would have the benefit of receiving different perspectives from different law firms. To date the county had been contacted by several law firms with a presentation from Sommers Schwartz. He recommended the Board to move on this because the cases would be consolidated before a single judge. Mr. Wendling stated that he wasn't aware of a deadline for filing, but a decision should be made by this Board sometime in January and he didn't recommend opting out because there might be some money in it for the county. Discussion was held on who would figure out the loss for the county and how to keep the costs down when gathering such information. It was the consensus of the Board to have a RFP put together.

Administrator Lawson gave an update on the Inverness Township/City of Cheboygan mediation negotiation on the Meijer Project. He stated that he had spoken with several township and city officials. The primary issue was that one unit would like to have discussion concerning the existing sewer agreement and the Inverness Township feels that there doesn't need to be any adjustments. Both parties were asked to make a list of what their concerns were and he would aggregate that plan this week by making a list. Then both parties would be asked to assign a negotiation team to sit down and talk about these concerns on an initial level and, hopefully, each unit could look at the specific topics.

Administrator Lawson reported that the State and Federal Help America Vote Act had funding available to purchase new voting equipment for all precincts and a resolution would need to be adopted at the December 20, 2017 joint meeting as to not lose grant funding. County Clerk Register, Karen Brewster gave a summary of the procedure for purchasing the new election equipment.

Administrator Lawson gave an update on the adjacent property located next to the marina. Several months ago the state had a proposal from the yacht club to perhaps build a clubhouse on the property. There has been continued conversation with the DNR and the DNR has given the county an indication that the property should be transferred to the county or another municipal unit. It was stated that there would be some type of cost, but not at market value. Research would have to be done to determine the cost. Staff would put together a report and bring it back to the Board for discussion.

Administrator Lawson updated the Board on the Gold Front Project stating that it was pretty much at the same status as presented at the last meeting. The county would be going with the RFP, which combined the plan for demolition with the contractor. Mr. Lawson stated that the State did not have an issue with that and the RFP just needed to

be released. Last week, the environmental company was here and their report would be forthcoming.

Committee Reports

Commissioner Sangster attended a Board Appointments & Procedures Meeting and accepted the recommendations for the following reappointments and stated there were still a couple of seats to be filled, but there were no applicants available.

Motion by Commissioner Sangster, seconded by Commissioner Gouine, to reappoint Arlene Hansen to the Cheboygan County Airport Authority for a 3-year term commencing January 1, 2018 through December 31, 2020; to reappoint Ed Ginop, Bobbie Christensen and William Thompson to the Cheboygan County Construction Code Board of Appeals for a 2-year term commencing January 1, 2018 through December 31, 2019; to reappoint Leslie Tebo to the Cheboygan County Department of Health and Human Services for a 3-year term commencing November 1, 2017 through October 31, 2020; to reappoint Kelsey Kennedy, Beth Buhr, Jeremy Borowicz, Steve Sanford and Gary Spray to the Cheboygan County Fair Board for a 3-year term beginning January 1, 2018 through December 31, 2020; to reappoint Charles Ostwald, Stuart Bartlett and Charles Freese to the Cheboygan County Planning Commission for a 3-year term commencing December 16, 2017 through December 15, 2020; to reappoint James Mick to the Cheboygan County Waterways Commission for a 3-year term commencing January 1, 2018 through December 31, 2020; to reappoint Charles Freese to the Cheboygan County Zoning Board of Appeals for a 3-year term commencing January 1, 2018 through December 31, 2020; to reappoint Robert R. Heilman to the Cheboygan County Department of Public Works for a 3-year term commencing January 1, 2018 through December 31, 2020; to reappoint James Granger to the Economic Development Corporation for a 6-year term commencing October 1, 2017 through September 30, 2023 and to reappoint Sue Eno and James Granger to the Northern Lakes Economic Alliance for a 3-year term commencing January 1, 2018 through December 31, 2020. Motion carried with 7 yes 0 no and 0 absent.

Commissioner Matelski attended a Board Appointments and Procedures Meeting.

Commissioner Johnson attended a Planning Commission and Zoning Board of Appeals Meeting. She stated one of the issues that came up was regarding tiny/small homes. This was going to be brought up for future discussion as to how Cheboygan County wanted to deal with it.

Commissioner Sangster attended a Board Appointments and Procedures Meeting, NEMSCA Meeting, and a Port of Cheboygan Meeting. At the Port of Cheboygan Meeting, they met with two of the port operators, Durocher Marine Division of Kokosing Industrial Inc. and Ryba Marine for a four (4) hour meeting with a representative from EDG International, which was freight forwarding company out of Chicago. This was a company who shipped in freight from all around the world. He stated that they were going to meet again this week to finalize the rest of the information.

