



Cheboygan County Board of Commissioners

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.

Finance/Business Meeting

April 10, 2018

9:30 a.m.

Agenda

1. Call to Order
2. Roll Call
3. Invocation/Pledge of Allegiance
4. **Approve Agenda**
5. **Approve Consent Agenda**
 - A. Approve Monthly Finance Claims
 - B. Budget Adjustments
 - C. AS400 Replacement Proposal
 - D. Fairgrounds Event Agreements
 - A. Cheboygan County Humane Society
 - B. Relay for Life
 - C. Cheboygan County MSU-E
 - D. Cheboygan Conservation District
 - E. Correspondence
 - A. Wexford County Resolution Opposing Amendatory Legislation to MI Public Act 93 of 2013
 - B. Bay County Resolution supporting the "Cormorant Control Act" HB 4429
 - C. NCCMH Annual Mental Health Needs Annual Submission to MDHHS
 - D. NLEA 2017 Annual Report
 - E. NLEA President's Report – March 2018
 - F. Minutes:
 1. Finance/Business Meeting of March 13, 2018, Committee of the Whole Meeting of March 27, 2018
 2. Planning Commission Minutes – 2/21/18 & 3/7/18
 3. City Council Minutes – 2/27/18
 4. County Road Commission Minutes – 2/1/18, 2/21/18, 2/22/18 & 3/1/18
 5. NEMSCA – 3/2/18
 6. Fair Board – 1/8/18 & 2/5/18
 7. Board Appointments & Procedures – 3/7/18
 8. Cheboygan Library – 2/8/18
6. **Brief Citizens Comments – (3 minutes per person)**
7. **Scheduled Visitors**
8. **Finance Director's Report**
9. **Administrator's Report**
10. **Committee Reports**
 - A. Board Appointments & Procedures Committee Recommendations
 1. Appointment to Waterways Commission
 2. Reappointment to Economic Development Corp/Brownfield
 3. Appointment to Northern Lakes Economic Alliance
11. **Old Business**
12. **New Business**
 - A. 2018 Equalization Report

- B. Zoning Ordinance Agreement #147 – Definition of Family and Short Term Rentals
- C. U.S. Army Corps of Engineers Section 205 Notice of Intent Letter – Black Lake
- D. Planning and Zoning Director Employment Agreement
- E. County Administrator's Contract Extension
- F. Road Millage Request – Resolution #18-02
- G. Cheboygan County Housing Loan Program Mortgage Discharge H-2003-187-D and Project H-2003-187-ER-D
- H. Wage & Salary – Non-Union General #17-09 – Amendment #5 – Planning and Zoning

13. Citizens Comments

14. Board Member Comments

15. Adjourn to the Call of the Chair

There are no April finance claims to approve in this Board packet.

All bills received during
March 2018
that were greater than \$25,000
were included on the prepaid
check writing approval list.

CHEBOYGAN COUNTY PREPAIDS REPORT APRIL 2018

CHECK REGISTERS

BANK 1 TRUST & AGENCY
BANK 2 GENERAL
BANK 3 TAX PAYMENT/FORECLOSURE FUND
BANK 5 COUNTY ROAD
BANK 9 INMATE TRUST FUND

BANK 2:

GENERAL EXPENDITURES:	\$	707,504.76
MINUS MARCH FINANCE	\$	21,470.60
MINUS MARCH FINANCE	\$	23,678.58
TOTAL PREPAIDS	\$	662,355.58

APPROVED FINANCE CLAIMS FOR MARCH 2018 - \$21,470.60 AND \$23,678.58 WERE PAID ON 3/13/18- APPROVED AT BOC MTG.

PREPARED BY: DEBI KUCZYNSKI

CHECK DATE FROM 03/01/2018 - 03/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 1 TRUST & AGENCY						
03/02/2018	1	64320	ANTK J	JOSEPH ANTKOVIAK	CC REST #02-2546-FH SOVA, DAVID	8.63
03/02/2018	1	64321	AUTO OWNER	AUTO OWNERS	CC REST #14-4916-FH CHILDERS, GARRETT	2,789.18
03/02/2018	1	64322	AUTO OWNER	AUTO OWNERS	CC REST #14-4915-FH NOBLE, JASON	10.00
03/02/2018	1	64323	BEE T A	ANDREW BEETHEM	PC REST #8004404 HARMON, CHRISTOPHER	100.00
03/02/2018	1	64324	BORG W	WILLIAM BORGERDING	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64325	BRYA W	WILLIAM BRYAN	CC REST #03-2843-FH DELPH JR, KURT	5.00
03/02/2018	1	64326	CINCI INS	CINCINNATI INSURANCE CO	CC REST #04-2876-FH WILLIS JR, DONALD	200.00
03/02/2018	1	64327	CLERK	CHEBOYGAN COUNTY CLERK	CC REST #17-5495-FH WILSON, KYLE - TO PA	1,000.00
03/02/2018	1	64328	DRIE J	JOYCE DRIER	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64329	ELEN V	VERNA ELENBAAS	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64330	ELLI J	JANETTE ELLIOTT	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64331	FENL D	DEBBIE FENLON	CC REST #10-4268-FH EVANS, RICHARD	10.00
03/02/2018	1	64332	FIFTH	FIFTH THIRD BANK	CC REST #03-2843-FH DELPH JR, KURT	5.00
03/02/2018	1	64333	FLYN M	MR. OR MRS. MICHAEL FLYNN	CC REST #15-5099-FH WALTERS, KILEY	500.00
03/02/2018	1	64334	HANE G	GEORGE HANE	CC REST #16-5320-FH DUNHAM, JORDAN ANESS	1,375.00
03/02/2018	1	64335	JOHN JA	E JAMES JOHNSON	CC REST #2-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64336	JULL D	DAVID OR DIANE JULLETTE	CC REST #17-5351-FH JULLETTE, AARON	30.00
03/02/2018	1	64337	LAHA R	ROGER LAHAIE	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64338	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST #04-2958-FH NOBLE, JASON	10.00
03/02/2018	1	64339	MCKE K	KENNETH MCKERVEY	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64340	MDHHS	STATE OF MICHIGAN	CC REST #15-5107-FH LAUR, TONI	1,529.08
03/02/2018	1	64341	MDHHS	STATE OF MICHIGAN	CC REST #15-5158-FH MILLBOCKER, SANDRA	11.00
03/02/2018	1	64342	NEMOA	NORTHEAST MICH OSTEOPATHIC ASSOC	CC REST #08-3779-FH JOHNSON, VICKY	200.00
03/02/2018	1	64343	ROBE C	FLORENCE ROBERTS	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64344	ROSE B	BRYAN ROSE	CC REST #07-3740-FC ELLIOTT, RYAN	20.00
03/02/2018	1	64345	SAFCU	STRAITS AREA FEDERAL CREDIT UNION	CC REST #14-4904-FH HARTLEY, CRYSTAL	20.00
03/02/2018	1	64346	SANE	STRAITS AREA NARCOTICS ENF	CC REST #16-5315-FH BUNKER, PAUL	25.00
03/02/2018	1	64347	SANE	STRAITS AREA NARCOTICS ENF	CC REST #17-5427-FH GAUTHIER, SAMUEL	10.00
03/02/2018	1	64348	SCH S	SHARON SCHALOW	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64349	SCS	SENTRY CLAIMS SERVICE	CC REST #03-2843-FJ DELPH JR, KURT	5.00
03/02/2018	1	64350	SMIT C	CHARLES SMITH JR	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64351	SPRA R	ROBERT SPRAY	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64352	TFS	TOYOTA FINANCIAL SERVICES	CC REST #03-2843-FH DELPH JR, KURT	5.00
03/02/2018	1	64353	VANH J	JEFFREY VANHOORNE	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64354	WALMART	WALMART	CC REST #11-4422-FC EVANS, RICHARD	10.00
03/02/2018	1	64355	WENG R	ROBERT WENGER	CC REST #02-2546-FH SOVA, DAVID	8.48
03/02/2018	1	64356	WILL J	JOHN WILLIAMS	CC REST #15-5001-FC MORRILL, BERNARD	15.00
03/05/2018	1	64357	CHAR-EM	CHAR-EM INTERMEDIATE SCHOOL	TR CURRENT TAX COLLECTED BY COUNTY - ESD	82,185.20
03/05/2018	1	64358	COP	COP EDUCATIONAL SERVICE DISTRICT	TR CURRENT TAX COLLECTED BY COUNTY - COP	160,515.81
03/05/2018	1	64359	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	TR CURRENT TAX COLLECTED BY COUNTY - (MI	121,414.31
03/05/2018	1	64360	SOM-EDTAX	STATE OF MICHIGAN	TR CURRENT TAX COLLECTED BY COUNTY - SUM	42,212.97
03/05/2018	1	64361	TREAS	CHEBOYGAN COUNTY TREASURER	TR CURRENT TAX COLLECTED BY COUNTY	152,653.76
03/06/2018	1	64362	MCLAREN-PE	MCLAREN NORTHERN MICHIGAN	CC REST #17-5422-FH MERCHANT, DONNA	15,000.00
03/08/2018	1	64363	AFSCME	MICHIGAN COUNCIL #25 AFSCME	PR EMPLOYEE UNION DUES MAR 2018	1,453.10
03/08/2018	1	64364	CITI	CITI STREET	PR CHEB CTY RETIREMENT PE 3/3/18	1,115.23
03/08/2018	1	64365	DEP UNION	DEPUTY SHERIFFS' ASSOCIATION	PR SHERIFF DEPT UNION DUES MAR 2018	162.00
03/08/2018	1	64366	GELC	GOVERNMENTAL EMPLOYEES	PR SHERIFF DEPT UNION DUES MAR 2018	624.76
03/08/2018	1	64367	MISDU	MISDU	PR 913068876 2009007526 G. STANKEWITZ PA	35.17
03/08/2018	1	64368	MISDU	MISDU	PR 910220383 2002007381 M. FAIRCHILD PAI	186.90
03/08/2018	1	64369	MSP	MICHIGAN STATE POLICE	CR CONCEALED PISTOL PERMITS (15 NEW, 24	3,006.00
03/08/2018	1	64370	POLC	POLICE OFFICERS LABOR COUNCIL	PR SHERIFF DEPT UNION DUES MAR 2018	804.00
03/08/2018	1	64371	REF-TREA	MICHAEL VIZINA	TR CASH REFUND - 210-007-100-001-05 DQ	165.82
03/08/2018	1	64372	SLG	SHERMETA LAW GROUP	PR TINA M. GONSER JEWELL #15-5314-GC PAI	75.00
03/08/2018	1	64373	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 3/3/18	12.00
03/08/2018	1	64374	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305949-457 DEFERRED COMP PE 3/3/18	186.51
03/12/2018	1	64375	ALLE L	LEIGH OR CANDACE ALLEN	CC REST #07-3726-FH ECKLOFF, DEREK	37.50
03/12/2018	1	64376	BRISTOL	BRISTOL WEST INSURANCE	CC REST #07-3625-FH MACE, THOMAS	200.00

CHECK DATE FROM 03/01/2018 - 03/31/2018

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03/12/2018	1	64377	CINCI INS	CINCINNATI INSURANCE CO	CC REST #04-2876-FH WILLIS JR, DONALD	100.00
03/12/2018	1	64378	CITIZENS I	CITIZENS INSURANCE	CC REST # 07-3714-FH LAVIGNE, MICHAEL	20.00
03/12/2018	1	64379	CLL	CHEBOYGAN LITTLE LEAGUE	CC REST #07-3714-FH LAVIGNE, MICHAEL	20.00
03/12/2018	1	64380	DYKS B	BRITANY MARSHALL	CC REST #11-4339-FH MCELHINEY, STEVEN	5.00
03/12/2018	1	64381	GOHE D	DONALD OR JEAN GOHESKI	CC REST #13-4687-FH WOODS, SUSAN	500.00
03/12/2018	1	64382	JANK B	BERNARD JOHN JANKOVIK	CC REST #17-5383-FH LUCUS, BRIAN	22.31
03/12/2018	1	64383	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST #04-3006-FH LANCOUR, KEVIN	150.00
03/12/2018	1	64384	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST #10-4113-FC STEWARD, BEAU	200.00
03/12/2018	1	64385	LEIG E	ENZO LEIGHIO	CC REST #11-4339-FH MCELHINEY, STEVEN	5.00
03/12/2018	1	64386	MDHHS	STATE OF MICHIGAN	CC REST #16-5212-FH RILEY, TIFFANY	75.00
03/12/2018	1	64387	MIFT D	DENIELLE MIFTARAJ	CC REST #03-2779-FH PERCY, JEFFREY	5.00
03/12/2018	1	64388	MOOD N	NATALIE MOODY-BROWN	CC REST #05-3300-FH ROMINE, JOSHUA	100.00
03/12/2018	1	64389	OKUL J	JOHN OKULY	CC REST #99-2050-FH PERCY, JEFFREY	5.00
03/12/2018	1	64390	PARKSIDE	PARKSIDE INN	CC REST #11-4339-FH MCELHINEY, STEVEN	5.00
03/12/2018	1	64391	PERC R	ROSEMARY PERCY	CC REST #15-4999-FC PERCY, JEFFREY	10.00
03/12/2018	1	64392	RACI D	DENNIS OR CONNIE RACINE	CC REST #04-3023-FH KELLEY, THERESA	100.00
03/12/2018	1	64393	RDIC	RIVERTOWN DO-IT CENTER	CC REST #05-3247-FH PRZYBYLOWICZ, JOSEPH	10.00
03/12/2018	1	64394	SANE	STRAITS AREA NARCOTICS ENF	CC REST #16-5185-FC CRANDELL, RAYMOND	240.00
03/12/2018	1	64395	SANE	STRAITS AREA NARCOTICS ENF	CC REST #08-3854-FH ECKLOFF, DEREK	37.50
03/12/2018	1	64396	SANE	STRAITS AREA NARCOTICS ENF	CC REST #13-4726-FH HOLLOPETER, MAIGAN	10.00
03/12/2018	1	64397	SANE	STRAITS AREA NARCOTICS ENF	CC REST #17-5448-FH PALMER, WALTON	25.00
03/12/2018	1	64398	SANE	STRAITS AREA NARCOTICS ENF	CC REST #15-5000-FC PERCY, JEFFREY	5.00
03/12/2018	1	64399	SANE	STRAITS AREA NARCOTICS ENF	CC REST #17-5362-FH PETTYJOHN, JAMES	55.00
03/12/2018	1	64400	SANE	STRAITS AREA NARCOTICS ENF	CC REST #16-5249-FH ROUGHTON, PAUL	7.50
03/12/2018	1	64401	SANE	STRAITS AREA NARCOTICS ENF	CC REST #17-5429-FH SAMUELSON, DANICA	40.00
03/12/2018	1	64402	SANE	STRAITS AREA NARCOTICS ENF	CC REST #17-5437-FH SCHAAF-ROSS, RONDA	35.00
03/12/2018	1	64403	SANE	STRAITS AREA NARCOTICS ENF	CC REST #97618 SCOBY, CARLA	12.50
03/12/2018	1	64404	SEARS	SEARS HOLDINGS	CC REST #03-2716-FH RILEY, TIFFANY	50.00
03/12/2018	1	64405	SUNRISE	GARY MOREHOUSE	CC REST #11-4339-FH MCELHINEY, STEVEN	5.00
03/12/2018	1	64406	SUPERIOR	SUPERIOR VENDING	CC REST #11-4339-FH MCELHINEY, STEVEN	5.00
03/12/2018	1	64407	TERR E	ECTON TERREBONNE	CC REST #06-3534-FC POPE, ROBERT	50.00
03/12/2018	1	64408	WALMART	WALMART	CC REST #14-4855-FH ELLIOTT, FRANKLIN	20.95
03/12/2018	1	64409	WERNIG	WERNIG	CC REST #91-0683-FH HARRINGTON, ERNEST	50.00
03/12/2018	1	64410	WILS J	JAMES WILSON	CC REST #01-2488-FH BYARD, LAWRENCE	300.00
03/12/2018	1	64411	ZELL S	SANDRA ZELLER	CC REST #01-2485-FH BOSEL, DAVID	20.00
03/12/2018	1	64412	BOND-CLERK	JONELLE BEEBE	CC REST #17-5508-FH PEO V RICHARD BEEBE	500.00
03/12/2018	1	64413	REF-TREA	WILMOT TOWNSHIP TRESURER	TR CASH REFUND - 241-034-100-002-03 - NO	427.38
03/12/2018	1	64414	WERNER	WERNER PLUMBING & HEATING	CD PARTIAL REFUND PM17-0622 & PP17-0175	360.00
03/12/2018	1	64415	HANSEN P	PATRICIA HANSEN	PC OVERPAYMENT -AFLAC POLICY CANCELLED	34.32
03/12/2018	1	64416	REF-TREA	AGNES A PRUITT	TR CASH REFUND - 161-016-100-023-02 OVER	86.54
03/12/2018	1	64417	REF-TREA	STEVEN & ELEST MCDONALD	TR CASH REFUND-140-R22-000-002-00 - OVER	71.33
03/15/2018	1	64418	BURE F	FARM BUREAU INSURANCE	PC RESTITUTION #9004447 ST AMOUR, KURK W	50.00
03/15/2018	1	64419	CTC	CHEBOYGAN TITLE COMPANY	CR OVERPAYMENT FILE 59582	8.60
03/15/2018	1	64420	DAROU J	JAMES & NICOLE DAROU	PC RESTITUTION #17008669 HUSH, WESTEN GE	212.62
03/15/2018	1	64421	MISC	MEDICARE	PR REPAYMENT - LETTER ID: 862059004	81.08
03/15/2018	1	64422	CHAR-EM	CHAR-EM INTERMEDIATE SCHOOL	TR CURRENT TAX COLLECTED BY COUNTY - ESD	62,182.08
03/15/2018	1	64423	COP	COP EDUCATIONAL SERVICE DISTRICT	TR CURRENT TAX COLLECTED BY COUNTY - COP	318,338.02
03/15/2018	1	64424	SOM-EDTAX	STATE OF MICHIGAN	TR CURRENT TAX COLLECTED BY COUNTY - PER	15,511.52
03/15/2018	1	64425	SOM-EDTAX	STATE OF MICHIGAN	TR CURRENT TAX COLLECTED BY COUNTY - TRA	24.00
03/15/2018	1	64426	TREAS	CHEBOYGAN COUNTY TREASURER	TR CURRENT TAX COLLECTED BY COUNTY	219,906.01
03/15/2018	1	64427	REF-TREA	JAMES R. FROST	TR STC PRE REFUND 120-019-201-095-02	1,331.66
03/19/2018	1	64428	AECK D	DARRELL AECK	CC REST #17-5486-FH GRIMM, CHARLES	10.00
03/19/2018	1	64429	AO INS	AUTO OWNERS INSURANCE AGENCY	CC REST #14-4915-FH NOBLE, JASON	25.00
03/19/2018	1	64430	BURE F	FARM BUREAU INSURANCE	CC REST #11-4456-FH LAVIGNE, JAN	50.00
03/19/2018	1	64431	BYAR L	LARRY WAYNE BYARD	CC REST #11-4311-FH NOVEL, BRUNO	50.00
03/19/2018	1	64432	CROC S	STEPHANIE CROCKER	CC REST #16-5331-FH CRAWFORD, BRANDON	95.00
03/19/2018	1	64433	CRUS S	STEVE CRUSOE	CC REST #12-4483-FC KNAPP JR, ALBERT	10.00
03/19/2018	1	64434	GILB	JAMES L GILBERT	CC REST #11-4311-FH NOVEL, BRUNO	50.00
03/19/2018	1	64435	JONE P	PATRICIA JONES	CC REST #09-3952-FH JONES, WALTER	200.00
03/19/2018	1	64436	JULL D	DAVID OR DIANE JULLETTE	CC REST #17-5351-FH JULLETTE, AARON	30.00