Commissioner Gouine attended a Boards Appointment & Procedures Meeting, District Health Department Meeting, Zoning Board of Appeals Meeting and he met with the DNR regarding the lake levels. There was discussion about the sea levels and how the new electronic was different from the old one that was used in 1934 for measuring sea levels.

Commissioner Newman attended a Northern Michigan Counties Association Meeting, District Health Department Meeting, a Senior Citizens Meeting, and a CCE 911 Meeting where the Board was in the process of selecting a director. He was concerned with changing over to the 800 MHz and it being such a costly endeavor.

Commissioner Wallace handed out a MI Works! Northeast Consortium newsletter. He stated that CCE 911 was starting the interview process for a new director in January and there also has been some administration changes.

Old Business - None

New Business

Community Development Director Scott McNeil presented Zoning Ordinance Amendment #142 regarding content neutral regulations for signs. This ordinance amendment was proposed as a result of a Supreme Court decision known as Reed vs. Town of Gilbert. In this case, the Court ruled that sign regulation based on the content or message of a sign was unconstitutional. He gave a summary of the amendments to the ordinance. A public hearing was held on November 15, 2017 regarding the proposed zoning ordinance amendment. The amendment was developed in conjunction with legal counsel.

Motion by Commissioner Gouine, seconded by Commissioner Johnson, to adopt the

**CHEBOYGAN COUNTY
Zoning Ordinance Amendment #142**

AN ORDINANCE TO AMEND THE CHEBOYGAN COUNTY ZONING ORDINANCE No.200 TO PROVIDE DEFINITIONS, REGULATIONS AND STANDARDS FOR SIGNS.

THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN ORDAINS

Section 1. Repeal of Section 11.7.1

Section 11.7.1. is hereby repealed and reserved for future use.

Section 2. Amendment of Section 17.19.1.

The following definitions within Section 17.19.1 of the Cheboygan County Zoning Ordinance No. 200 are hereby repealed:

Neighborhood identification sign, Noncommercial sign, Off-premise sign, Political sign, and Real Estate Sign.

Section 3. Amendment of Section 17.19.2.

Section 17.19.2. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

17.19.2. SIGNS NOT REQUIRING A ZONING PERMIT

The following signs may be placed in any zoning district without a zoning permit, provided such signs are established in a lawful manner and do not create a nuisance or safety hazard:

- A. Incidental signs, not exceeding 3 square feet of sign surface area.
- B. Any temporary sign constructed using a wire, metal, wood or other support structure capable of being placed in the ground and removed from the ground by a single individual with relative ease subject to the following requirements:
 - 1. Each sign shall be removed no more than two (2) days after the subject matter of the sign has expired, except as otherwise provided by law.
 - 2. The total sign surface area of all signs shall be no more than forty (40) square feet on lots with a lot width up to one hundred (100) feet. An additional ten (10) square feet of sign surface shall be allowed for each additional one hundred (100) feet of lot width up to a maximum of eighty (80) square feet of sign surface area except as otherwise provided by law.
 - 3. All signs shall be limited to 4 feet in height unless otherwise provided by law.
- C. Governmental signs.
- D. One (1) dwelling owner or occupant name plate per use which is not illuminated and does not exceed an area of two (2) square feet of sign surface area, and may be in addition to any other permitted sign.
- E. Signs that have been approved in conjunction with a valid site plan or PUD.
- F. Any sign authorized pursuant to a written contract between the owner of the lot on which the sign will be located and any third party and placed on the lot for a specified period of time subject to the following requirements:
 - 1. Each sign shall be removed from the lot within thirty (30) days after the contract authorizing the sign matter of the sign has expired.
 - 2. Each sign shall be limited to thirty two (32) square feet of sign surface area.
 - 3. There shall be no more than one (1) sign per lot.
- G. Signs on motor vehicles not used primarily for advertising purposes.
- H. The use of any balloons, flags, pennants or pinwheels, individually, as a group, or connected to a sign intended to draw attention to a specific event at a specific location subject to the following requirements:
 - 1. Balloons, flags, pennants or pinwheels, shall not be placed on the lot more than fifteen (15) days before the specific event.
 - 2. Balloons flags, pennants or pinwheels shall be removed from the lot within two (2) days after the specific event is over.

Section 4. Amendment of Section 17.19.3.

Subsection 17.19.3. of the Cheboygan County Zoning Ordinance No 200 is hereby amended to read in its entirety as follows:

17.19.3. PROHIBITED SIGNS

The following signs are prohibited in all zoning districts.

- A. Signs with moving or revolving parts.
- B. Signs affixed to any governmental utility structure or public utility structure, except incidental signs.
- C. Signs located in the right-of-way of a public sidewalk or highway, unless the governmental body with jurisdiction over the public sidewalk or highway consents in writing to the placement of the sign and such sign otherwise meets the applicable sign regulations of this Ordinance.
- D. Signs utilizing vehicles, trucks, vans, trailers or other similar wheeled devices, including those where the wheels have been removed, excluding signs on vehicles that are used in the day to day operations of the business to which the sign pertains.
- E. Signs that interfere with traffic visibility or public services.
- F. Signs located as to constitute a safety hazard to vehicular traffic.

Section 5. Amendment of Section 17.19.5.

Subsection 17.19.5. of the Cheboygan County Zoning Ordinance No 200 is hereby amended to read in its entirety as follows:

17.19.5. VILLAGE CENTER INDIAN RIVER ZONING DISTRICT SIGN REQUIREMENTS

In addition to requirements of section 17.19.8., signs in the Village Center Indian River zoning district shall comply with the following requirements:

- A. All signs shall be constructed of metal, masonry, wood, or a wood simulator such as molded plastic or routed foam.
- B. For lots which face more than one (1) street, sign requirements of Section 17.19.8 shall apply to each street front.

- C. Signs shall not extend or overhang into the public right of way (ROW), unless they are 11 ft. above the ROW (at their lowest point) and unless the governmental body with jurisdiction of the public sidewalk or right-of-way consents in writing to the placement of such sign.
- D. In addition to the maximum sign surface area, all lots shall be allowed a bonus of three (3) square feet of sign surface area for each additional use above one (1). This bonus applies to Projecting, Freestanding, and Wall signs only.

Section 6. Amendment of Section 17.19.5.A.

Subsection 17.19.5.A. of the Cheboygan County Zoning Ordinance No 200 is hereby amended to read in its entirety as follows:

17.19.5.A VILLAGE CENTER TOPINABEE ZONING DISTRICT SIGN REQUIREMENTS

In addition to requirements of section 17.19.8., signs in the Village Center Topinabee zoning district shall comply with the following requirements:

- A. All signs shall be constructed of metal, masonry, wood, or a wood simulator such as molded plastic or routed foam.
- B. Lots with more than one (1) lot line abutting a public right-of-way may have one (1) permanent sign located on the lot along each public right-of-way, subject to the total size requirements under Section 17.19.8. Provided, however, this provision shall not apply to canopy signs.
- C. Signs shall not extend or overhang into the public right of way (ROW), unless they are 11 ft. above the ROW (at their lowest point) and unless the governmental body with jurisdiction of the public sidewalk or right-of-way consents in writing to the placement of such sign.

Section 7. Amendment of Section 17.19.7.D.

Section 17.19.7.D. of the Cheboygan County Zoning Ordinance No 200 is hereby amended to read in its entirety as follows:

- D. Billboards as defined by the Highway Advertising Act of 1972 (1972 PA 106), that border interstate highways, freeways, or primary highways, as defined in said Act, shall be regulated and controlled by the provisions of such Act, notwithstanding the provisions of this ordinance.

Section 8. 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 9. 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.

Administrator Lawson gave an update on the Director of Building Safety Employment Agreement. He stated that with the restructuring of the Community Development Department, the Building Safety Division would become its own department. The Director of Building Safety was created to manage and lead the department and serves as the County's Building Official. The recommended wage for this position was based on the average wage calculation from the five (5) comparable Counties. The new position would have a salary of \$61,084. Commissioner Sangster stated he would like to know what the total fringe benefits of these new positions were and not just the salaries. Commissioner Gouine asked about the job description. Administrator Lawson stated that Mr. Cronk would not be making any decisions in Planning and Zoning, but he might be consulted with any language changes. His main job description would be with budgeting and personnel decisions. Commissioner Johnson stated that the complaints she had heard were not necessarily regarding issues with the building code itself, but it

was mostly regarding the timeline on how long the process was with going through the building department. Administrator Lawson stated that he would be happy to identify the process and stated there was always room for improvement.