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 03/01/2018 - 03/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/19/2018	1	64437	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST #04-2958-FH NOBLE, JASON	5.00
03/19/2018	1	64438	NEXTDOOR	NEXT DOOR FOOD STORE	CC REST# 14-4934-FH CRAWFORD, BRANDON	50.00
03/19/2018	1	64439	SANE	STRAITS AREA NARCOTICS ENF	CC REST #16-5242-FH QUINTANILLA, CASSAND	5.00
03/19/2018	1	64440	VOWF	VETERANS OF FOREIGN WARS	CC REST #12-4483-FC KNAPP JR, ALBERT	10.00
03/19/2018	1	64441	WERNIG	WERNIG & JONES	CC REST #91-687-FH HILL, SAMUEL	30.00
03/19/2018	1	64442	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0025 APRIL 2018	20.73
03/19/2018	1	64443	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0024 APRIL 2018	466.66
03/19/2018	1	64444	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0022 APRIL 2018	1,411.37
03/19/2018	1	64445	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0023 APRIL 2018	3,084.84
03/19/2018	1	64446	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0019 APRIL 2018	55.98
03/19/2018	1	64447	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0001 APRIL 2018	2,761.68
03/19/2018	1	64448	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0011 APRIL 2018	1,332.62
03/19/2018	1	64449	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0013 APRIL 2018	1,164.97
03/19/2018	1	64450	BLAN C	CLAYTON BLANCHARD	CC REST #89-0225-FH LAYNE, DANNY	30.00
03/19/2018	1	64451	DEARBORN	DEARBORN NATIONAL INSURANCE	PR LTD/LIFE INSURANCE MAR 2018	3,418.30
03/19/2018	1	64452	MAC-WCF	MAC WORKERS COMP FUND	PR 2ND QTR BILLING MEMBER #730	29,455.53
03/19/2018	1	64453	REF-TREA	CHERI DIOT	TR REFUND OVERPAID PROPERTY TAX 172-IO9-	307.68
03/19/2018	1	64454	REF-TREA	JOHN BATTICE	TR REFUND OVERPAID DLQ TAX 151-004-200-0	8.91
03/20/2018	1	64455	BCNM	BLUE CARE NETWORK OF MICHIGAN	PR HEALTH INS GROUP #00188643 4/1 - 4/3	98,205.34
03/20/2018	1	64456	REF-TREA	KAREN LINDSTROM	TR REFUND OVERPAID DLQ TAX 161+025-200+0	15.00
03/22/2018	1	64457	CHAR-EM	CHAR-EM INTERMEDIATE SCHOOL	TR CURRENT TAX COLLECTED BY COUNTY - ESD	22,389.13
03/22/2018	1	64458	CITI	CITI STREET	PR CHEB CTY RETIREMENT PE 3/17/18	1,115.23
03/22/2018	1	64459	COP	COP EDUCATIONAL SERVICE DISTRICT	TR CURRENT TAX COLLECTED BY COUNTY - COP	224,985.48
03/22/2018	1	64460	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	TR CURRENT TAX COLLECTED BY COUNTY - (MI	279,441.50
03/22/2018	1	64461	MISDU	MISDU	PR 913068876 2009007526 G. STANKEWITZ P	35.17
03/22/2018	1	64462	MISDU	MISDU	PR 910220383 2002007381 M. FAIRCHILD PA	186.90
03/22/2018	1	64463	REF-TREA	STEPHEN GOELLNER	TR REFUND OVERPAID DLQ TAX 104-016-300-0	11.64
03/22/2018	1	64464	SLG	SHERMETA LAW GROUP	PR TINA M. GONSER JEWELL #15-5314-GC PA	75.00
03/22/2018	1	64465	SOM-EDTAX	STATE OF MICHIGAN	TR CURRENT TAX COLLECTED BY COUNTY - SUM	35,919.55
03/22/2018	1	64466	TREAS	CHEBOYGAN COUNTY TREASURER	TR CURRENT TAX COLLECTED BY COUNTY	183,361.61
03/22/2018	1	64467	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 3/17/18	12.00
03/22/2018	1	64468	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305959-457 DEFERRED COMP PE 3/17/18	186.51
03/22/2018	1	64469	VOM	VILLAGE OF MACKINAW	TR CURRENT TAX COLLECTED BY COUNTY (MILL	58,011.70
03/22/2018	1	64470	VOW	VILLAGE OF WOLVERINE	TR CURRENT TAX COLLECTED BY COUNTY (MILL	3,530.69
03/27/2018	1	64471	REF-TREA	DENNIS & DAWN WILLEY	TR STC PRE REFUND 231-008-100-001-00 & 2	3,623.05
03/27/2018	1	64472	REF-TREA	MICHAEL & DIANE WOZNIAK	TR STC PRE REFUND 140-020-400-002-00	3,243.65
03/28/2018	1	64473	CLERK	CHEBOYGAN COUNTY CLERK	CC BOND #18-5518-FH PEO V SNIFF (FORFEIT	50.00
03/28/2018	1	64474	BOND-CLERK	BRETT SOULES	CC REST #18-5518-FH PEO V SNIFF	450.00
03/31/2018	1	64475	ALOHA	ALOHA TOWNSHIP	TR PRE EXEMPTIONS	299.04
03/31/2018	1	64476	BENTON	BENTON TOWNSHIP	TR PRE EXEMPTIONS	844.17
03/31/2018	1	64477	BURT TWP	BURT TOWNSHIP	TR PRE EXEMPTIONS	86.63
03/31/2018	1	64478	CAS	CHEBOYGAN AREA SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN	51,332.92
03/31/2018	1	64479	CHEB	CITY OF CHEBOYGAN	TR PRE EXEMPTIONS	1,600.42
03/31/2018	1	64480	ELLIS	ELLIS TOWNSHIP	TR PRE EXEMPTIONS	84.77
03/31/2018	1	64481	FOREST	FOREST TOWNSHIP	TR PRE EXEMPTIONS	225.23
03/31/2018	1	64482	GRANT	GRANT TOWNSHIP	TR PRE EXEMPTIONS	437.82
03/31/2018	1	64483	HEBRON	HEBRON TOWNSHIP	TR PRE EXEMPTIONS	705.37
03/31/2018	1	64484	ILS	INLAND LAKES SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN-	24,869.67
03/31/2018	1	64485	INVERNESS	INVERNESS TOWNSHIP	TR PRE EXEMPTIONS	464.98
03/31/2018	1	64486	KOEHLER	KOEHLER TOWNSHIP	TR PRE EXEMPTIONS	211.91
03/31/2018	1	64487	MACKINAW	MACKINAW TOWNSHIP	TR PRE EXEMPTIONS	122.21
03/31/2018	1	64488	MCPS	MACKINAW CITY PUBLIC SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN-	1,504.54
03/31/2018	1	64489	MENTOR	MENTOR TOWNSHIP	TR PRE EXEMPTIONS	107.70
03/31/2018	1	64490	MULLETT	MULLETT TOWNSHIP	TR PRE EXEMPTIONS	475.12
03/31/2018	1	64491	MUNRO	MUNRO TOWNSHIP	TR PRE EXEMPTIONS	254.54
03/31/2018	1	64492	NUNDA	NUNDA TOWNSHIP	TR PRE EXEMPTIONS	165.30
03/31/2018	1	64493	OAS	ONAWAY AREA SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN-	3,387.83
03/31/2018	1	64494	PAS	PELLSTON AREA SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN-	10,387.37
03/31/2018	1	64495	REF-CODE	OXLEY ELECTRIC INC.	CD PARTIAL REFUND - FRED SMITH - PE18-00	50.00
03/31/2018	1	64496	REF-TREA	NORMA MALLON	TR CASH REFUND161-133-000-004-00 - OVERP	10.78

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 03/01/2018 - 03/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/31/2018	1	64497	SOM-PRE	STATE OF MICHIGAN	TR DISTRIBUTION OF INTEREST 1/1/18-3/31/	22,304.72
03/31/2018	1	64498	TREAS	CHEBOYGAN COUNTY TREASURER	TR DISTRIBUTION OF INTEREST JAN-MAR 2018	3,990.83
03/31/2018	1	64499	TUSCARORA	TUSCARORA TOWNSHIP	TR PRE EXEMPTIONS	1,202.23
03/31/2018	1	64500	VAS	VANDERBILT AREA SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN	2,726.43
03/31/2018	1	64501	WAVERLY	WAVERLY TOWNSHIP	TR PRE EXEMPTIONS	4.62
03/31/2018	1	64502	WCS	WOLVERINE COMMUNITY SCHOOLS	TR NON-HOMESTEAD DENIALS DUE SCHOOL JAN-	12,470.67
03/31/2018	1	64503	WILMOT	WILMOT TOWNSHIP	TR PRE EXEMPTIONS	742.49
03/31/2018	1	64504	CHEB	CITY OF CHEBOYGAN	DC ORDINANCE FEE MAR 2018	323.33
03/31/2018	1	64505	CHEB-DPS	CHEBOYGAN DEPT PUBLIC SAFETY	DC CONVICTED OUIL MAR 2018	150.00
03/31/2018	1	64506	MDOS	MICHIGAN DEPT OF STATE	CR NOTARY EDUCATION & TRAINING FUND MAR	8.00
03/31/2018	1	64507	MDT-TRTAX	MICHIGAN DEPT OF TREASURY	RD REAL ESTATE TAX TRANSFER	51,982.50
03/31/2018	1	64508	MSP	MICHIGAN STATE POLICE	CR SEX OFFENDER REGISTER (26 REGISTRATIO	840.00
03/31/2018	1	64509	REF-DC	ASHLEY LEE	DC REFUND 18-S000759SI	35.00
03/31/2018	1	64510	SHERIFF	CHEBOYGAN COUNTY SHERIFF DEPT	DC ORDINANCE FEE/OUIL MAR 2018	150.00
03/31/2018	1	64511	SOM-CC	STATE OF MICHIGAN	CR 53RD CIRCUIT COURT FILING FEES MAR 20	3,627.89
03/31/2018	1	64512	SOM-DC	STATE OF MICHIGAN	DC 89TH DISTRICT COURT FILING FEES MAR 2	17,293.72
03/31/2018	1	64513	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES MAR 2018	809.87
03/31/2018	1	64514	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES MAR 2018	1,242.50
03/31/2018	1	64515	TTP	TUSCARORA TOWNSHIP POLICE	DC CONVICTED OUIL MAR 2018	275.00
03/31/2018	1	64516	VOM	VILLAGE OF MACKINAW	DC ORDINANCE FEE MAR 2018	226.68
03/31/2018	1	64517	SOM-SURV	STATE OF MICHIGAN	RD REMONUMENTATION JAN-MAR 2018	4,988.04

1 TOTALS:

Total of 198 Checks:

2,393,489.36

Less 0 Void Checks:

0.00

Total of 198 Disbursements:

2,393,489.36

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 2 GENERAL FUND						
03/01/2018	2	174186	CLSSI	CHEBOYGAN LIFE SUPPORT SYSTEM	TR MONTHLY PAYMENT MAR 2018	25,505.17
03/01/2018	2	174187	DEKETO	DEKETO LLC	CR LICENSE ENHANCEMENT AGREEMENTS FOR FE	754.00
03/01/2018	2	174188	EMMET CTY	EMMET COUNTY	TR MONTHLY PAYMENT MAR 2018	2,022.17
03/01/2018	2	174189	OAA	ONAWAY AREA AMBULANCE	TR MONTHLY PAYMENT MAR 2018	1,236.83
03/01/2018	2	174190	PUB DEF 3	RONALD VARGA OR WILLIAM KEOGH	FN PUBLIC DEFENDER CONTRACT MAR 2018	12,285.00
03/01/2018	2	174191	RAMSAY	DONALD RAMSAY	CR MEDICAL EXAMINER WAGES MAR 2018	735.44
03/01/2018	2	174192	SENIOR CIT	CHEBOYGAN COUNTY COUNCIL	TR MONTHLY PAYMENT MAR 2018	46,747.92
03/01/2018	2	174193	WASC	WAWATAM AREA SENIOR CITIZENS INC	TR MONTHLY PAYMENT MAR 2018	4,990.92
03/01/2018	2	174194	BURIAL	NORDMAN-CHRISTIAN FUNERAL HOME	VA VETERANS BURIAL EXPENSE - HINCKLEY, G	300.00
03/01/2018	2	174195	CULLIGAN	MCCARDEL CULLIGAN-PETOSKEY	PA BOTTLED WATER FEB 2018 ACCT# 0858292	31.00
03/01/2018	2	174196	OFF DEPOT	OFFICE DEPOT	TR OFFICE SUPPLIES - ADD MACHINE TAPE, A	37.92
03/01/2018	2	174197	PNC VISA	PNC BANK	FN CREDIT CARD CHARGES THRU 2/16/18	1,514.02
03/01/2018	2	174198	PNC VISA	VOID		
03/01/2018	2	174199	TEBO L	LESLIE TEBO	PC PERSONAL SERVICE OF PAPERS #17-008655	67.91
03/01/2018	2	174200	WOE	WILLIAMS OFFICE EQUIPMENT	IS TOSHIBA ESTUDIO 4508A SERIES MULTI FU	7,495.00
03/05/2018	2	174201	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	RC FUEL CHARGES FEB 2018 (268.1 GALLONS	597.86
03/05/2018	2	174202	CHDP	C.H. DEROSHIA PAINTING, INC.	MA CEILING REPAIR & PAINT-HALLS, RESTROO	7,897.00
03/05/2018	2	174203	ELK	ELK RUN LANDFILL	MA LANDFILL CHARGES	67.24
03/05/2018	2	174204	MSA	MICHIGAN SHERIFFS' ASSOCIATION	AD SD SHERIFF DECALS FOR ANIMAL CONTROL	72.50
03/05/2018	2	174205	OHEN D	DANIEL L OHENLEY	AD RC MILEAGE TO GAYLORD - 86 MILES - TO	46.87
03/05/2018	2	174206	SAG	STRAITS AREA GLASS	SRR BUS# 609 - NEW WINDSHIELD INSTALLED	591.35
03/05/2018	2	174207	SAP	STRAITS AREA PRINTING	AD ADVERTISING - CHEBOYGAN TODAY MAGAZIN	795.00
03/05/2018	2	174208	VERIZON	VERIZON	IS CELL PHON SERVICE 1/14 - 2/13/18	1,872.48
03/06/2018	2	174209	ALLPHASE	ALL-PHASE	MA HEALTH DEPT PROJECT - SUPPLIES UBEND	39.75
					MA HEALTH DEPT PROJECT SUPPLIES - FLOUR	39.75
					MA HEALTH DEPT PROJECT SUPPLIES - BULBS	462.50
						<u>542.00</u>
03/06/2018	2	174210	ALLPHASE	ALL-PHASE	MA SUPPLIES - BULBS -(36) FLUOR LAMP ACC	91.44
03/06/2018	2	174211	ASHB C	CYNTHIA E EBERLY	PC CELL PHONE REIMBURSEMENT FEB 2018	45.00
03/06/2018	2	174212	BBC	BERNARD BUILDING CENTER	MA HEALTH DEPT PROJECT- SUPPLIES - MOLDI	302.45
					MA HEALTH DEPT PROJECT - SUPPLIES DOORS	233.00
					MA HEALTH DEPT PROJECT - SUPPLIES	249.80
					MA HEALTH DEPT PROJECT - RETURN CREDIT &	881.19
						<u>1,666.44</u>
03/06/2018	2	174213	CMDA	CUMMINGS, MCCLOREY, DAVIS & ACHO PLC	AD GENERAL LEGAL	60.00
03/06/2018	2	174214	DANI K	KAREN DANIEL	PC GUARDIANSHIP REVIEW - SAWYER, JAMES	68.72
03/06/2018	2	174215	DEAN	NANCY B DEAN	PC ATTORNEY CONTRACT MAR 2018	1,375.00
					PC GUARDIANSHIP REVIEW - LEGREVE SR, WAY	25.00
						<u>1,400.00</u>
03/06/2018	2	174216	GILB	JAMES L GILBERT	PC ATTORNEY CONTRACT MAR 2018	1,375.00
03/06/2018	2	174217	HANSEL	DONNA HANSEL	PC TRIAL COURT APPT ATTY - FRANZONI, WE	450.00
03/06/2018	2	174218	HANSEL	DONNA HANSEL	PC ATTORNEY CONTRACT MAR 2018	1,375.00
03/06/2018	2	174219	KENWORTH	MICHIGAN KENWORTH	RC TRUCK REPAIR	707.34
03/06/2018	2	174220	KEOGH	WILLIAM L KEOGH PC	PC ATTORNEY CONTRACT MAR 2018	1,375.00
					PC TRIAL COURT APPT ATTY - FRANZONI, ELI	150.00
						<u>1,525.00</u>
03/06/2018	2	174221	KRAY M	MARSHA KRAYCIR	PC TRIAL COURT APPT ATTY - DOUGLAS, DONA	125.00

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/06/2018	2	174222	MACARTHUR	TIMOTHY MACARTHUR	PC ATTORNEY CONTRACT MAR 2018	1,375.00
					PC TRAIL COURT APPT ATTY - WEST,CASSIE	120.00
						<u>1,495.00</u>
03/06/2018	2	174223	MEMBER	NMJOA	PC SPRING CONFERENCE FOR KYLE CULBERTSON	35.00
03/06/2018	2	174224	NOP	NATIONAL OFFICE PRODUCTS	MA SUPPLIES - APPT BOOK, RUBBERBANDS, PO	37.44
					MA SUPPLIES - MULTIFOLD TOWELS, KEY RING	248.23
					MA SUPPLIES - MULTIFOLD TOWELS 12/22/17	239.90
						<u>525.57</u>
03/06/2018	2	174225	OFF DEPOT	OFFICE DEPOT	PC OFFICE SUPPLIES - PEN REFILLS	3.29
					PC OFFICE SUPPLIES - LGL RULED PADS	11.89
					PC OFFICE SUPPLIES - FASTENER	7.09
					PC OFFICE SUPPLIES - LTR FOLDERS, RETRAC	21.87
						<u>44.14</u>
03/06/2018	2	174226	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT# 3069 COUNTY BLDG SUPPLIES - DUS	5.99
					MA COUNTY BLDG ACCT# 3069 SUPPLIES -SC	1.20
					MA ACCT# 3069 COUNTY BLDG SUPPLIES - PIG	54.08
					MA ACCT# 3069 COUNTY BLDG SUPPLIES - SCR	1.00
					MA ACCT# 3069 COUNTY BLDG SUPPLIES - SAN	7.98
						<u>70.25</u>
03/06/2018	2	174227	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT - ACCT# 3069 - SUPPLIES S	27.78
03/06/2018	2	174228	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 -SUPPLIES - QU	65.36
03/06/2018	2	174229	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 SUPPLIES - SCR	109.60
03/06/2018	2	174230	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 - SUPPLIES - C	150.36
03/06/2018	2	174231	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 - SUPPLIES- 5	22.77
03/06/2018	2	174232	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 SUPPLIES - CEI	144.53
03/06/2018	2	174233	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT ACCT# 3069 SUPPLIES - CEI	8.57
03/06/2018	2	174234	SALT R	RAEANN SALTER	PC GUARDIANSHIP REVIEW - GOWELL, DALE ED	40.00
03/06/2018	2	174235	SBOM-PUB	STATE BAR OF MICHIGAN	PC UMLI REGISTRATION - JUDGE BUTTS - JUN	139.00
03/06/2018	2	174236	WATS G	GEORGE WATSON, JR, PH.D.	PC TRIAL COURT APPT ATTY - DOUGLASS, DON	400.00
03/06/2018	2	174237	WHEELER	WHEELER MOTORS INC	AD #16 - REPLACE RT. FRONT HUB	272.37
					AD #14 - NEW BATTERY, REPLACE REAR WIPER	452.41
						<u>724.78</u>
03/08/2018	2	174238	BOROWICZ	HAROLD BOROWICZ	PZ PLANNING COMMISSION MTG 2/7/18	48.72
03/08/2018	2	174239	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	SRR 2376.9 GALLONS DIESEL FUELFEB 2018	5,300.49
03/08/2018	2	174240	CHARTER	CHARTER COMMUNICATIONS	IS MSU INTERNET 3/6/18-4/5/18 ACCT# 8245	166.91
03/08/2018	2	174241	CHARTER	CHARTER COMMUNICATIONS	FG/RC PHONE 3/1 - 3/31/18 ACCT# 82451226	207.86
03/08/2018	2	174242	CHERRY	CHERRY LAN LLC	CR MAINTENANCE MI COURT CONNECT 4/1/18 -	4,250.00
03/08/2018	2	174243	FELEPPA	ALFRED FELEPPA	PA CELL PHONE REIMBURSEMENT JAN & FEB 20	90.00
03/08/2018	2	174244	GL PLUM	GREAT LAKES PLUMBING, HEATING & A/C	MA AS NEW WATER LINES & DRAIN IN KENNEL	2,800.00
03/08/2018	2	174245	GOOD M	MELISSA GOODRICH	PA CELL PHONE REIMBURSEMENT JAN & FEB 20	90.00
03/08/2018	2	174246	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	TR MEMBERSHIP FEB 2018	100.79
03/08/2018	2	174247	MISC	FOREMOST INSURANCE COMPANY	VA VAF COMMUNITY PROJ -VETERAN: CHARLES	144.25
03/08/2018	2	174248	MOW	MICHIGAN OFFICEWAYS INC	MSU SUPPLIES - STAPLE REMOVER	22.95
03/08/2018	2	174249	NOP	NATIONAL OFFICE PRODUCTS	PA OFFICE SUPPLIES - SIT-STAND DESK & MO	434.98
03/08/2018	2	174250	OMS	OMS COMPLIANCE SERVICES INC	SRR DRUG TEST COLLECTION SURCHARGE - FIS	83.75
03/08/2018	2	174251	S&B	SIGN & BANNER FACTORY	SRR DOOR SIGNS FOR THE OPERATORS CAR - U	40.00
03/08/2018	2	174252	STEV R	RUSSELL STEVENS	DHS CC# 22759770 1/24/18 - 1/31/18	424.01
03/08/2018	2	174253	STEV R	RUSSELL STEVENS	DHS CC# 22759770 2/2/18 - 2/12/18	848.02
03/08/2018	2	174254	WOE	WILLIAMS OFFICE EQUIPMENT	IS COPY MAINTENANCE AGREEMENTS FEB 2018	1,619.95
03/09/2018	2	174255	AT&T/SBC	AT&T	SD MONTHLY PHONE SERVICE 1/29 - 2/28/18	197.73

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/09/2018	2	174256	BOB BARKER	BOB BARKER COMPANY INC	SDJ INMATE SUPPLIES - MAXITHINS (2 CASES	101.61
03/09/2018	2	174257	CAR-SD	CARQUEST AUTO PARTS	SD HEADLIGHT/ ICE CUTTER	46.95
03/09/2018	2	174258	CARD	CARDMEMBER SERVICE	SD CARD SERVICES 1/26/18- 2/26/18	1,939.19
03/09/2018	2	174259	FRAZ D	DANIEL FRASIER	PC SA FDTA SPEAKER FEE	50.00
03/09/2018	2	174260	GALLS	GALLS INCORPORATED	SD PANTS - COOK	100.85
03/09/2018	2	174261	IR VET	INDIAN RIVER VET CLINIC	SD MIKE-MEDS	23.00
03/09/2018	2	174262	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	FOC INFORMATION RESEARCH	50.00
03/09/2018	2	174263	MBA	MACKINAC BRIDGE AUTHORITY	SD BRIDGE FARE/COMMUTER PASS	150.00
03/09/2018	2	174264	MISC	ANY TIME AUTO & TOWING	SRR BUS# 409 - TOWING BUS TO CALS MOBILE	300.00
03/09/2018	2	174265	MOD PHAR	MODERN PHARMACY	SDJ INMATE MEDICATIONS FEB 2018	148.05
03/09/2018	2	174266	NOF	NATIONAL OFFICE PRODUCTS	FOC SIT-STAND LIFT DESK & DUAL MOUNT	421.46
03/09/2018	2	174267	SECURUS	SECURUS TECHNOLOGIES	SDJ INMATE PHONE USAGE CHARGES FEB 2018	5,028.81
03/09/2018	2	174268	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR BUS# 97-04 - (2) USED STEER TIRES	103.00
03/09/2018	2	174269	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 3/3/1	246,015.57
03/09/2018	2	174270	WHEELER	WHEELER MOTORS INC	SD CHECK MANIFOLD	30.23
					SD OIL CHANGE/ROTORS/PADS	546.82
					SD OIL CHANGE	29.00
					SD OIL CHANGE/TIRE SENSOR	111.55
					SD OIL CHANGE	16.95
					SD MANIFOLD/ PADS/ ROTORS/BATTERY	1,881.69
					SD BULB	17.94
					SD OIL CHANGE/TRANS COOLER	318.17
						<u>2,952.35</u>
03/09/2018	2	174271	WHEELER	VOID		
03/12/2018	2	174272	MCKI D	DARLENE MCKINLEY	JB WORK DAY 3/12/18	52.84
03/12/2018	2	174273	PHILLIPS	BECKY PHILLIPS	JB WORK DAY 3/12/18	45.35
03/12/2018	2	174274	SCHR KA	KAREN SCHRAMM	JB WORK DAY 3/12/18	48.56
03/12/2018	2	174275	AIRPORT	CHEBOYGAN AIRPORT AUTHORITY	SRR LEASE AGREEMENT MAR 2018	1,500.00
03/12/2018	2	174276	ALGE B	BARB ALGENSTEDT	SDJ LEGAL BLOOD DRAW - LENNON	50.00
03/12/2018	2	174277	ASHE C	CYNTHIA E EBERLY	PC CELL PHONE REIMBURSEMENT MAR 2018	45.00
03/12/2018	2	174278	ASHE M	MEGAN FENLON	PC CELL PHONE REIMBURSEMENT MAR 2018	45.00
03/12/2018	2	174279	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159792627040	148.34
03/12/2018	2	174280	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159701784023	67.18
03/12/2018	2	174281	BRIG T	TODD E. BRIGGS	PC GUARDIANSHIP REVIEW - WHEELLOCK, MINYO	100.00
03/12/2018	2	174282	CDT-SD	CHEBOYGAN DAILY TRIBUNE	SD TRIBUNE E-EDITION ANNUAL SUBSCRIPTION	75.00
03/12/2018	2	174283	CTR FAM	CENTER FOR THE FAMILY	PC COURT ORDERED SERVICES - WALTERS, ZAC	115.00
03/12/2018	2	174284	DANI K	KAREN DANIEL	PC GUARDIANSHIP REVIEW - RUSIECKI, NICHOLSON	127.06
03/12/2018	2	174285	INK & TONE	INK & TONER ALTERNATIVE	DC HP TONER- BLACK	139.99
03/12/2018	2	174286	JOY VALLEY	JOY VALLEY COUNSELING & CONSULT	PC COURT ORDERED SERVICES - LAHAIE, CONN	800.00
03/12/2018	2	174287	MACARTHUR	TIMOTHY MACARTHUR	PC TRIAL COURT APPT ATTY -OETTING, RYAN	150.00
					PC TRIAL COURT APPT ATTY & GUARDIANSHIP	250.00
						<u>400.00</u>
03/12/2018	2	174288	MDJA	MICHIGAN DISTRICT JUDGE'S ASSOC	DC MDJA DUES FOR 2018 - JUDGE BARTON	225.00
03/12/2018	2	174289	SALT R	RAEANN SALTER	PC GUARDIANSHIP REVIEW-STRINGHAM, JOANN	65.00
03/12/2018	2	174290	SELI D	DALE SELIN	DC CELL PHONE REIMBURSEMENT FEB 2018	45.00
03/12/2018	2	174291	STAN L	LIZ STANKEWITZ	DC CELL PHONE REIMBURSEMENT FEB 2018	45.00
03/12/2018	2	174292	STYF	SAULT TRIBE YOUTH FACILITY	PC ANOTHER COUNTY INSTITUTION - MARSHALL	1,080.00
03/12/2018	2	174293	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PC SERVICE REGISTRATION PROJECT CONNECT	20.00
03/12/2018	2	174294	YOUN K	KIMBERLY TILTON	DC CELL PHONE REIMBURSEMENT FEB 2018	45.00
03/12/2018	2	174295	AT&T/SBC	AT&T	FN CCM GAS PUMP MODEM #23162733618012 1	47.93
03/12/2018	2	174296	CALS	CAL'S MOBILE HEAVY EQUIPMENT	RC TRUCK REPAIR - 2011 FRTL - (175,574 M	1,686.45
03/12/2018	2	174297	EMMET DPW	EMMET COUNTY DPW	RC MONTHLY RECYCLING FEES FEB 2018	5,607.50
03/12/2018	2	174298	G SHIPPING	G'S SHIPPING STORE	MA ROLL TOWELS	127.40
					MA TOILET PAPER (5 CASES), ROLL TOWELS (156.44

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MA ROLL TOWELS (4 CASES)	101.92
					MA ROLL TOWEL (4 CASES), CENTER PULL TOW	149.92
						<u>535.68</u>
03/12/2018	2	174299	HOME	HOME CONFINEMENT	PC COURT ORDERED SRVS & INTENSIVE NEGLEC	423.00
03/12/2018	2	174300	KSS	KSS ENTERPRISES	MA C-FOLD TOWELS, CAN LINERS, WASH & WAX	637.07
					MA CAN LINERS, PINE SOL	251.98
					MA F. PADS SURFACE PREP PAD	75.53
					MA F. PAD 14"X20" WHITE	7.64
					MA PINE SOL	42.78
					MA DRAIN SOLVE, NITRILE GLOVES, CAN LINE	288.76
					MA DISINFECTANT FOAM, ICE MELT, NEUTRAL	477.94
						<u>1,781.70</u>
03/12/2018	2	174301	OFF DEPOT	OFFICE DEPOT	CR OFFICE SUPPLIES - TRIBAL MOUSEPAD, SH	25.51
03/12/2018	2	174302	PAAM	PAAM	PA 2018 SUMMER INTERN - PAIGE MILLER	6,100.00
03/12/2018	2	174303	REGISTER	JUVENILE JUSTICE ASSOCIATION OF MI	SD MID WINTER CONFERENCE -RON FENLON	75.00
03/12/2018	2	174304	REHMANN	REHMANN ROBSON	FN GOVERNMENTAL OUTSOURCING - FINANCE DI	1,760.00
03/12/2018	2	174305	RWS	REPUBLIC SERVICES #239	MA TRASH REMOVAL FEB 2018	637.96
03/12/2018	2	174306	RWS	REPUBLIC SERVICES #239	RC BINS EMPTIED WHEN TRUCK WAS REPAIRED	11,132.99
03/12/2018	2	174307	SOM-SCF	STATE OF MICHIGAN	PC REINSTATEMENT FEE ON LICENSE - RAQUEL	150.00
03/12/2018	2	174308	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PC SA PROJECT CONNECT REGISTRATION	20.00
03/12/2018	2	174309	WERNER	WERNER PLUMBING & HEATING	MA CLEAN & SERVICE 4 BOILERS CSD-1 INSPE	344.07
03/12/2018	2	174310	WEST-CR	THOMSON REUTERS - WEST	CR LIBRARY PLAN CHARGES ACCT#1003251322	4.68
03/12/2018	2	174311	WEST-DC	THOMSON REUTERS - WEST	DC LIBRARY PLAN CHARGES ACCT# 1000381395	14.58
03/12/2018	2	174312	WEST-PA	THOMSON REUTERS - WEST	PA LIBRARY PLAN CHARGES ACCT#1000452876	32.00
03/12/2018	2	174313	WHEELER	WHEELER MOTORS INC	CD JEEP PATRIOT - OIL CHANGE/ ROTATE TIR	37.68
03/13/2018	2	174314	CARNATION	CARNATION RESTAURANT	SDJ INMATE FOOD 6309 MEALS & GATORADE	21,470.60
03/13/2018	2	174315	LAND	LANDMARK DESIGN GROUP PC	AD PROFESSIONAL SERVICES - COUNTY JAIL P	23,678.58
03/14/2018	2	174316	RWS	REPUBLIC SERVICES #239	CCM TRASH REMOVAL NOV 2017	74.14
03/15/2018	2	174317	BBI	BROWN BUILDERS INC	MA HD- PARITAL PAYMENT - WORK ON CLINIC	6,200.00
03/15/2018	2	174318	CHEB	CITY OF CHEBOYGAN	FG/RC WATER USAGE ACCT#001-01122-00	247.75
03/15/2018	2	174319	GOUJ C	CAL GOUINE	BOC COMMISSIONER MILEAGE 3/13/18	3.82
03/15/2018	2	174320	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 3/13/18	3.82
03/15/2018	2	174321	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 3/13/18 + 3 MEE	80.66
03/15/2018	2	174322	MOW	MICHIGAN OFFICEWAYS INC	MSU SUPPLIES - HARD DRIVE, DIAMOND, 2TB	181.21
03/15/2018	2	174323	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 3/13/18	4.91
03/15/2018	2	174324	NSB	NORTHERN STAR BROADCASTING	SRR MONTHLY TOWER LEASE MAR 2018	600.00
03/15/2018	2	174325	SAP	STRAITS AREA PRINTING	CCF ENVELOPES & TODAY MAGAZINE AD	422.45
03/15/2018	2	174326	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 3/13/18	49.05
03/15/2018	2	174327	WOE	WILLIAMS OFFICE EQUIPMENT	CCF COPY PAPER (10 REAMS)	65.00
03/16/2018	2	174328	AST	ADVANCED SAFETY TRAINING	CC DGC DRUG TESTING FEB 2018	100.00
03/16/2018	2	174329	CHS-DGC	CATHOLIC HUMAN SERVICES	CC DGC COUNSELING SERVICES - FEB 2018	10.00
03/16/2018	2	174330	CULLIGAN	MCCARDEL CULLIGAN-PETOSKEY	CC JURY ROOM WATER ACCT# 0216832	63.50
03/16/2018	2	174331	EKDAHL	MICHAEL J EKDAHL	CC DGC DEFENSE ATTORNEY - FEB 2018	150.00
03/16/2018	2	174332	HARBOR	HARBOR HALL INC	CC DGC COUNSELING SERVICES - FEB 2018	120.22
03/16/2018	2	174333	HUNG T	THOMAS R HUNGERFORD LLC	CC COURT APPT ATTY-#11-9547-DP & 11-9546	281.25
03/16/2018	2	174334	NMIDS	NORTHERN MI IND DRUG SCREEN LLC	CC DGC DRUG TESTING FEB 2018 - (37) DRUG	148.00
03/16/2018	2	174335	NOP	NATIONAL OFFICE PRODUCTS	CC OFFICE SUPPLIES - CALCULATOR, PRINTIN	42.49
					CC OFFICE SUPPLIES - RECEIVED STAMP	68.00
					CC OFFICE SUPPLIES - WHITE OUT, CORRECTI	20.87
					CC POWERSHRED 73CI JAM PROOF SHREDDER, 1	291.30
						<u>422.66</u>
03/16/2018	2	174336	OFF DEPOT	OFFICE DEPOT	CC OFFICE SUPPLIES ACCT# 32937901 - ENVE	48.07
03/16/2018	2	174337	PAWLOWSKI	NICOLE PAWLOWSKI	CC CELL PHONE REIMBURSEMENT JAN-MAR 2018	135.00
03/16/2018	2	174338	PI NEWS	PRESQUE ISLE NEWSPAPER	CC SUBSCRIPTION RENEWAL 4/1/18 - 4/1/19	32.00
03/16/2018	2	174339	PITNEY	PITNEY BOWES LEASE	FN POSTAGE MACHINE LEASE ACCT#0017317704	1,460.10