Motion by Commissioner Sangster, seconded by Commissioner Wallace to approve an employment agreement with and appoint Matthew Cronk as the Director of Building Safety/Building Official. A roll call vote was taken. Motion carried with 5 yes, 2 no (Commissioner Gouine and Commissioner Johnson) and 0 absent.

Finance Director Kortz presented Amendment #6 – 2017 Salary and Wage Resolution and Related Budget Adjustment/New Position Classification and Related Budget Adjustment. She stated the County would be reorganizing the Community Development Department into two separate divisions; the Planning and Zoning Department and the Building Safety Department.

The Building Official would be reclassified to the Director of Building Safety. The 2017 recommended salary for the position was \$61,083.74. This would require an amendment to the 2017 Salary and Wage Resolution.

Administration was proposing to create a new AFSCME union position classification of Assistant to the Director of Planning and Zoning at a pay rate of \$19.83 per hour and promote the department's current department Clerk II into this position. This position would provide staff support to the Director of Planning and Zoning as well as process and approve general zoning permits that do not have to be approved by the Planning Commission. This change did not require an amendment to the salary and wage resolution as individual union titles were not included on the resolution. Administration was also requesting authorization for a new position classification of Assistant to the Director of Planning and Zoning.

Motion by Commissioner Sangster, seconded by Commissioner Newman to adopt Amendment #6 to the 2017 Salary and Wage Resolution – Non-Union General Employee #16-021 to be effective December 13, 2017, authorize the new position classification of Assistant to the Director of Planning and Zoning, authorize the Chair to sign and approve the necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent. (Copy can be obtained from the County Clerk's Office)

Finance Director Kortz presented the 2018 Salary & Wage Resolution – Non-Union Employees #17-009 – Amendment #1 – Building/Assistant to the Director of Planning & Zoning Union Classification. Pursuant to the restructuring plan for the Community Development Department, Mr. Cronk had been reclassified as the Director of Building Safety. The 2018 recommended salary was \$62,000. This would require an amendment to the 2018 Salary and Wage Resolution.

Motion by Commissioner Newman, seconded by Commissioner Bolinger to adopt Amendment #1 to the 2018 Salary and Wage Resolution – Non-Union General

Employee #17-009 to be effective October 10, 2017 and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent. (Copy can be obtained from the County Clerk's Office).

Administrator Lawson presented the Northern Lakes Economic Alliance Service Agreement stating the NLEA provided the County with economic development services. Services consist of business and entrepreneur assistance and education as well as assistance to County staff. The County has partnered with NLEA since 2007. In 2017, this agreement cost the county \$42,518 and was projected to cost the county approximately \$43,174 in 2018.

Motion by Commissioner Sangster, seconded by Commissioner Bolinger to approve the Northern Lakes Economic Alliance Service Agreement effective January 1, 2018 through December 31, 2020 and authorize the Chair to sign. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson presented the Remonumentation Grant Application. The State of Michigan provided Michigan Counties access to Remonumentation Grant funding to complete required verification of survey corners within the State pursuant to the Survey and Remonumentation Act, 1990 P.A. 345.

Motion by Commissioner Johnson, seconded by Commissioner Bolinger to approve the 2018 Survey and Remonumentation Grant Application in the amount of \$59,985 and authorize Administrator Lawson to sign. Motion carried with 7 yes, 0 no and 0 absent.

Finance Director Kortz presented the audit bid award. The three-year Audit Services Agreement expired with the audit for the year ending December 31, 2016. The County issued a request for proposals in October and received five (5) proposals on November 8, 2017. Gabridge & Company was the low bidder at \$68,210.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to award the three-year (2017-2019) audit services bid to Gabridge & Company in the amount of \$68,210 and authorize the Administration to sign the engagement letters. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Finance Director Kortz presented the 2018 Fee Resolution #17-013. The 2018 Fee Resolution was a compilation of all County fees for the Board's review and approval. It included a list of fees charged by the County that were not statutorily set. A summary of the changes was given. Commissioner Gouine suggested eliminating the \$100 permit fee to tear down sheds because the county was trying to clean up the blight. Administrator Lawson stated the fee could be eliminated, but the state building code required a permit.

Motion by Commissioner Gouine, seconded by Commissioner Bolinger to adopt Resolution #17-013 – 2018 Fee Resolution waiving the fee of demolish of a residential accessory structure to become effective January 1, 2018 and authorize the Chair to

sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent. (A copy can be obtained from the County Clerk.)