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/16/2018	2	174340	RED TOX	REDWOOD TOXICOLOGY LABORATORY	CC DGC DRUG TESTING FEB 2018 CC DGC ETG TESTING FEB 2018	1,349.50 92.00 <u>1,441.50</u>
03/16/2018	2	174341	REF-TREA	JUNE ASSELIN	TR CASH REFUND-OVERPAYMENT DOG LICENSE	5.00
03/16/2018	2	174342	TRAIN	KIRSTEN THATER	CR SCAO TRAINING - GAYLORD - MEAL & MILE	67.75
03/16/2018	2	174343	UPAA	UP ASSESSORS ASSOCIATION	EQ UPAA DUES 5/1/18 - 4/30/19 - E. ZABIK	15.00
03/16/2018	2	174344	VOGL M	MICHAEL VOGLER	CC REPRESENT STANLEY PEEK #16-5307-FC &	1,185.22
03/16/2018	2	174345	WEST-CC	THOMSON REUTERS - WEST	CC LIBRARY PLAN CHARGES 2/5/18-3/4/18	244.85
03/16/2018	2	174346	WEST-CC	THOMSON REUTERS - WEST	CC LIBRARY PLAN CHARGES 2/5 - 3/4/18	314.13
03/16/2018	2	174347	WEST-CC	THOMSON REUTERS - WEST	CC WEST INFORMATION CHARGES FEB 2018	932.00
03/19/2018	2	174348	AT&T/SBC	AT&T	IS MONTHLY PHONE SERVICE ACCT#231RP12219	1,090.78
03/19/2018	2	174349	AT&T/SBC	VOID		V
03/19/2018	2	174350	BREWSTER	KAREN BREWSTER	CR REIMBURSE MEALS/MILEAGE/BRIDGE FARE F	329.74
03/19/2018	2	174351	BURIAL	NORDMAN-CHRISTIAN FUNERAL HOME	VA VETERANS BURIAL EXPENSE - DAVID WALTE	300.00
03/19/2018	2	174352	BURIAL	MARTHA DARROW	VA VETERANS BURIAL ALLOWANCE - GERALD DA	300.00
03/19/2018	2	174353	CALS	CAL'S MOBILE HEAVY EQUIPMENT	SRR BUS #116 - NOT PRODUCING HEAT. CHEC SRR BUS #07-04 - EVERY MORNING WON'T STA SRR BUS #709 - BI-ANNUAL INSPECTION REMOU SRR BUS #114 - BI-ANNUAL INSPECTION, OIL	97.50 32.50 162.50 <u>1,741.15</u> 2,033.65
03/19/2018	2	174354	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	AD BID NOTICE-LABOR PROPOSALS HEALTH DEP CR PUBLIC NOTICE-BOARD MEETING MINUTES 2	65.20 33.50 <u>98.70</u>
03/19/2018	2	174355	CEMENT	CHEBOYGAN CEMENT PRODUCTS	CCHS CEMENT FOR HUMANE SOCIETY PROJECT	2,261.64
03/19/2018	2	174356	CENTURY	CENTURYLINK	IS MONTHLY PHONE SERVICE ACCT# 88901091	303.28
03/19/2018	2	174357	CENTURY	VOID		V
03/19/2018	2	174358	CHEB	CITY OF CHEBOYGAN	AD LAND USE PERMIT APPLICATION - JAIL AD	25.00
03/19/2018	2	174359	COCM	COCM	CD COCM 2018 SPRING CONFERENCE - MATT CR	200.00
03/19/2018	2	174360	CONSUMERS	CONSUMERS ENERGY	CCM ELECTRIC ACCT#100030339863, 10003039	926.90
03/19/2018	2	174361	DELL	DELL	IS HOT PLUG POWER SUPPLY 750W, CUSTOMER	179.99
03/19/2018	2	174362	DUES	MACAO	AD MI ASSOC OF CTY ADMINISTRATIVE OFFICE	190.00
03/19/2018	2	174363	GEWY	YOUNG, GRAHAM, ELSENHEIMER	AD LEGAL SERVICES THROUGH 2/28/18	2,032.28
03/19/2018	2	174364	LODGING	DOUBLE TREE INN BY HILTON	CD LODGING COCM CONFERENCE - MATT KRONK	343.35
03/19/2018	2	174365	LTPC	LITTLE TRAVERSE PRIMARY CARE	SRR BI-ANNUAL DOT PHYSICAL - REBECCA CHA SRR BI-ANNUAL DOT PHYSICAL - GALE LANDRI SRR BI-ANNUAL DOT PHYSICAL - TIM FISHER	143.00 143.00 <u>143.00</u> 429.00
03/19/2018	2	174366	NORCHEM	NORCHEM DRUG TESTING	DC DRUG TESTING ACCT# FS-9253	9.95
03/19/2018	2	174367	QCMC	QUICK CARE MEDICAL CENTER	AD PHYSICAL/DRUG SCREEING - LUCY STRACHO	128.00
03/19/2018	2	174368	STRAITS	STRAITSLAND RESORTER	AD CONSTRUCTION BID-JAIL PROJECT ADVERTI	10.80
03/20/2018	2	174369	CCE	CCE CENTRAL DISPATCH AUTHORITY	FN 4% SURCHARGE COLLECTED JAN-FEB 2018	227.29
03/20/2018	2	174370	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	PZ ADVERTISING - PC NOTICE 3-7-18, ZONIN	476.78
03/20/2018	2	174371	DH #4	DISTRICT HEALTH DEPT #4	SDJ INMATE NURSING FEB 2018 (46 3/4 HOUR	2,805.00
03/20/2018	2	174372	GBS	GBS INC	CR VOTER ID CARDS (10 PKS OF 100)	137.60
03/20/2018	2	174373	MHC	MHC CADILLAC/GRAYLING OCC MED	SD MEDICAL - LALONDE/PHYSICAL	200.00
03/20/2018	2	174374	MPEC	MICHIGAN POLICE EQUIPMENT CO	SD BADGE - JOHNSON	106.00
03/20/2018	2	174375	OFF DEPOT	OFFICE DEPOT	CR OFFICE SUPPLIES - FINE PAPER, STENO B	26.29
03/22/2018	2	174376	BREG RO	ROBERT BREGE	DHS CC #22353916 2/12/18 - 2/25/18	241.36
03/22/2018	2	174377	BREG RO	ROBERT BREGE	DHS CC #22353916 1/29/18 - 2/11/18	241.36
03/22/2018	2	174378	BURIAL	PAMELA GROSS	VA VETERANS BURIAL EXPENSE - JOHN BEARUP	300.00
03/22/2018	2	174379	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	PC CHEBOYGAN COUNTY PAPER RENEWAL - 52 W	165.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
03/22/2018	2	174380	CHARTER	CHARTER COMMUNICATIONS	SDJ INMATE CABLE ACCT# 8245122670006824	115.41
03/22/2018	2	174381	MBM	MATT BARBER MASONRY	MA ANIMAL SHELTER 28'X20' KENNEL ADDITIO	18,100.00
03/22/2018	2	174382	NOP	NATIONAL OFFICE PRODUCTS	SRR SUPPLIES - CORRECTION TAPE	14.48
03/22/2018	2	174383	REGISTER	MPTA	SRR RURAL TRANSIT MANAGERS WORKSHOP - AP	150.00
03/22/2018	2	174384	TREAS	CHEBOYGAN COUNTY TREASURER	PC SAYPA BUS AIDE FEB 2018	500.75
03/22/2018	2	174385	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 3/17/	134,553.06
03/22/2018	2	174386	TREAS	CHEBOYGAN COUNTY TREASURER	PC SAYPA TRANSPORTATION FEB 2018	3,927.00
03/22/2018	2	174387	WEST-FOC	THOMSON REUTERS - WEST	FOC MI RULES OF COURT STATE V.I. 2018	142.00
03/22/2018	2	174388	G SHIPPING	G'S SHIPPING STORE	SRR CASE OF CENTER PULL HAND TOWELS	16.00
03/22/2018	2	174389	SFMP	SUPERFLEET MASTERCARD PROGRAM	SRR FUEL ACTIVITY 2/18/18 - 3/17/18	747.17
03/27/2018	2	174390	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100032118323 2/14- 3/1	27.84
					FG ELECTRIC ACCT# 100032117473 2/14 - 3/	24.22
					FG ELECTRIC ACCT# 100032117523 2/14 - 3	53.46
					FG ELECTRIC ACCT# 100045025812 2/14 - 3	25.19
					FG ELECTRIC ACCT# 100032117358 2/14 - 3	91.04
					FG ELECTRIC ACCT# 100032117309 2/14 - 3	24.22
					FG ELECTRIC ACCT# 100000225340 2/1 - 2/	0.69
					FG ELECTRIC ACCT# 100032117416 2/14 -3/	64.18
					MA/RC ELECTRIC ACCT# 100045328463 2/1	0.69
						<u>311.53</u>
03/27/2018	2	174391	CONSUMERS	VOID		
03/27/2018	2	174392	DTE	DTE ENERGY	MA GAS ACCOUNT#910021270764 2/8/18- 3/1	3,494.78
03/27/2018	2	174393	DTE	DTE ENERGY	FG/RC GAS METER#4008216002 06 & 40297117	139.76
03/27/2018	2	174394	DTE	DTE ENERGY	MA DORIS REID GAS ACCT# 910021270889 2/7	304.06
03/27/2018	2	174395	GASLIGHT	GASLIGHT MEDIA	IS MONTHLY WEBSITE HOSTING & SEARCH ENGI	150.00
03/27/2018	2	174396	PIE&G	PRESQUE ISLE ELECTRIC & GAS	RC SECURITY LIGHT ACCT# 9465900000	15.67
03/27/2018	2	174397	VERIZON	VERIZON	IS CELL PHONE SERVICE 2/14 - 3/13/18	1,508.12
03/27/2018	2	174398	BARTLETT	STUART BARTLETT	PZ PLANNING COMMISSION MTG 3/7 & 3/21/18	108.34
					PZ PLANNING COMMISSION SITE VISIT 3/5/18	62.89
						<u>171.23</u>
03/27/2018	2	174399	BOROWICZ	HAROLD BOROWICZ	PZ PLANNING COMMISSION MTG 3/21/18	48.72
03/27/2018	2	174400	CHARTER	CHARTER COMMUNICATIONS	CCM MARINA TELEPHONE ACCT#8245122670084	219.94
03/27/2018	2	174401	CHARTER	CHARTER COMMUNICATIONS	IS INTERNET ACCT# 8245122670068360 3/2	117.40
03/27/2018	2	174402	CROF P	PATTY CROFT	PZ PLANNING COMMISSION MTG 3/7 & 3/21/18	145.40
					PZ PLANNING COMMISSION SITE VISIT 3/7/18	40.00
						<u>185.40</u>
03/27/2018	2	174403	FAIR M	MICHAEL FAIRCHILD	IS CELL PHONE REIMBURSEMENT MAR 2018	45.00
03/27/2018	2	174404	FREESE	CHARLES FREESE	PZ PLANNING COMMISSION MTGS 3/7 & 3/21/1	141.04
					PZ PLANNING COMMISSION SITE VISIT 3/2/18	57.44
						<u>198.48</u>
03/27/2018	2	174405	GASLIGHT	GASLIGHT MEDIA	PA WEB DEVELOPMENT SERVICES-COMPLETED ON	540.00
03/27/2018	2	174406	GOUJ C	CAL GOUJNE	BOC COMMISSIONER MILEAGE 3/27/18	3.82
03/27/2018	2	174407	KAVANAUGH	MICHAEL KAVANAUGH	PZ PLANNING COMMISSIOIN MTG 3/7 & 3/21/1	95.26
					PZ PLANNING COMMISSION SITE VISIT 3/4/17	45.45
						<u>140.71</u>
03/27/2018	2	174408	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	PC INFORMATION SEARCH FEB 2018	50.00
03/27/2018	2	174409	LYON S	SHARON LYON	PZ PLANNING COMMISSION MTG 3/7 & 3/21/18	138.86
					PZ PLANNING COMMISSION SITE VISIT 3/7/18	68.34

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Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						207.20
03/27/2018	2	174410	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 3/27/18 (+ 3 AD	110.09
03/27/2018	2	174411	MGT	MGT OF AMERICA INC	PA DNS-286 BILLING & TIME LOGS JAN-MAR	1,551.50
03/27/2018	2	174412	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 3/27/18 (+3 ADD	183.67
03/27/2018	2	174413	OSTWALD	CHARLES OSTWALD	PZ PLANNING COMMISSION MTG 3/7 & 3/21/18	103.98
					PZ PLANNING COMMISSION SITE VISIT 3/5/18	57.44
						161.42
03/27/2018	2	174414	SANG R	RICHARD SANGSTER	BOC COMMISSIONER MILEAGE 2/27/18	0.65
					BOC COMMISSIONER MILEAGE 3/13/18	0.65
					BOC COMMISSIONER MILEAGE 3/27/18 + 2 ADD	158.15
						159.45
03/27/2018	2	174415	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR 3 QTS POWERSTEERING FLUID, 7 QTS BRA	75.60
03/27/2018	2	174416	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 3/27/18 (+ 10 A	354.25
03/28/2018	2	174417	AXON	AXON ENTERPRISE, INC.	SD PERFORMANCE CARTRIDGE, TACTICAL BATTE	650.00
03/28/2018	2	174418	BOB BARKER	BOB BARKER COMPANY INC	SDJ INMATE UNIFORMS - (12 SHIRTS/ 24 PAN	357.07
03/28/2018	2	174419	CIMA	THE CIMA COMPANIES INC	SD VOLUNTEER INSURANCE	240.00
03/28/2018	2	174420	CIMA	THE CIMA COMPANIES INC	AD VOLUNTEERS INSURANCE- COURT REFERRED	463.00
03/28/2018	2	174421	CLSSI	CHEBOYGAN LIFE SUPPORT SYSTEM	SDJ AMBULANCE RIDE - MICHAEL CRONK	195.15
03/28/2018	2	174422	GALLS	GALLS INCORPORATED	SD SHIRTS (7 SHIRTS)	249.68
03/28/2018	2	174423	LOUS GLOVE	LOU'S GLOVES INC	SDJ SUPPLIES - LATEX, POWER-FREE GLOVES	3,182.00
03/28/2018	2	174424	STELLAR	STELLAR SERVICES	SDJ INMATES SUPPLIES - INDIGENT KIT	11.04
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	891.23
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	38.49
					SDJ INMATES SUPPLIES - INDIGENT KIT	10.26
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	1,378.01
					SDJ INMATES SUPPLIES - INDIGENT KIT	8.52
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	1,510.30
					SDJ INMATES SUPPLIES - INDIGENT KIT	1.26
					SDJ INMATES SUPPLIES - COMMISSARY ORDERS	1,195.82
						5,044.93
03/28/2018	2	174425	STELLAR	VOID		
03/28/2018	2	174426	TELE-RAD	TELE-RAD INC	SD RADIO MAINTENANCE CONTRACT APR-JUN 20	1,651.65
03/31/2018	2	174428	SENIOR CIT	CHEBOYGAN COUNTY COUNCIL	FN STATE OF MI 1ST QTR STATE FUNDING JAN	6,250.00
03/31/2018	2	174445	CCE	CCE CENTRAL DISPATCH AUTHORITY	FN 4% PHONE SURCHARGE COLLECTED MARCH 20	651.36
03/31/2018	2	174446	CDT PA	CHEBOYGAN DAILY TRIBUNE	PA TRIBUNE ANNUAL SUBSCRIPTION -(CURRENT	195.00
03/31/2018	2	174447	DSSI	DRUG SCREEN SOLUTIONS INC	PC COURT ORDERED SERVICES FEB 2018	189.00
03/31/2018	2	174448	HARBOR	HARBOR HALL INC	CC DGC COUNSELING SERVICES -MARCH 2018	98.35
03/31/2018	2	174449	ICLE	ICLE	PC MEMBERSHIP & SUBSCRIPTIONS-ESTATES &	128.50
03/31/2018	2	174450	MGT	MGT OF AMERICA INC	FOC DHS - 130 BILLINGS JAN-MAR 2018	1,369.50
03/31/2018	2	174451	NOP	NATIONAL OFFICE PRODUCTS	CC OFFICE SUPPLIES - TONER	355.60
					TR OFFICE SUPPLIES- CALCULATOR (JAYNE)	119.59
						475.19
03/31/2018	2	174452	PAVLICH	SCOTT L PAVLICH	CC REIMBURSE MILEAGE TO/FROM GRAND RAPID	240.89
03/31/2018	2	174453	PAWLOWSKI	NICOLE PAWLOWSKI	CC DGC MILEAGE/MEALS TO/FROM GRAND RAPID	299.07
03/31/2018	2	174454	SALVATION	SALVATION ARMY	CC DGC SUPERVISOR FEES JAN-MAR 2018	1,300.00
03/31/2018	2	174455	WEST-PC	THOMSON REUTERS - WEST	PC INFORMATION SEARCH FEB 2018	105.22

2 TOTALS:

Total of 253 Checks:

707,526.76

04/05/2018 08:00 AM
User: DWALINSKY
DB: Cheboygan

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 03/01/2018 - 03/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Less 7 Void Checks:						25.00
Total of 246 Disbursements:						<u>707,501.76</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 3 TAX REVOLVING FUND						
03/05/2018	3	7187	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (10)	300.00
03/09/2018	3	7188	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (19)	570.00
03/19/2018	3	7189	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (15)	450.00
03/19/2018	3	7190	GRANGER	GRANGER & ASSOCIATES INC	TR LOT SURVEY- JOB# C5982-05 OLD GOLD F	875.00
03/19/2018	3	7191	TITLE CK	TITLE CHECK LLC	TR 1/12 ANNUAL FEE PER MONTH (324 PARCEL	1,697.76
03/22/2018	3	7192	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (23)	690.00
03/31/2018	3	7193	ALOHA	ALOHA TOWNSHIP	TR 2017 TAX SETTLEMENT	42.76
03/31/2018	3	7194	BEAUGRAND	BEAUGRAND TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	668.05
03/31/2018	3	7195	BENTON	BENTON TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	823.26
03/31/2018	3	7196	BURT TWP	BURT TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	3,330.17
03/31/2018	3	7197	CAS	CHEBOYGAN AREA SCHOOLS	TR TAX SETTLEMENT 2017-DLQ PRE DENIALS	40,720.54
03/31/2018	3	7198	CHEB	CITY OF CHEBOYGAN	TR TAX SETTLEMENT - 2017 -DLQ PRE DENIAL	573.73
03/31/2018	3	7199	FOREST	FOREST TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	195.96
03/31/2018	3	7200	GRANT	GRANT TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	428.23
03/31/2018	3	7201	HEBRON	HEBRON TOWNSHIP	TR TAX SETTLEMENT 2017-DLQ PRE DENIALS	468.38
03/31/2018	3	7202	ILS	INLAND LAKES SCHOOLS	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	36,295.65
03/31/2018	3	7203	INVERNESS	INVERNESS TOWNSHIP	TR TAX SETTLEMENT 2017- DLQ PRE DENIALS	472.54
03/31/2018	3	7204	KOEHLER	KOEHLER TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	400.25
03/31/2018	3	7205	MENTOR	MENTOR TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	329.51
03/31/2018	3	7206	MULLETT	MULLETT TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	705.24
03/31/2018	3	7207	MUNRO	MUNRO TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	116.22
03/31/2018	3	7208	NUNDA	NUNDA TOWNSHIP	TR TAX SETTLEMENT 2017 -DLQ PRE DENIALS	128.82
03/31/2018	3	7209	OAS	ONAWAY AREA SCHOOLS	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	3,174.74
03/31/2018	3	7210	PAS	PELLSTON AREA SCHOOLS	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	45,339.91
03/31/2018	3	7211	SOM-PRE	STATE OF MICHIGAN	TR DLQ PRE DENIALS - INTEREST 2017 SETTLE	28,192.76
03/31/2018	3	7212	TREAS	CHEBOYGAN COUNTY TREASURER	TR DLQ PRE DENIALS - 2017 INTEREST SETTLE	6,259.70
03/31/2018	3	7213	TUSCARORA	TUSCARORA TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	1,055.61
03/31/2018	3	7214	WALKER	WALKER TOWNSHIP	TR TAX SETTLEMENT 2017 -DLQ PRE DENIALS	80.54
03/31/2018	3	7215	WAVERLY	WAVERLY TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	10.26
03/31/2018	3	7216	WCS	WOLVERINE COMMUNITY SCHOOLS	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	4,924.72
03/31/2018	3	7217	WILMOT	WILMOT TOWNSHIP	TR TAX SETTLEMENT 2017 - DLQ PRE DENIALS	150.12

3 TOTALS:

Total of 31 Checks:	179,470.43
Less 0 Void Checks:	0.00
Total of 31 Disbursements:	<u>179,470.43</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 5 COUNTY ROAD TRANSFERS						
03/31/2018	5	2100814	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 3/1/18	50,690.18
03/31/2018	5	2100815	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 3/13/18	77,973.52
03/31/2018	5	2100816	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 3/21/18	366,732.29
03/31/2018	5	2100817	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 3/26/18	67,360.41
5 TOTALS:						
Total of 4 Checks:						562,756.40
Less 0 Void Checks:						0.00
Total of 4 Disbursements:						562,756.40

04/05/2018 08:01 AM
User: DWALINSKY
DB: Cheboygan

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 03/01/2018 - 03/31/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 9 INMATE ACCOUNT						
03/06/2018	9	1124	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	3,060.00
03/06/2018	9	1125	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	300.00
03/06/2018	9	1126	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	675.00
03/08/2018	9	1127	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	5,028.81
03/20/2018	9	1128	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,500.00
03/27/2018	9	1129	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	11,887.29
03/28/2018	9	1130	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	2,300.00
03/28/2018	9	1131	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	500.00
03/28/2018	9	1132	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	400.00
03/28/2018	9	1133	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	300.00
03/29/2018	9	1134	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,300.00
03/29/2018	9	1135	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,000.00

9 TOTALS:

Total of 12 Checks:	28,251.10
Less 1 Void Checks:	2,300.00
Total of 11 Disbursements:	25,951.10



Cheboygan County Board of Commissioners' Meeting April 10, 2018

Title: Budget Adjustment – Inter-budget Transfer – Payroll Related

Summary:

On the following three inter-budget transfer requests, the Finance Department is requesting transfers related to a personal services (payroll) line items:

- During the preparation of the 2018 County budget, several items affecting fringe (including updated MESC and worker's comp rates) were not available for the Finance Department's calculation. These budget adjustments transfer budget from the Carried Forward Fund Equity expenditure line item to the Board of Commissioners, Circuit Court, District Court, Victim's Rights, Probate Court, Finance, Administration, Clerk, Equalization, Information Systems, Prosecutor's, GIS, Treasurer's, Maintenance, Major Equipment, Sheriff's Road Patrol, Marine Sheriff's Secondary Road Patrol, Local Grants, Corrections, Planning/Zoning Medical Examiner, Veterans, MSU-E and Fairgrounds Fringe expenditure line items in the amount of \$15,765. This results in a reduction of future fund balance in the amount of \$15,762.

Financial Impact:

None – inter-department budget transfers, no additional appropriations. (From 101-700 to 101-101, 101-131, 101-136, 101-139, 101-148, 101-202, 101-212, 101-215, 101-225, 101-228, 101-229, 101-243, 101-253, 101-265, 101-267, 101-301, 101-331, 101-333, 101-335, 101-351, 101-412, 101-648, 101-682, 101-731 and 101-751 totaling \$15,762)

Recommendation:

Motion to approve the inter-department budget transfers provided in the following attachments.

Prepared by: James Manko

Department: Finance

INTERBUDGET TRANSFERS and / or APPROPRIATIONS

DEPARTMENT	OPERATION	AMOUNT	FROM (Line Item # and Name)	TO (Line Item # and Name)
101-101	Transfer	\$23.00	101-700-955.01	101-101-712.00
			Carried Forward Fund Equity	Fringe
101-131	Transfer	\$128.00	101-700-955.01	101-131-712.00
			Carried Forward Fund Equity	Fringe
101-136	Transfer	\$472.00	101-700-955.01	101-136-712.00
			Carried Forward Fund Equity	Fringe
101-139	Transfer	\$41.00	101-700-955.01	101-139-712.00
			Carried Forward Fund Equity	Fringe
101-148	Transfer	\$161.00	101-700-955.01	101-148-712.00
			Carried Forward Fund Equity	Fringe
101-202	Transfer	\$179.00	101-700-955.01	101-202-712.00
			Carried Forward Fund Equity	Fringe
101-212	Transfer	\$104.00	101-700-955.01	101-212-712.00
			Carried Forward Fund Equity	Fringe
101-215	Transfer	\$259.00	101-700-955.01	101-215-712.00
			Carried Forward Fund Equity	Fringe
101-225	Transfer	\$348.00	101-700-955.01	101-225-712.00
			Carried Forward Fund Equity	Fringe
101-228	Transfer	\$93.00	101-700-955.01	101-228-712.00
			Carried Forward Fund Equity	Fringe
101-229	Transfer	\$299.00	101-700-955.01	101-229-712.00
			Carried Forward Fund Equity	Fringe
Prepared by James Manko		\$2,107.00		

Approved at the 4/10/18 Board of Commissioner's Meeting - Wage Related

Signed

JEM

4/10/2018

Date

INTERBUDGET TRANSFERS and / or APPROPRIATIONS

DEPARTMENT	OPERATION	AMOUNT	FROM (Line Item # and Name)	TO (Line Item # and Name)
101-243	Transfer	\$42.00	101-700-955.01	101-243-712.00
			Carried Forward Fund Equity	Fringe
101-253	Transfer	\$180.00	101-700-955.01	101-253-712.00
			Carried Forward Fund Equity	Fringe
101-265	Transfer	\$1,655.00	101-700-955.01	101-265-712.00
			Carried Forward Fund Equity	Fringe
101-267	Transfer	\$133.00	101-700-955.01	101-267-712.00
			Carried Forward Fund Equity	Fringe
101-301	Transfer	\$5,910.00	101-700-955.01	101-301-712.00
			Carried Forward Fund Equity	Fringe
101-331	Transfer	\$413.00	101-700-955.01	101-331-712.00
			Carried Forward Fund Equity	Fringe
101-333	Transfer	\$615.00	101-700-955.01	101-333-712.00
			Carried Forward Fund Equity	Fringe
101-335	Transfer	\$71.00	101-700-955.01	101-335-712.00
			Carried Forward Fund Equity	Fringe
101-351	Transfer	\$4,009.00	101-700-955.01	101-351-712.00
			Carried Forward Fund Equity	Fringe
101-412	Transfer	\$449.00	101-700-955.01	101-412-712.00
			Carried Forward Fund Equity	Fringe
101-648	Transfer	\$10.00	101-700-955.01	101-648-712.00
			Carried Forward Fund Equity	Fringe
Prepared by James Manko		\$13,487.00		

Approved at the 4/10/18 Board of Commissioner's Meeting - Wage Related

Signed

4/10/2018

Date

JEM



92

Cheboygan County Board of Commissioners' Meeting April 10, 2018

Title: Budget Adjustments – Raise / Lower Revenues and Expenditures

Summary:

General Fund – Fund 101

Department 301

On March 26, 2018, the Sheriff's Department received a grant award from the Nova Southeastern University to be used for drug investigation. This grant was not included in the original budget. This budget adjustment raises the Sheriff-Local Grant revenue line item and the Drug Investigation expenditure line item by \$400.

Sheriff Department – Stonegarden Grant – Department 334

The Sheriff's Department was awarded \$40,276 for the 2016 Stonegarden Grant in the fall of 2017. The 2018 budget included the entire grant award although some of the grant funds were used during October 1, 2017 through December 31, 2017. This budget adjustment lowers the expenditure appropriation to adjust the 2018 budget to the amount of the grant that is remaining as of December 31, 2017. This budget adjustment lowers the Stonegarden Grant revenue line item and the Overtime, Fringe, Mileage and Equipment expenditure line items by a total of \$11,017.19.

Financial Impact:

Fund 101 total budget decrease of \$10,617.19

Recommendation:

Motion to approve the budget adjustments to lower revenues and expenditures for \$10,617.19 in the line items provided in the following attachments.

Prepared by: James Manko

Department: Finance

04/10/18

RAISE REVENUE AND EXPENDITURE

General Fund – Sheriff's Department (301)

101-400-582.00	\$400.00+
Sheriff-Local Grants	
101-301-744.08	
Drug Investigation	\$400.00+

Adjustment for Nova Southeastern survey

Signed



Prepared by: Jodi Beauchamp

Approved at the 4/10/18
BOC meeting

JEM

4/6/2018

LOWER REVENUE AND EXPENDITURE

General Fund - Fund 101 - Sheriff - Stonegarden Grant

101-400-510.00 Stonegarden Grant	\$11,017.19 -
101-334-704.05 Overtime	\$2,297.76 -
101-334-712.00 Fringe	\$669.97 -
101-334-863.04 Mileage	\$93.96 -
101-334-950.00 Equipment	\$7,955.50 -

Note: To adjust the budget for the grant funds used during the last quarter of 2017.
10/1/17 through 12/31/17

Signed: Approved at the 4/10/18 BOC Meeting

Prepared by: James Manko

Post date: 3/1/2018

JEM

Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: AS400 System Replacement

Summary: The Cheboygan County Information Systems office is requesting the Cheboygan County Board of Commissioners approve the purchase of a new AS400 system. The current AS400 was purchased in 2008 and has reached the age of non-support. The current hardware will no longer be supported by IBM and the current software will also be unsupported in the fall of 2018. The AS400 System is used in all 3 courts as well as the Clerk and Friend of the Court office. It has been budgeted in the 2018 budget for replacement. We have received quotes from the following vendors.

- Midland Information Systems (\$40,807.87)
- Arbor Solutions (\$40,885)

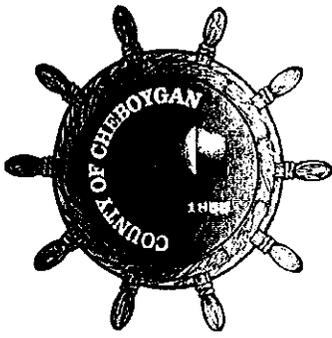
Both quotes were very similar but the least expensive bid came from Midland Information Systems. With the new system we will receive brand new equipment to replace the old as well as 3 years hardware/software maintenance support for the system included in the purchase.

Financial Impact: \$ 40,807.87

Recommendation: I recommend the purchase of an IBM Server from Midland Information Systems from the approved Budget for \$40,807.87.

Prepared by: David Berg

Department: Information Systems



98

Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: Fairgrounds Event Agreements	
Summary: I have a list of Fairgrounds events to be approved for this year. They are all events that are scheduled every year and have been before the County board in the past.	
Cheboygan County 4 H: Would like to use the horse barn, arenas, restrooms and several buildings for their events on June 8 th thru 10 th , and June 19 th thru 23 rd , 2018. They would also like to do a work bee sometime in July to make repairs to the horse barn.	
Animal Shelter, Garage Sale: The Humane Society would like to use most of the buildings on the midway August 19 th thru August 29 th for their annual garage sale	
Cheboygan Conservation District: Would like to use building #5 April 24 th through the 28 th , 2018 for their annual tree sale.	
Relay for Life: The American Cancer Society would like to use the quanset barn, midway and two other barns June 1 st through the 3 rd 2018 to hold their fund raising events.	
Financial Impact: All of these groups are nonprofit organizations and they are considered County Adult Nonprofit in our Fairgrounds Policy, therefore they will not be charged for the use of the Fairgrounds.	
Recommendation: Approve Event Agreements as presented and authorize Chair to sign.	
Prepared by: Tim Mason	Department: Maintenance

FAIRGROUND EVENT AGREEMENT

THIS AGREEMENT is entered into by the parties to be effective on _____ between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, PO Box 70, Cheboygan, Michigan 49721 ("County") and Michigan State University for the Cooperative Extension Service whose address is 825 S Huron Street, Ste 5, Cheboygan, MI 49721.

_____ For-profit Organization X Non-profit Organization

In consideration of the mutual covenants and promises contained herein the parties agree as follows:

1. DESCRIPTION

The County hereby agrees to allow Event Holder to use the Cheboygan County Fairgrounds, including the following buildings and areas: see attached (the "Property") for the following period: see attached (the "Event Period").

2. POSSESSION AND USE OF PROPERTY

Event Holder may only use the Property during the Event Period for the following purpose(s): Cheboygan County 4-H Program

3. FEE AND DEPOSIT

The Event Holder shall pay to the County a fee of (\$ 0) for the use of the Property no less than four (4) weeks prior to the date of the Event Period. Provided, however, at the time this Agreement is signed the Event Holder shall pay to the County a non-refundable deposit equal to 25% of the fee specified herein, or \$100.00, whichever is greater. The Event Holder shall be given a credit toward the payment of the fee specified herein in the amount of the deposit paid.

4. ASSIGNMENT

This Agreement may not be assigned, in whole or in part, by the Event Holder.

5. REPAIR AND MAINTENANCE

Event Holder shall leave the Property in the same condition as the date that the Event is held.

6. IMPROVEMENTS

Event Holder shall not make any improvements to the Property unless it is approved in advance by the County Administrator in writing. The decision whether or not to authorize any improvements shall be by the County Administrator in the exercise of his or her absolute discretion. If any improvements are authorized by the County Administrator, the improvements shall be done at the expense of the Event Holder and under such conditions as shall be set by the County Administrator.

7. FAIRGROUNDS USAGE & FEES POLICY

The Event Holder hereby agrees to fully comply with the terms and conditions of the Cheboygan County Fairgrounds Usage & Fees Policy, attached hereto and incorporated herein by reference.

8. INSURANCE

No less than eight (8) weeks before the Event Period begins the Event Holder shall provide to the County a certificate of insurance coverage or evidence of self-insurance program meeting the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy. ~~Notwithstanding the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy, the County Administrator, in consultation with the County's insurance provider, shall have the authority to require additional insurance coverage or higher liability limits based on the specific event to be held. Any such additional coverage or higher liability limits shall be specified in writing, signed by both parties, and attached to this Agreement.~~

9. INDEMNIFICATION

To the extent permitted by law, the Event Holder shall indemnify and hold harmless the County, the Cheboygan County Fair, and their officers, agents, employees, volunteers, ~~insurance companies~~, successors, and assigns for any claims made or damages in any way arising from Event Holder's use of the Property, violation of this Agreement, or violation of the Cheboygan County Fairgrounds Usage & Fees Policy, including the costs of any litigation or other legal proceeding and reasonable attorney's fees. This provision shall apply to any claims by ~~the Event Holder, its agents~~ or any third party, except and to the extent such claims or damages are caused by the negligence or willful act of County, the Cheboygan County Fair or any of their officers, agents, employees or volunteers.

10. MISCELLANEOUS

- a. The Property shall not be used for any unlawful purpose.
- b. The Event Holder shall abide by all state and local laws in respect to the operation of the activities authorized in Paragraph 2 above on the Property and in respect to the manner in which it uses the Property.
- c. The Event Holder acknowledges that it has examined the Property prior to the execution of this Agreement, or has had an opportunity to do so, and that it knows

4-H Events at the Cheboygan County Fairgrounds for 2018

<u>Date:</u>	<u>4-H Committee/Program</u>	<u>Buildings Requested:</u>
June 8-10, 2018	YEP Horse Clinic & Show	Horse Barn Horse Arenas Horse Tower 4-H Building Midway Bathrooms Grand Stand Bathrooms (showers) Campground sites
June 19-23, 2018	Proud Equestrian Program's Camp Rein or Shine	Horse Barn Horse Arenas Horse Tower Midway Bathrooms Grand Stand Bathrooms (showers) 1 or 2 Camp sites 4-H Building Rotary Building
July ??, 2018	Youth Equestrian Program (YEP) Work Bee - They hope to replace 5 missing/badly damaged stall doors. This project has been approved by Tim Mason.	Horse Barn

the condition thereof. The Event Holder acknowledges that all representations as to the condition of the Property or the state of repairs thereof have been made by the County or its agent. Any representations regarding the Property are only set

forth in this Agreement and the Cheboygan County Fairgrounds Usage & Fees Policy. The Event Holder specifically accepts the Property in its present condition at the date of the execution of this Agreement and accepts the Property as being suitable for the activities authorized in Paragraph 2 above.

- d. This Agreement has been approved in advance by the Event Holder, and the Event Holder has or has had the opportunity to review this Agreement with legal counsel. If the Event Holder is a corporation, limited liability company, or other legal entity, its execution of this Agreement has been approved in advance in accord with its bylaws or organizational documents, and the party executing on behalf of the Event Holder has the legal authority to do so and to bind the Event Holder.
- e. If any provisions of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force or effect.
- f. This Agreement contains the entire agreement between the parties and any subsequent agreement made hereafter shall be ineffective to change, modify or discharge this Agreement, either in whole or in part, unless such an agreement is in writing and signed by the party against whom enforcement of the change, modification or discharge is sought.

IN WITNESS WHEREOF this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its: Chairperson of the Cheboygan
County Board of Commissions

EVENT HOLDER:

Signature

Name: _____

Address: _____

Phone: _____

Cell: _____

Email: _____

FAIRGROUND EVENT AGREEMENT

THIS AGREEMENT is entered into by the parties to be effective on _____ between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, PO Box 70, Cheboygan, Michigan 49721 ("County") and Cheboygan County Home Society whose address is 1536 Hackelburg Rd, Cheboygan, MI 49721.

For-profit Organization

Non-profit Organization

In consideration of the mutual covenants and promises contained herein the parties agree as follows:

1. DESCRIPTION

The County hereby agrees to allow Event Holder to use the Cheboygan County Fairgrounds, including the following buildings and areas: all buildings & Midway (the "Property") for the following period: August 19th thru August 29th, 2018 (the "Event Period").

2. POSSESSION AND USE OF PROPERTY

Event Holder may only use the Property during the Event Period for the following purpose(s): Annual Garage Sale

3. FEE AND DEPOSIT

The Event Holder shall pay to the County a fee of (\$ 50) for the use of the Property no less than four (4) weeks prior to the date of the Event Period. Provided, however, at the time this Agreement is signed the Event Holder shall pay to the County a non-refundable deposit equal to 25% of the fee specified herein, or \$100.00, whichever is greater. The Event Holder shall be given a credit toward the payment of the fee specified herein in the amount of the deposit paid.

4. ASSIGNMENT

This Agreement may not be assigned, in whole or in part, by the Event Holder.

5. REPAIR AND MAINTENANCE

Event Holder shall leave the Property in the same condition as the date that the Event is held.

6. IMPROVEMENTS

Event Holder shall not make any improvements to the Property unless it is approved in advance by the County Administrator in writing. The decision whether or not to

authorize any improvements shall be by the County Administrator in the exercise of his or her absolute discretion. If any improvements are authorized by the County Administrator, the improvements shall be done at the expense of the Event Holder and under such conditions as shall be set by the County Administrator.