Treasurer Buffy Weldon presented the Delinquent Tax Revolving Fund Surplus Request for Transfer and Resolution. In December of each year, the County Treasurer submitted a Surplus Request for Transfer along with a Resolution prepared by the Finance Director to the Board of Commissioners identifying a surplus from the Delinquent Tax Revolving Fund and the transfer of those funds. All or a portion may be transferred into the General Fund of the County by the Board of Commissioners. Although, the law required the County Treasurer to declare a surplus, this action provided for the surplus to be approved, transferred and moved to the appropriate funds. Pursuant to the State Statute in MCL 211.87b(7), specifically authorized the transfer of a "surplus" to the County General Fund by appropriate action of the Board of Commissioners. She was pleased to report that there was \$318,765 in the Delinquent Tax Revolving Fund that could be moved into the General Fund.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to adopt the following Resolution and instruction the Treasurer to move funds.

**Resolution 17-014
Declaration of Surplus Funds**

NOW, THEREFORE, BE IT RESOLVED that

1. Pursuant to the authority granted under MCL 211.87b(7) the amount of the Surplus Funds specified in Recital E of this Resolution is hereby transferred from the Delinquent Tax Revolving Fund to the county General Fund. An amount of \$43,765 will remain in the General Fund and be used to fund wage and fringe expenditures in the Treasurer's Department.
2. Pursuant to the authority granted under MCL 141.436(3) the following amounts are hereby transferred from the county General Fund to the following described funds maintained by the county:
 - a. An amount not to exceed \$200,000 shall be transferred to the Road Loan Program Fund.
 - b. An amount not to exceed \$5,000 shall be transferred to the Courthouse Preservation Fund.
 - c. An amount not to exceed \$20,000 shall be transferred to the Doris Reid Building Capital Project Fund.
 - d. An amount not to exceed \$50,000 shall be transferred to the Animal Control Capital Project Fund.
 - e. An amount not to exceed \$0 shall be transferred to the Marina Fund.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are hereby rescinded.

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

Finance Director Kortz presented the adoption of the 2018 Cheboygan County Budget. A summary of the changes was given from the final draft of November 28, 2017 thru today. She stated that Cheboygan County would adopt a line item level budget for the

General Fund and a fund level budget for all other funds, as prescribed in the Budget Adoption and Amendment Policy. The recommended General Fund budget totaled \$15,745,453 in revenues and expenditures. The combined total of all other funds from Fund 102 through Fund 802 were \$22,356,388 in revenues and expenditures.

Motion by Commissioner Sangster, seconded by Commissioner Bolinger to adopt the 2018 General Fund budget in the amount of \$15,745,453 and all other funds budgets with a combined total of \$22,356,388 resulting in a Cheboygan County budget in the amount of \$38,101.841. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent. (A copy can be obtained from the County Clerk.)

Citizens Comments

Carl Muscott citizen of Tuscarora Township thanked the Board for their efforts of putting together the 2018 budget. He commented on the fee resolution in regard to a couple buildings that were torn down in Indian River without a permit because he was concerned with the environmental issues of asbestos and lead paint. This was why demolish permits were required. On the fee resolution, there was no fee increases on the soil permits. Several years ago, there was a recommendation from the DEQ that the county raise these fees because the county was not at a breakeven point and also to adopt a resolution to recoup the costs if there was a case that had to go to court. The 3rd anniversary was coming up on February 18, 2018 from when the site plan approval was given for the Meijer Store. A summary was given of the different procedures that needed to be done prior to this approval.

Board Member Comments

Commissioner Gouine commented that Tim Mason did an excellent job fixing the roof at the Doris Reed Center. This issue had been going on for a couple of years. He questioned a leak in the jail. Administrator Lawson stated that the water was coming through a vent and would be fixed this spring with the upcoming project.

Commissioner Newman commented on the public comment. He stated that the county was doing all that the Board could do at this point with the Meijer Project. This was between the City of Cheboygan and Inverness Township.

Commissioner Johnson commented on the response from the Sheriff Department and the surrounding Fire Departments regarding the accident that occurred on M-68. It was greatly appreciated and professional.

Commissioner Wallace reminded the Board about the Reconvened Meeting with the Planning Commission scheduled for Wednesday, December 20, 2018 at 7 P.M.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to cancel the Cheboygan County Board of Commissioner December 26, 2017 Committee of the Whole meeting. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Wallace, seconded by Commissioner Newman to adjourn to the call of the Chair. Motion carried with 7 yes, 0 no and 0 absent. Meeting adjourned at 11:48 a.m.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson Board of Commissioners