7. FAIRGROUNDS USAGE & FEES POLICY

The Event Holder hereby agrees to fully comply with the terms and conditions of the Cheboygan County Fairgrounds Usage & Fees Policy, attached hereto and incorporated herein by reference.

8. INSURANCE

No less than eight (8) weeks before the Event Period begins the Event Holder shall provide to the County a certificate of insurance coverage meeting the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy. Notwithstanding the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy, the County Administrator, in consultation with the County's insurance provider, shall have the authority to require additional insurance coverage or higher liability limits based on the specific event to be held. Any such additional coverage or higher liability limits shall be specified in writing, signed by both parties, and attached to this Agreement.

9. INDEMNIFICATION

The Event Holder shall indemnify and hold harmless the County, the Cheboygan County Fair, and their officers, agents, employees, volunteers, insurance companies, successors, and assigns for any claims made or damages in any way arising from Event Holder's use of the Property, violation of this Agreement, or violation of the Cheboygan County Fairgrounds Usage & Fees Policy, including the costs of any litigation or other legal proceeding and reasonable attorney's fees. This provision shall apply to any claims by the Event Holder, its agents or any third party.

10. MISCELLANEOUS

- a. The Property shall not be used for any unlawful purpose.
- b. The Event Holder shall abide by all state and local laws in respect to the operation of the activities authorized in Paragraph 2 above on the Property and in respect to the manner in which it uses the Property.
- c. The Event Holder acknowledges that it has examined the Property prior to the execution of this Agreement, or has had an opportunity to do so, and that it knows the condition thereof. The Event Holder acknowledges that all representations as to the condition of the Property or the state of repairs thereof have been made by the County or its agent. Any representations regarding the Property are only set

forth in this Agreement and the Cheboygan County Fairgrounds Usage & Fees Policy. The Event Holder specifically accepts the Property in its present condition at the date of the execution of this Agreement and accepts the Property as being suitable for the activities authorized in Paragraph 2 above.

- d. This Agreement has been approved in advance by the Event Holder, and the Event Holder has or has had the opportunity to review this Agreement with legal counsel. If the Event Holder is a corporation, limited liability company, or other legal entity, its execution of this Agreement has been approved in advance in accord with its bylaws or organizational documents, and the party executing on behalf of the Event Holder has the legal authority to do so and to bind the Event Holder.
- e. If any provisions of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force or effect.
- f. This Agreement contains the entire agreement between the parties and any subsequent agreement made hereafter shall be ineffective to change, modify or discharge this Agreement, either in whole or in part, unless such an agreement is in writing and signed by the party against whom enforcement of the change, modification or discharge is sought.

IN WITNESS WHEREOF this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its: Chairperson of the Cheboygan
County Board of Commissions

EVENT HOLDER:

Mary A. Talaske

Signature

Name: *MARY A. Talaske*

Address: *1536 Heckelburg Rd
Cheboygan, MI 49721*

Phone: *231-238-8221*

Cell: *231-420-0883*

Email: *cheboyganhumane@hughes.net*

FAIRGROUND EVENT AGREEMENT

THIS AGREEMENT is entered into by the parties to be effective on January 17, 2018 between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, PO Box 70, Cheboygan, Michigan 49721 ("County") and Cheboygan Conservation District whose address is 870 S. Main, Room 103, Cheboygan.

For-profit Organization Non-profit Organization
 Local Unit of State Government

In consideration of the mutual covenants and promises contained herein the parties agree as follows:

1. DESCRIPTION

The County hereby agrees to allow Event Holder to use the Cheboygan County Fairgrounds, including the following buildings and areas: Building #5 (the "Property") for the following period: 4/24/2018 - 4/28/2018 (the "Event Period").

2. POSSESSION AND USE OF PROPERTY

Event Holder may only use the Property during the Event Period for the following purpose(s): Spring 2018 Tree Seedling Sale

3. FEE AND DEPOSIT

The Event Holder shall pay to the County a fee of (\$ 0) for the use of the Property no less than four (4) weeks prior to the date of the Event Period. Provided, however, at the time this Agreement is signed the Event Holder shall pay to the County a non-refundable deposit equal to 25% of the fee specified herein, or \$100.00, whichever is greater. The Event Holder shall be given a credit toward the payment of the fee specified herein in the amount of the deposit paid.

4. ASSIGNMENT

This Agreement may not be assigned, in whole or in part, by the Event Holder.

5. REPAIR AND MAINTENANCE

Event Holder shall leave the Property in the same condition as the date that the Event is held.

6. IMPROVEMENTS

Event Holder shall not make any improvements to the Property unless it is approved in advance by the County Administrator in writing. The decision whether or not to

authorize any improvements shall be by the County Administrator in the exercise of his or her absolute discretion. If any improvements are authorized by the County Administrator, the improvements shall be done at the expense of the Event Holder and under such conditions as shall be set by the County Administrator.

7. FAIRGROUNDS USAGE & FEES POLICY

The Event Holder hereby agrees to fully comply with the terms and conditions of the Cheboygan County Fairgrounds Usage & Fees Policy, attached hereto and incorporated herein by reference.

8. INSURANCE

No less than eight (8) weeks before the Event Period begins the Event Holder shall provide to the County a certificate of insurance coverage meeting the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy. Notwithstanding the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy, the County Administrator, in consultation with the County's insurance provider, shall have the authority to require additional insurance coverage or higher liability limits based on the specific event to be held. Any such additional coverage or higher liability limits shall be specified in writing, signed by both parties, and attached to this Agreement.

9. INDEMNIFICATION

The Event Holder shall indemnify and hold harmless the County, the Cheboygan County Fair, and their officers, agents, employees, volunteers, insurance companies, successors, and assigns for any claims made or damages in any way arising from Event Holder's use of the Property, violation of this Agreement, or violation of the Cheboygan County Fairgrounds Usage & Fees Policy, including the costs of any litigation or other legal proceeding and reasonable attorney's fees. This provision shall apply to any claims by the Event Holder, its agents or any third party.

10. MISCELLANEOUS

- a. The Property shall not be used for any unlawful purpose.
- b. The Event Holder shall abide by all state and local laws in respect to the operation of the activities authorized in Paragraph 2 above on the Property and in respect to the manner in which it uses the Property.
- c. The Event Holder acknowledges that it has examined the Property prior to the execution of this Agreement, or has had an opportunity to do so, and that it knows the condition thereof. The Event Holder acknowledges that all representations as to the condition of the Property or the state of repairs thereof have been made by the County or its agent. Any representations regarding the Property are only set

forth in this Agreement and the Cheboygan County Fairgrounds Usage & Fees Policy. The Event Holder specifically accepts the Property in its present condition at the date of the execution of this Agreement and accepts the Property as being suitable for the activities authorized in Paragraph 2 above.

- d. This Agreement has been approved in advance by the Event Holder, and the Event Holder has or has had the opportunity to review this Agreement with legal counsel. If the Event Holder is a corporation, limited liability company, or other legal entity, its execution of this Agreement has been approved in advance in accord with its bylaws or organizational documents, and the party executing on behalf of the Event Holder has the legal authority to do so and to bind the Event Holder.
- e. If any provisions of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force or effect.
- f. This Agreement contains the entire agreement between the parties and any subsequent agreement made hereafter shall be ineffective to change, modify or discharge this Agreement, either in whole or in part, unless such an agreement is in writing and signed by the party against whom enforcement of the change, modification or discharge is sought.

IN WITNESS WHEREOF this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its: Chairperson of the Cheboygan
County Board of Commissions

EVENT HOLDER:

Peggy Bannatyne
Signature

Name: *Peggy Bannatyne, District*
Address: *870 S. Main* *manager*
Cheboygan, MI
Phone: *(231) 627-8484*
Cell: *(231) 818-0948*
Email: *pegbannatyne@gmail.com*

FAIRGROUND EVENT AGREEMENT

THIS AGREEMENT is entered into by the parties to be effective on April 10, 2018 between Cheboygan County, a Michigan political subdivision, whose address is 870 South Main Street, PO Box 70, Cheboygan, Michigan 49721 ("County") and American Cancer Society - Inc whose address is 1755 Abbey Rd, E. Lansing, MI 48823

For-profit Organization Non-profit Organization

In consideration of the mutual covenants and promises contained herein the parties agree as follows:

1. DESCRIPTION

The County hereby agrees to allow Event Holder to use the Cheboygan County Fairgrounds, including the following buildings and areas: all (the "Property") for the following period: June 1, 2 & 3, 2018 (the "Event Period").

2. POSSESSION AND USE OF PROPERTY

Event Holder may only use the Property during the Event Period for the following purpose(s): 1 day For Life

3. FEE AND DEPOSIT

The Event Holder shall pay to the County a fee of (\$ 0) for the use of the Property no less than four (4) weeks prior to the date of the Event Period. Provided, however, at the time this Agreement is signed the Event Holder shall pay to the County a non-refundable deposit equal to 25% of the fee specified herein, or \$100.00, whichever is greater. The Event Holder shall be given a credit toward the payment of the fee specified herein in the amount of the deposit paid.

4. ASSIGNMENT

This Agreement may not be assigned, in whole or in part, by the Event Holder.

5. REPAIR AND MAINTENANCE

Event Holder shall leave the Property in the same condition as the date that the Event is held.

6. IMPROVEMENTS

Event Holder shall not make any improvements to the Property unless it is approved in advance by the County Administrator in writing. The decision whether or not to

authorize any improvements shall be by the County Administrator in the exercise of his or her absolute discretion. If any improvements are authorized by the County Administrator, the improvements shall be done at the expense of the Event Holder and under such conditions as shall be set by the County Administrator.

7. FAIRGROUNDS USAGE & FEES POLICY

The Event Holder hereby agrees to fully comply with the terms and conditions of the Cheboygan County Fairgrounds Usage & Fees Policy, attached hereto and incorporated herein by reference.

8. INSURANCE

No less than eight (8) weeks before the Event Period begins the Event Holder shall provide to the County a certificate of insurance coverage meeting the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy. Notwithstanding the requirements of the Cheboygan County Fairgrounds Usage & Fees Policy, the County Administrator, in consultation with the County's insurance provider, shall have the authority to require additional insurance coverage or higher liability limits based on the specific event to be held. Any such additional coverage or higher liability limits shall be specified in writing, signed by both parties, and attached to this Agreement.

9. INDEMNIFICATION

The Event Holder shall indemnify and hold harmless the County, the Cheboygan County Fair, and their officers, agents, employees, volunteers, insurance companies, successors, and assigns for any claims made or damages in any way arising from Event Holder's use of the Property, violation of this Agreement, or violation of the Cheboygan County Fairgrounds Usage & Fees Policy, including the costs of any litigation or other legal proceeding and reasonable attorney's fees. This provision shall apply to any claims by the Event Holder, its agents or any third party.

10. MISCELLANEOUS

- a. The Property shall not be used for any unlawful purpose.
- b. The Event Holder shall abide by all state and local laws in respect to the operation of the activities authorized in Paragraph 2 above on the Property and in respect to the manner in which it uses the Property.
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forth in this Agreement and the Cheboygan County Fairgrounds Usage & Fees Policy. The Event Holder specifically accepts the Property in its present condition at the date of the execution of this Agreement and accepts the Property as being suitable for the activities authorized in Paragraph 2 above.

- d. This Agreement has been approved in advance by the Event Holder, and the Event Holder has or has had the opportunity to review this Agreement with legal counsel. If the Event Holder is a corporation, limited liability company, or other legal entity, its execution of this Agreement has been approved in advance in accord with its bylaws or organizational documents, and the party executing on behalf of the Event Holder has the legal authority to do so and to bind the Event Holder.
- e. If any provisions of this Agreement shall be declared invalid or unenforceable, the remainder of the Agreement shall continue in full force or effect.
- f. This Agreement contains the entire agreement between the parties and any subsequent agreement made hereafter shall be ineffective to change, modify or discharge this Agreement, either in whole or in part, unless such an agreement is in writing and signed by the party against whom enforcement of the change, modification or discharge is sought.

IN WITNESS WHEREOF this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

By: _____
John B. Wallace
Its: Chairperson of the Cheboygan
County Board of Commissions

EVENT HOLDER:

Molly M. Paquin

Signature

Name: *Molly M. Paquin*
Address: *1755 Abbey Rd*
E. Lansing MI 48823

Phone: _____

Cell: *231-420-3518*

Email: *molly.paquin@career.org*

Minutes of a regular meeting of the Wexford County Board of Commissioners, held at the Wexford County Courthouse, 437 E. Division St., Cadillac, Michigan on the twenty-first day of March 2018 at 5:30 p.m.

PRESENT: Leslie D. Housler, Robert Hilty, Michael Bengelink, Michael Bush, Gary Taylor, Julie Theobald, Judy Nichols, and Bill Goodwill;

ABSENT: Michael MacCready

The following preamble and resolution were offered by Commissioner Nichols and supported by Commissioner Taylor.

**RESOLUTION NO. 18-09
OPPOSING AMENDATORY LEGISLATION TO MICHIGAN PUBLIC ACT 93 OF 2013**

WHEREAS, Michigan Public Act 93 of 2013 created the Michigan Indigent Defense Commission (MIDC), authorized the MIDC to establish minimum standards for the provision of indigent defense services, mandated compliance plans from all Michigan counties by November 20, 2017 to address the first four indigent defense standards, and mandated that any additional costs required to implement these minimum standards be paid by the state; and

WHEREAS, Wexford County partnered with Missaukee County to develop a mandatory compliance plan for implementing the first four indigent defense standards and submitted this plan to the MIDC by the November 20, 2017 deadline, and

WHEREAS, Governor Rick Snyder has now proposed a FY19 budget for the state of Michigan, which includes insufficient funding to pay the additional indigent defense expenses that are anticipated in association with implementation of the first four indigent defense minimum standards, as required by Michigan Public Act 93 of 2013; and

WHEREAS, realizing state funding as currently proposed is insufficient and in violation of Michigan Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Michigan Public Act 93 of 2013, which include, among other things, establishing a new minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by counties from partially indigent defendants be remitted to the state to support statewide system costs; and

WHEREAS, it has been determined that the proposed amendatory changes to Michigan Public Act 93 of 2013 would result in an increase in expenses to Wexford County to provide indigent defense services in compliance with the first four standards, and

THEREFORE BE IT RESOLVED, the Wexford County Board of Commissioners **herely opposes** any amendatory legislation to Michigan Public Act 93 of 2013 that would reduce or eliminate the state of Michigan's fiduciary responsibility to pay any and all additional costs required to implement the minimum indigent defense standards, as presently legislated.

BE IT FURTHER RESOLVED, the Wexford County Board of Commissioners remains committed to implementing the new minimum indigent defense standards as mandated by the MIDC, so long as the state of Michigan remains true to its original commitment to pay for any additional costs necessary for their implementation.

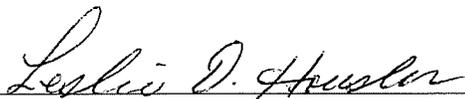
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Representative Hoytenga, Senator Boohar, the Michigan Association of Counties, and the other 82 counties.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

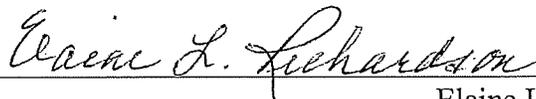
AYES: Theobald, Nichols, Goodwill, Housler, Hilty, Bengelink, Bush, and Taylor;

NAYS: None

RESOLUTION DECLARED ADOPTED.



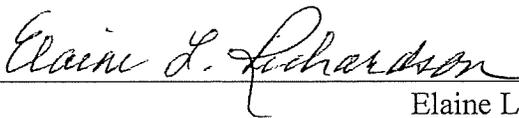
Leslie D. Housler, Chairman, Wexford County Board of Commissioners



Elaine L. Richardson, County Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF WEXFORD)

I hereby certify that the foregoing is a true and complete copy of Resolution 18-09 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on March 21, 2018, and I further certify that public notice of such meeting was given as provided by law.



Elaine L. Richardson, County Clerk

**BAY COUNTY BOARD OF COMMISSIONERS
MARCH 13, 2018
RESOLUTION**

WHEREAS, State and Federal natural resource agencies tracked migratory bird populations in the Great Lakes area beginning in the 1900's and annual bird counts documented that the number of Double-crested cormorants (cormorants) appeared to have peaked in the 1940s, with about 6,000 birds. By the mid-1970's there was concern over the decline of most migratory birds in the Great Lakes region due to the effects of contamination (i.e., DDT), and cormorant numbers were estimated to be less than 100 birds; and

WHEREAS, Cormorants migrate from the Gulf of Mexico to the Great Lakes region for the breeding season, spending approximately 150 days along the coastal island areas such as provided by Saginaw Bay. The diet of cormorants is almost exclusively fish and they depend on their surrounding waters to sustain both the breeding adults and their young once they hatch. An adult cormorant will eat 1.3 pounds of fish each day; and

WHEREAS, Throughout the 1980-1990's protections were afforded to migratory birds and their numbers began to increase, persistent chemicals were banned, and extensive environmental clean-up projects were undertaken. During this same period, state, federal and tribal fisheries managers instituted extensive fish stocking programs to restore a better balance to the Great Lakes food web; and

WHEREAS, Today the Great Lakes supports several important fisheries including commercial, recreational, and tribal which are collectively valued at more than \$7 billion annually and support more than 75,000 jobs. Yellow perch in particular is a key staple of the cormorant diet but also the centerpiece of Michigan's recreational fishery, Friday dinner fish fry's and an important economic draw; and

WHEREAS, Resource managers in the Great Lakes now estimate that cormorant numbers have peaked at about 115,000 breeding pair and at these numbers their fish consumption is estimated 77 million pounds each year. In conjunction there has also been a drastic decline in Yellow perch harvest from a high of 375,000 fish to just 695 fish by the year 2000. Bait shops, fishing resorts, and fishing related service industries declined or closed in some communities by up to 40%. And

WHEREAS, In 1998 and again in 2003 the U.S. Fish and Wildlife Service developed orders to allow for state level management of cormorant populations for the benefit of fish, and when implemented, the numbers of Yellow Perch and other game fish rebounded. However the orders were rescinded in 2016 by the U.S. District Court until the U.S. Fish and Wildlife Service can reissue an Environmental Assessment to show the effect of the orders allowing lethal control on cormorant populations. In Saginaw Bay the effect of two years without any cormorant control was easily seen last summer when the sky was blackened by such high numbers of the distinctive birds flying low over the horizon in continuous unbroken miles and miles of long lines of cormorants; And

WHEREAS, The State of Michigan has gone on record in support of U.S. House Bill 4429, for reinstating effective cormorant management, applied in the same collaboratively way that we use to protect our other natural resources, to support our important Great Lakes fisheries valued at more than \$7 billion annually and more than 75,000 jobs. **THEREFORE, be it**

RESOLVED That the Bay County Board of Commissioners hereby supports the "Cormorant Control Act" House Bill 4429 directing the reissuance of a rule relating to extension of the expiration dates for double-crested cormorant depredation orders.

THOMAS M. HEREK, CHAIR
AND BOARD

Support of Double Crested Cormorant Control House Bill 4429
Resolution sponsored by Commissioners Krygier and Ryder

MOVED BY COMM. DURANCZYK
SUPPORTED BY COMM. KRYGIER

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK	X			KIM J. COONAN	X			MICHAEL E. LUTZ	X		
ERNIE KRYGIER	X			THOMAS M. HEREK	X						
VAUGHN J. BEGICK	X			TOM RYDER	X						

VOTE TOTALS:
ROLL CALL: YEAS 7 NAYS 0 EXCUSED 0
VOICE: X YEAS 7 NAYS 0 EXCUSED 0

DISPOSITION: ADOPTED X DEFEATED WITHDRAWN
AMENDED CORRECTED REFERRED

-40-

NORTH COUNTRY



Administration
1420 Plaza Drive
Petoskey, MI 49770

231-347-7890
TTY: Dial 711
FAX: 231-347-1241

www.norcocmh.org

March 12, 2018

Jeffrey Lawson, County Administrator
Cheboygan County
870 South Main Street
Cheboygan, MI 49721

Dear Mr. Lawson:

In compliance with the Mental Health Code, Public Act 258 (1974 as amended) and the Administrative Rules that implement the Act, each community mental health board in Michigan is required to examine and evaluate the mental health needs of the county or counties it represents and submit this plan to the Department of Health and Human Services (MDHHS). The Department specifies the format and documentation to meet its needs in reporting to the Michigan Legislature.

Attached you will find a copy of this annual submission. We are sending it to you in fulfillment of this same requirement, which specifies that mental health authorities must provide a copy of this submission to the boards of commissioners of each county creating the authority.

Again, I want to stress that the format for this submission is specified by MDHHS. If you have any questions regarding this, please do not hesitate to contact me. Thank you.

Sincerely,

Christine Gebhard
Chief Executive Officer

Attachments

A. Please provide a brief description of how the CMHSP collects and maintains the data reported on this form.

Calls to the Northern Michigan Regional Entity (NMRE) Access Center, which provides the initial access screening, are input into a screening tool created/developed by the NMRE. Calls are tracked by date/time, service being requested, insurance of caller, and caller name if given by the caller. This information is considered a pre-screen, which provides the information to approve for an access screen or to make referrals to other providers. The Access Center then completes a screening tool in the electronic health record which captures more detailed demographic and clinical assessment information. During the time period of October 1, 2016 through September 30, 2017, the NMRE changed Electronic Health Record systems, which impacted the ability to track and report some necessary demographic information (Rows 3 and 5).

It should be noted that NCCMH is currently reviewing the process of tracking and collecting necessary requests and disposition of services, with the outcome of effective demographic and data tracking processes. Historically and currently, access services are provided by the NMRE Access Center (a division of the PIHP). It was found that they are not currently tracking data row #3 (number referred out due of non-MH needs), row #5 (how many people did not meet eligibility through phone or other screen), or accurately collecting specific population demographics.

B. Briefly describe the process by which the CMHSP determines eligibility.

Callers are screened by Masters level clinicians at the Access Center using a screening tool developed by the Northern Michigan Regional Entity (NMRE). A determination is made if the person meets criteria for SMI, SED, or I/DD. Persons meeting these criteria, but without insurance are referred for an assessment. These individuals are informed that they may be placed upon a waiting list for services based upon availability of funding. Persons with private insurance are referred to other community providers. Persons who meet eligibility criteria are referred to their local CMH office for an assessment. A Masters level clinician conducts a face-to-face assessment using a tool developed by North Country CMH, along with other assessment tools (ie: LOCUS, CAFAS, PECFAS).

C. Provide a brief clearly labeled narrative describing noticeable trends and CMHSP response to these trends in service requests. If these represent an increase demand for services, explain how you plan to manage this increased demand in FY18. If changes in eligibility rules result in termination of services to current consumers include this information.

Overall, there was an increase of 3.67% in the total number of persons served in FY17, with the number of I/DD clients served decreasing .45% and the number of MI clients served increasing 4.88%.

North Country CMH has begun the process of hiring additional clinical staff to support crisis and emergency services to allow for increased clinical appointments for individuals with mental illness. Reconfiguration of staffing in both I/DD and MI departments has also begun to further support the increase in clients served. These staffing and process changes allow for a

Period: October 1, 2016 to September 30, 2017 North Country CMH
Report on Priority Needs and Planned Actions – Narrative
Contact Person: Amy Christie

Provide a narrative describing any progress or accomplishments made by the MCHSP on items identified in the Priority Needs and Planned Actions or any changes that were made.

1. Stakeholder understanding of the scope and limits of CMH Services

a. Establish quarterly round table meetings with sheriff, probate court, DHHS and CMH in each county to promote collaboration among agencies.

During this reporting period, North Country CMH had established contact with DHHS Directors and had organized one regional meeting on 12/4/17, with direct care staff and DHHS staff. NCCMH clinical leadership and DHHS Program Directors met 2/14/18 to discuss training needs and the development of regular DHHS meetings by county and by region. It was agreed upon that regularly scheduled regional and local DHHS/NCCMH meetings would occur with Center Supervisors, to plan for educational opportunities between agencies, better understanding of processes and needs, as well as stronger lines of communication. Regional DHHS meetings will continue to meet every 6 months.

There continues to be a need of increased coordination of resources and services with the regional sheriff departments, which were documented as a need from initial meetings with this stakeholder group. Meetings with NCCMH clinical and organizational leadership occurred through July, August and September of 2017. These meetings included all area sheriffs, department staff, and corrections staff. Local outpatient clinic supervisors will meet quarterly with their local law enforcement agencies to continue collaboration of care and training opportunities. Criminal Justice Mental Health Consultant works within each local corrections facility on a weekly basis, and has conducted four Mental Health First Aid trainings with law enforcement in October 2017.

b. Schedule presentations at each ISD staff in-service to educate on scope of CMH services and making referrals.

Director of Acute Services completed a training with Behavioral Health Specialists in the schools. This was presented at a day of training offered by the area FQHC (Federally Qualified Health Centers) in August 2017. There was 1 presentation for Charlevoix/Emmet ISD conducted in 2017 as well. Chief Clinical Officer will continue to plan educational opportunities with the Intermediate School Districts, as well as reviewing the effectiveness/outcomes of such trainings.

c. Continue scheduling provider in-service for primary care practices on making referrals to CMH and on care coordination.

Inservices were held with East Jordan Family Health Center, July 2017, to discuss and train on the NCCMH referral process. Chief Clinical Officer met with Alcona Health Center June 2016. Chief Clinical Officer to continue development of business relationship with both FQHC's to increase care coordination for clients of NCCMH. Director of Nursing holds monthly care coordination meetings with Alcona Health Centers.

- c. Assess the efficacy of providing psychiatric evaluations via telemedicine in the jails for violent inmates
Assessment of efficacy has occurred, and it has been noted that the technological capability is available. Plan will be put into place to begin pilot program with one local jail to monitor and assess effectiveness of service offered.
- d. Research contractual resources for tele-psychiatry providers
This continues to be an area of need, as identified by Chief Clinical Officer.

Community Needs Assessment

Community Data Sets

CMHSP name: North Country CMH
 Contact person's email address: Christine Gebhard cgebhard@norcochm.org

1 Population (Census)-- As of September -- by county

	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
County 1 Antrim	24,013	23,834	23,580	23,408	23,406	23,370	23,368	23,154	23,215	n/a
County 2 Charlevoix	26,001	25,796	25,949	26,003	26,023	26,129	26,038	26,238	26,172	n/a
County 3 Cheboygan	26,485	26,106	26,152	25,974	25,835	25,726	25,821	25,427	25,579	n/a
County 4 Emmet	33,570	33,649	32,694	32,800	32,915	33,140	32,922	33,161	33,091	n/a
County 5 Kalkaska	17,142	16,891	17,153	17,156	17,099	17,196	17,204	17,260	17,259	n/a
County 6 Otsego	23,660	23,412	24,164	24,127	24,020	24,253	24,198	24,253	24,198	n/a
Total CMHSP Population	150,871	149,688	149,692	149,468	149,288	149,690	149,479	149,493	149,514	0
Change from Prior Year	-1183	4	-224	-170	392	0.26%	-0.14%	0.01%	0.01%	-149,514
% change from Prior Year	-0.78%	0.00%	-0.15%	-0.11%	0.26%	-0.14%	-0.14%	0.01%	0.01%	-1
Cumulative Change since 2008	-1183	-1179	-1403	-1573	-1181	-1392	-1392	-1378	-174	-150871
% cumulative change since 2008	-0.78%	-0.78%	-0.93%	-1.04%	-0.78%	-0.92%	-0.92%	-0.91%	-0.12%	-1

Source: State of Michigan Census Estimates
 2000-2009 http://www.michigan.gov/documents/cqi/cqi_census_county0009_329372_7.xls
 2010-2012 http://www.michigan.gov/documents/cqi/cqi_census_CVTR1012_422152_7.xls
 2013 <http://www.census.gov/popest/data/cities/totals/2013/SUB-EST2013-3.html>
 2013-2015 <http://www.census.gov/popest/data/state/totals/2015/index.html>

2 Medicaid Enrollment - Average Enrollment for September:

	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
County 1 Antrim	4,034	4,631	4,848	4,663	4,550	4,674	5,147	5,338		
County 2 Charlevoix	3,556	4,102	4,840	4,593	4,620	4,545	4,850	5,212		
County 3 Cheboygan	5,497	5,795	6,027	6,069	5,730	5,747	6,633	7,282		
County 4 Emmet	5,546	5,975	6,116	6,116	5,529	5,572	6,304	6,797		
County 5 Kalkaska	3,781	4,241	4,460	4,381	4,290	4,335	4,828	5,272		
County 6 Otsego	4,835	5,583	5,773	5,878	5,600	5,705	6,295	6,890		
Total CMHSP Medicaid Enrollment	27,249	30,327	31,864	31,461	30,319	30,578	34,057	36,791	0	0
Change from Prior Year		3078	1537	-403	-1142	259	3479	2734		
% change from Prior Year		11.30%	5.07%	-1.26%	-3.63%	0.85%	11.38%	8.03%		#DIV/0!
Cumulative Change since 2008		3078	4615	4212	3070	3329	6808	9542		-27249
% cumulative change since 2008		11.3%	16.9%	15.5%	11.3%	12.2%	25.0%	35.0%		-100.0%

Source: MDCH to provide data to CMHSP

3 Number of Children in Foster Care
 Children Ages 0-17 in Out of Home Care-Abuse or Neglect (Number)
 Children Ages 10-16 in Out of Home Care-Delinquency (DHS Placement)
 Children Ages 0-5 in Foster Care (Number)
 Source: <http://dhscenter.kidscount.org/data/bystate/Default.aspx?state=MI>
 ***Some information may not be available for every year.

	2009	2010	2011	2012	2013	2014	2015	2016	2017
Indicator discontinued in 2008 per kidscount website	158	163	210	199	183	184	176	147	n/a
Indicator discontinued in 2008 per kidscount website	96	112	111	106					
Total CMHSP	254	275	321	305	183	184	176	147	
Change from Prior Year		21	46	-16	-122	1	-8	-29	
% change from Prior Year		8.27%	16.73%	-4.98%	-40.00%	0.55%	-4.35%	-16.5%	
Cumulative Change since 2008		21	67	51	-71	-70	-78	-128	
% cumulative change since 2008		8.27%	26.38%	20.08%	-27.95%	-27.56%	-30.71%	-46.5%	

Community Needs Assessment										
Community Data Sets										
Community name: North Country CMH										
Contact person's email address: Christine Gebhard cgebhard@norcccmh.org										
4	Number of Licensed Foster Care Beds in Catchment Area Adults - Enter the Total Number of Bed Capacity http://www.michigan.gov/dhs/0,1607,7-124-5465_27716_27717-82231--,00.html Kids - Enter the Total Number of Licensed Facilities http://www.michigan.gov/dhs/0,1607,7-124-5465_27716_27719-82293--,00.html *This data is also provided by MDCH on the website under "Provided Information".	2012	2013	2014	2015	2016	2017	2017	2017	2017
		645	660	674	691	674	644	644	644	644
5	Prevalence Proxy Data	7	6	7	7	7	6	6	6	6
5-A	Adults with Serious Mental Illness (Kessler Methodology) Trend - Kessler Prevalence Data *Provided by MDCH in 2012	1990	2008 Change *or most recent projection							
			368							
5-B	Children at risk for Serious Emotional Disturbance 100% below poverty http://factfinder2.census.gov/faces/nav/jsf/pages/searchresults.xhtml?refresh=t	2011	2012	2013	2014	2015	2016	2017	2017	2017
		6794	6641	6523	6302	6022	5901	5901	n/a	n/a
5-C	Persons with Developmental Disabilities -0.5% of census	2008	2009	2010	2011	2012	2013	2014	2015	2016
		754	748	748	747	746	749	747	747	748
6	Community Homelessness- catchment area	2009	2011	2013	2014	2015	2016	2017	2017	2017
6-A	Local Continuum of Care Bi-ennial Homeless Count Change from Prior Time Period	893	957	950	878	790	n/a	n/a	n/a	n/a
		68	64	-7	-72	-88	65	91	91	91
6-B	# served from CMHSP data- of persons that are homeless Change from Prior Time Period	52	70	89	57	54	65	65	65	65
		2	19	19	-32	-3	n/a	n/a	n/a	n/a
6-C	Community Employment	2008	2009	2010	2011	2012	2013	2014	2015	2016
County 1	Antrim	10,708	9,891	9,108	8,943	9,040	8,157	9,361	9,480	9,525
County 2	Charlevoix	12,868	11,990	11,749	11,614	11,945	12,038	12,404	12,785	12,743
County 3	Cheboygan	11,780	11,210	10,539	10,457	10,112	10,194	10,410	10,499	10,627
County 4	Emmet	18,221	17,459	16,438	16,261	16,273	16,591	16,777	16,901	16,999
County 5	Kalkaska	7,844	7,314	6,786	6,678	6,714	6,919	7,121	7,314	7,265
County 6	Otsego	10,995	10,259	10,396	10,203	10,218	10,311	10,564	10,753	11,229
	Total CMHSP	72,416	68,123	65,016	64,156	64,302	64,210	66,657	67,732	69,388
	Change from Prior Year	-4,293	-3,107	-860	-146	-92	-92	2447	1075	656
	% change from Prior Year	-5.93%	-4.56%	-1.32%	0.23%	-0.14%	-0.14%	3.81%	1.61%	0.97%
	Cumulative Change since 2008	-4,293	-7,400	-8,260	-8,114	-8,206	-8,206	-5,759	-4,684	-4,028
	% cumulative change since 2008	-5.93%	-10.22%	-11.41%	-11.20%	-11.33%	-11.33%	-7.95%	-6.47%	-5.56%
7	Justice System	2008	2009	2010	2011	2012	2013	2014	2015	2016
7-A	Jail diversions (describe data source): NCCMH Data	16	19	18	17	17	7	15	15	4
7-B	Prison discharges-number of people expected to meet SMI Criteria (describe data source): RPOS	12	14	6	20	10	10	10	10	10

Source: State of Michigan Labor Market Information
<http://mlmi.org/datasearch>

Community Needs Assessment

Community Data Sets

CMHSP name: North Country CMH

Contact person/e mail address: Christine Gebhard cgebhard@norcccmh.org

8 Education System

8-A Number of students aging out or graduating special education

Source: ISDs -Unable to use CEPI data as count is reported for small districts as "<10" (2/1/24 districts)

9 Graduation and Dropout Rate

	2010	2011	2012	2013	2014	2015	2016	2017	2015	2016	2017
County 1 Antrim	40	18	12	20	25	24	11	20	17	14	2017
County 2 Charlevoix	34	42	21	33	36	36	26	36	27	14	n/a
County 3 Cheboygan	28	17	20	22	20	13	12	13	13	11	n/a
County 4 Emmet	40	49	26	27	42	21	15	17	16	25	n/a
County 5 Kalkaska	34	25	18	18	19	18	26	15	28	15	n/a
County 6 Otsego	34	30	27	32	20	22	31	24	32	29	n/a
CMHSP Total:	210	181	124	152	162	134	121	125	133	108	0

Source - <http://datacenter.kidscount.org/data/ystate/Default.aspx?state=MI>

<http://datacenter.kidscount.org/data/ystate/Default.aspx?state=MI>

9-A % graduated

County 1 Antrim	82.1%	88.6%	86.0%	89.0%	87.5%	87.0%	88.2%	85.1%	87.1%	89.9%	n/a
County 2 Charlevoix	83.2%	80.0%	85.5%	81.7%	71.2%	76.5%	79.3%	74.6%	78.1%	86.0%	n/a
County 3 Cheboygan	88.4%	85.6%	85.6%	85.8%	78.9%	85.5%	85.4%	87.4%	86.0%	87.9%	n/a
County 4 Emmet	87.1%	86.2%	86.6%	90.1%	80.5%	87.1%	87.2%	87.9%	91.4%	87.4%	n/a
County 5 Kalkaska	77.2%	76.9%	77.4%	79.4%	75.9%	74.5%	67.4%	72.1%	63.1%	71.8%	n/a
County 6 Otsego	83.6%	84.3%	83.2%	79.7%	85.9%	82.3%	83.9%	85.4%	85.2%	84.8%	n/a

9-B % dropped out

County 1 Antrim	10.8%	5.4%	3.9%	6.0%	8.0%	7.6%	3.8%	7.1%	6.4%	5.7%	n/a
County 2 Charlevoix	8.5%	10.0%	5.3%	9.0%	10.3%	9.1%	7.6%	10.3%	8.1%	4.7%	n/a
County 3 Cheboygan	8.1%	5.1%	5.9%	6.8%	6.0%	5.1%	4.1%	4.4%	4.7%	4.3%	n/a
County 4 Emmet	8.9%	10.2%	5.7%	5.9%	10.2%	5.2%	3.5%	4.4%	4.1%	6.4%	n/a
County 5 Kalkaska	13.8%	11.8%	8.7%	8.8%	9.5%	9.2%	13.5%	17.9%	16.7%	9.2%	n/a
County 6 Otsego	9.8%	8.5%	8.1%	8.8%	6.0%	6.7%	9.4%	8.4%	10.7%	9.8%	n/a

<http://datacenter.kidscount.org/data/ystate/Default.aspx?state=MI>

		Community Needs Assessment									
		Community Data Sets									
		CMHSP name: North Country CMH									
		Contact person/e mail address: Christine Gebhard cgebhard@norcccmh.org									
		For primary health items, identify point in time being reported									
		2010	2011	2012	2013	2014	2015	2016	2017		
10	Primary Health										
10-A	% of CMHSP consumers with an identified Primary Care Physician	66.5%	66.2%	63.4%	59.9%	69.4%	75.7%	86.5%	92.2%		
10-B	CMHSP Medicaid recipients with primary care service/encounter	402	402	374	723	815					
10-C	# with primary care plus emergency room	166	166	157	253	367					
10-D	# with emergency room no primary care	9	9	7	22	28					
	DCH to supply data for 10B, 10C, and 10D										
10-E	Number of CMHSP consumers with:										
	Pneumonia			2012	2013	2014	2015	2016	2017		
				179	177	168	176	155	151		
10-F	Diabetes			76	74	62	58	49	45		
	History of Diabetes but not treated for Diabetes within the past 12 months			257	232	236	210	203	232		
10-G	Asthma			312	305	307	309	317	323		
	History of Asthma but not treated for Asthma within the past 12 months			354	370	378	352	397	374		
10-H	Hypertension			120	137	115	84	84	81		
	History of Hypertension but not treated for Hypertension within the past 12 months			342	335	331	325	301	309		
10-I	Obesity			839	889	868	767	737	671		
	Have medical diagnosis of Obesity present or BMI > 30										
11	Optional										
	Private Providers and Public SA Providers	2011	2012	2013	2014	2015					
11-A	Number of Existing Private Providers in Community			64	65	56					
11-B	Number of providers that utilize a sliding fee scale			34	40	21					
11-C	Number of providers that are accepting new clients				60	54					

ESTIMATED FTE EQUIVALENTS

CMHSP: North Country Community Mental Health
 Contact name/e-mail: [Brian Babbitt/bbabbitt@norcocmh.org](mailto:Brian.Babbitt@norcocmh.org)

TABLE 1 - Total Workforce in Specialized Residential Settings

FTEs and Est DCW Cost	Actual Filled as of 9/30/17	Approved Vacancies	Total Actual and Approved
Workforce in Specialized Residential Settings			
1 Specialized Residential Settings			
2 a. CMHSP Employees	6.5	2.6	9.1
3 b. Contract Agency Staff	387.6	27.6	415.2
4 Total	394.1	30.2	424.3

TABLE 2 - Total Workforce in Other Settings

Total Workforce FTEs	Actual Filled as of 9/30/17	Approved Vacancies	Total Actual and Approved
5 CMHSP Employees	18.9	1.2	20.1
6 Contract Agency Staff	250.7	21.6	272.3
7 Total	269.6	22.8	292.4

Expected FY 18 Workforce Changes

Provide a brief description (1-2 paragraphs) of expected FY 18 workforce changes

Our service providers indicate that the DCW wage pass through has helped in hiring and retaining staff although it is still difficult for contractors to hire staff to work with individuals in specialized residential and community based settings. Providers compete with fast food restaurants, groundskeeping companies, golf courses, ski resorts, and hotels for qualified staff. Starting wages in these fields have increased year over year and businesses continue to pay employees as much or more than our contract agencies pay their direct care workers. Employment in Northern Michigan is seasonal and this creates additional difficulties recruiting and hiring staff to work in these settings. The overall outlook for FY18 remains unchanged and hiring and retaining direct care workers will remain challenging.

Also, please provide a brief description of the source of the FTE information (e.g. centrally maintained, surveyed providers, etc.)

North Country CMH employee information was extracted from the payroll system. Large contract providers supplied FTE information. The remaining FTEs employed by smaller contract providers were calculated based on FY17 expenditures by

provider divided by the estimated contract rate paid to the employees providing the service for each provider.

Report on the Requests for Services and Disposition of Requests

	CMHSP Point of Entry-Screening	DD All Ages	Adults with MI	Children with SED	Unknown and All Others	Total
1	Total # of people who telephoned or walked in	110	652	258	945	2394
2	Is Info on row 1 an unduplicated count? (yes/no)	Yes	Yes	Yes	Yes	Yes
3	# referred out due to non MH needs (of row 1)	0	0	0	945	945
4	Total # who requested services the CMHSP provides (of row1)	110	652	258	0	1449
5	Of the # in Row 4 - How many people did not meet eligibility through phone or other screen					0
6	Of the # in Row 4 - How many people were scheduled for assessment	110	652	258	0	1449
7	other--describe (abandoned calls, etc)					0

CMHSP ASSESSMENT

8	Of the # in Row 6 - How many did not receive eligibility determination (dropped out, no show, etc.)	5	132	141	3	281
9	Of the # in Row 6 - how many were not served because they were MA FFS enrolled and referred to other MA FFS providers (not health plan)	1	24	39	0	64
10	Of the # in Row 6 - how many were not served because they were MA HP enrolled and referred out to MA health plan	0	0	0	0	0
11	Of the # in Row 6 - how many otherwise did not meet cmhsp non-entitlement eligibility criteria	0	47	9	0	56
11a	Of the # in row 11 - How many were referred out to other mental health providers	0	45	8	0	53
11b	Of the # in row 11 - How many were not referred out to other mental health providers	0	2	1	0	3
12	Of the # in Row 6 - How many people met the cmhsp eligibility criteria	104	760	360	0	1168
13	Of the # in Row 12 - How many met emergency/urgent conditions criteria	0	33	13	0	46
14	Of the # in Row 12 - How many met immediate admission criteria	104	759	358	0	1121
15	Of the # in Row 12 - How many were put on a waiting list	0	1	0	0	1
15a	Of the # in row 15 - How many received some cmhsp services, but wait listed for other services	0	0	0	0	0
15b	Of the # in row 15 - How many were wait listed for all cmhsp services	0	1	0	0	1
16	Other - explain					0

Waiting List Information

CMHSP: North Country CMH

Contact name and phone Amy Christie 231.439.1282

As of (Date)

10/1/2016

Time period covered for Added/Removed

9/30/2017

	MI Adult	DD	SED	Total
Targeted CSM/Supports Coordination				
Specify HCPCS and CPT Codes included in this category T1016, T1017				
Number on waiting list as of date above		2		2
Added during the time period covered		1		1
Removed during the time period covered- service provided		0		0
Removed during time period covered - all other reasons		0		0
Number left at the end of the time period covered		3		3
Intensive Interventions/Intensive Community Services				
Specify HCPCS and CPT Codes included in this category				
Number on waiting list as of date above				0
Added during the time period covered				0
Removed during the time period covered- service provided				0
Removed during time period covered - all other reasons				0
Number left at the end of the time period covered				0
Clinic Services				
Specify HCPCS and CPT Codes included in this category 90834				
Number on waiting list as of date above		1		1
Added during the time period covered		0		0
Removed during the time period covered- service provided		0		0
Removed during time period covered - all other reasons		0		0
Number left at the end of the time period covered		1		1
Supports for Residential Living				
Specify HCPCS and CPT Codes included in this category				
Number on waiting list as of date above				0
Added during the time period covered				0
Removed during the time period covered- service provided				0
Removed during time period covered - all other reasons				0
Number left at the end of the time period covered				0
Supports for Community Living				
Specify HCPCS and CPT Codes included in this category H2023, H2015, H2014				
Number on waiting list as of date above		2		2
Added during the time period covered		1		1
Removed during the time period covered- service provided		0		0
Removed during time period covered - all other reasons		0		0
Number left at the end of the time period covered		3		3
Narrative:				
How do you assure that service needs are met at an individual level as well as from a program capacity level?				
<p>The Utilization Management Committee met bi-monthly, now monthly, to review utilization levels by population and by individual, as well as to monitor waiting list, study staff caseloads, and analyze access and denial data. The committee also studies specific service utilization (ie: crisis residential, psychiatry, emergency services).</p>				



Northern Lakes ECONOMIC ALLIANCE

Annual ACTIVITIES REPORT

2017



“Providing resources for communities and entrepreneurs to create and retain jobs in Antrim, Charlevoix, Cheboygan and Emmet Counties.”



CORE PARTNERS

The economic development projects we report every year reflect multiple years of work to reach the finish line. It is the assured investments and collaborative support of business and community expansions from communities, companies, NLEA investors, and partner organizations that truly help these projects and our region succeed; we commend your resolute support. *"When we all work together we all win together!"*

OVERVIEW OF THE PAST FIVE YEARS (2013-2017):

220

business & community development projects completed

\$10,218,986 in local unit of government INVESTMENT

\$496,367,102 INCREASE in taxable value

2,670 retained jobs

\$174,040,089 in PRIVATE INVESTMENT

\$13,378,316 in grant funding

842 NEW JOBS



NLEA OUTREACH

60 pro-active retention visits to major area employers

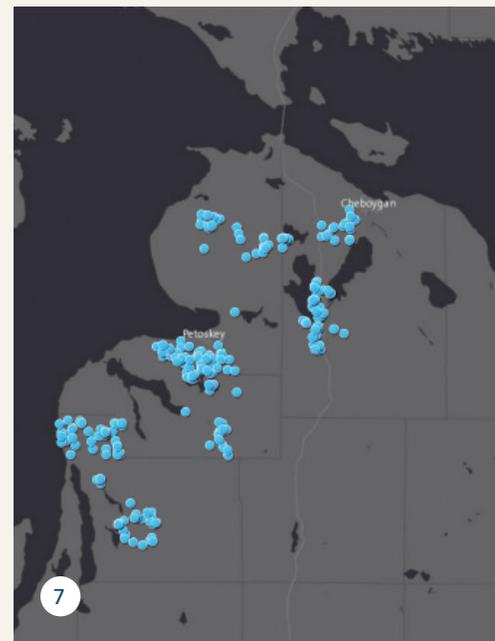
Presented **25** workshops and events with 1,252 participants

7 REGIONAL ONGOING broadband projects

Produced publications for **2,080** stakeholders

Assisted **146** business & COMMUNITY CLIENTS

49 ongoing projects WITH **\$156 MILLION** in potential investment



1 NLEA collaborated with core partners to identify and facilitate 20 local companies successfully receiving \$485,000 in state training grant funds which resulted in \$9.2M in investment and the training of 523 employees.

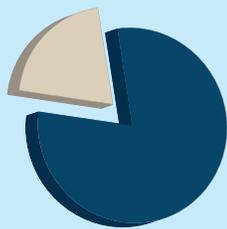
2 East Jordan DDA fulfilled years of planning and public input by moving Engine No. 6 and its coal car from Memorial Park to Sportsman's Park. The new, more visible location is fast becoming one of the most photographed areas in downtown East Jordan. Memorial Park gained space for festivals and events, and views of the harbor can be enjoyed more fully.

3 NLEA expanded the popular business model event GreenLight East Jordan by adding two additional events "Invest Cheboygan and a Grand Event" to the region. 21 entrepreneurs pitched ideas and competed for \$55,000 in startup funds. As a result, 19 have successfully launched or will launch in the near future with over \$1.3M in investment by these new businesses.

4 **8** **9** Over 700 people attended the NLEA annual lunch to celebrate the economic development partnerships that thrive throughout the region. Local and state government officials, community and business leaders, area entrepreneurs, chamber members, and educational leaders gathered for networking and award recognitions. Football great, Jon Jansen, empowered the crowd as keynote speaker.

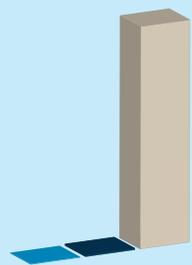
2017 Impact Indicators

59 Successful Economic Development Projects



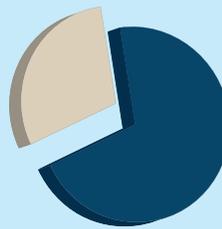
47 Business Development Projects
12 Community Development Projects

\$98,694,066 Total Investment



\$97,944,579 in Private Investments
\$641,975 in Grant Funds
\$107,512 in Local Unit of Government Investments

189 New and 451 Retained Jobs



Retained Jobs
New Jobs

2017 HIGHLIGHTS

- Provided ongoing assistance throughout the year for **49** potential community and business projects. We anticipate that these projects will result in **484** new/retained jobs, and an investment of over **\$156 million** over the next several years.
- NLEA Broadband Consortium continues to collaborate with community leaders and local units of government to make broadband connections more widely accessible throughout the region.
- As part of the Regional Prosperity Initiative, NLEA worked with our regional planning organization and core partner,

Networks Northwest, on various projects including: US-131 Economic Strategy, facilitating Downtown Development Authority (DDA) forums throughout the region, and providing administrative services to the M-119 Heritage Route committee.

- Five businesses participated in the Michigan Economic Development Corporation (MEDC) Exporting Assistance Program, receiving **\$48,000** in financial resources leading to **\$1,355,103** in annual export assisted revenue to **24 countries**.



8



10



12



9



11



13

5 Construction is underway on a new \$125 million state of the art, and environmentally friendly foundry in Warner Township, Antrim County. EJ, a global leader in manufacturing, is keeping their foundry in Northern Michigan allowing for the retention of 350 family-supporting base jobs.

11 66 career profiles of in demand hot jobs in Northeast and Northwest Michigan were produced by the NLEA. These profiles will assist in highlighting the excellent opportunities available in Northern Michigan to job seekers from high school to adults. View the full profiles at www.northernlakes.net/hotjobs

13 Northern Michigan will soon be home to a \$25,000,000 state-of-the-art, 500 seat performing arts center. The Great Lakes Center for the Arts in Bay Harbor will offer year-round performances in music, theater, film, and dance. Look for the Grand Opening in July 2018.

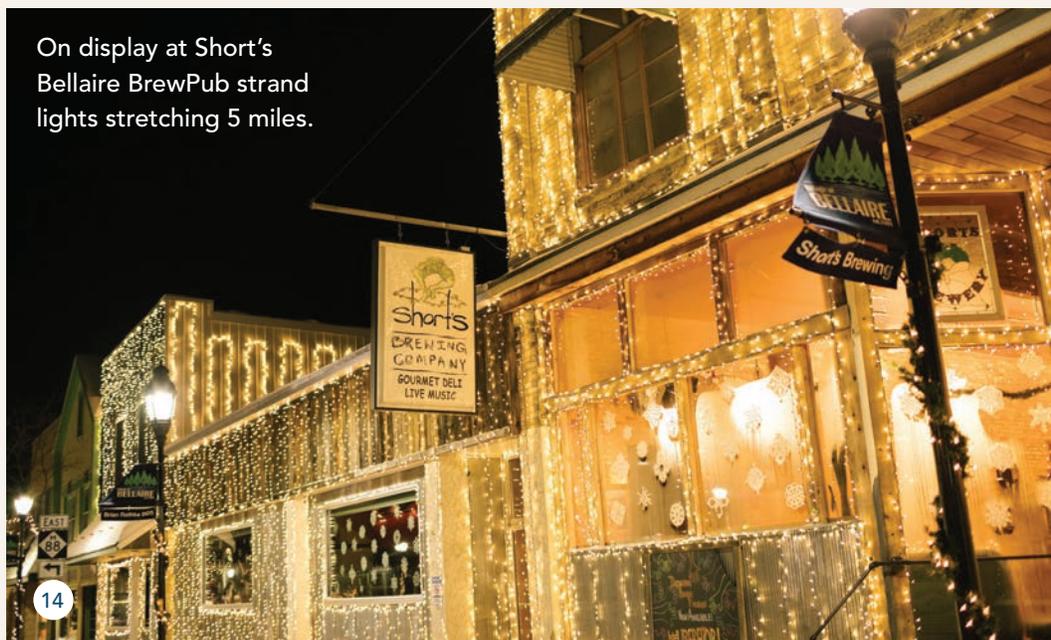
6 Growth Company CEO's gathered to share ideas and best practices. Each forum included: peer-peer networking, facility tour, and presentations. In 2017, 24 CEO's representing 14 growth stage companies participated. Sponsored by Chemical Bank.

12 Miss Margy, the newest edition to the Shepler's fleet built by Moran Iron Works—a great example of local companies working together.

14 Short's Brewing Company—a pioneer of economic development in Antrim County—is a prime example of entrepreneurship, growth, and enthusiasm for success in Northern Michigan. This company has invested millions of dollars in renovations and expansions in their Bellaire and Elk Rapids locations, creating and retaining over 100 positions.

7 Thanks to funding from the DTE Energy Foundation, NLEA was able to hire two interns who brought awareness to the regional demand for Broadband Internet. This project involved developing survey coverage models in the NLEA 4-county region. The models demonstrate where the greatest demand for each community is. Results will be used with broadband planning and implementation.

10 Crusecom Technology Consultants is a national, inbound call center headquartered in Oscoda, MI that expanded to a second location with support from the Village of Bellaire, Antrim County, and other local units. Crusecom was able to invest \$760,000 into the project and create over 70 new jobs in Bellaire.



14

On display at Short's Bellaire BrewPub strand lights stretching 5 miles.

Northern Lakes

ECONOMIC ALLIANCE

Board of Directors



Tim Petrosky
2017 Board Chair



Stephanie Baldwin
2018 Board Chair

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Joe Short

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David Zechman

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Grant Administrator

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Development

Hannah Sanderson
*Business Attraction
and Growth*

Amanda Baker
*Downtown
Development
Coordinator*

Ethan Duffield
*AmeriCorps Vista
Community Liaison*

Buck Love
*Business Retention
and Growth*

Carly Thompson
*Administrative/
Communications
Assistant*



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Investors / Members

AKT Peerless
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Antrim County
Baker College
Banks Township
Bay Harbor Company
Bear Creek Township
Bellaire, Village of
Bellaire DDA, Village of
Blue Cross Blue Shield
Boyer Area Chamber
Boyer Ave.
Greenhouse Florist
Boyer City, City of
Boyer Mountain
Boyer Valley Township
C2AE
Cannonball LLC
Catt Development
Central Lake, Village of
Char-Em ISD
Charlevoix Agency
Charlevoix Area Chamber
Charlevoix, City of
Charlevoix County
Charlevoix County
Community Foundation
Charlevoix State Bank
Charlevoix Township
Cheboygan Area Chamber
Cheboygan, City of
Cheboygan County
Chemical Bank
Circuit Controls
Corporation
Citizens National Bank
Consumers Energy
Consumers Energy
Foundation
Crusecom
DTE Energy
DTE Energy Foundation
East Jordan Chamber

East Jordan, City of
East Jordan DDA
Edgewater Design Group
EJ
Elk Rapids Chamber
Elk Rapids DDA
Elk Rapids, Village of
Ellsworth, Village of
Emmet County
Fifth Third Bank
Forest Township
4Front Credit Union
Granger & Associates
Great Lakes Center
for the Arts
Great Lakes Energy
Harbor/Brenn Agencies
Harbor House Publishers
Harbor Springs Chamber
Harbor Springs, City of
Huntington Bank
Indian River Chamber
Industrial Arts Institute
Industrial Magnetics, Inc.
Inverness Township
ITC Holdings Corporation
Jervis B. Webb Company
Kilwins Quality Confections
Link Industries
Little Traverse Bay Band
of Odawa Indians
Little Traverse Township
McLaren Northern
Michigan
Mackinaw City Chamber
Mackinaw City, Village of
Mancelona, Village of
MDC Contracting, LLC
Melrose Township
Michigan Economic
Development Corporation
Michigan Maple Block
Michigan Works!

Mitchell Graphics
MSU Extension
Moran Iron Works
Munson Healthcare
Charlevoix Hospital
Networks Northwest
North Central
Michigan College
Northeast Michigan
Council of Governments
Northern Homes
Community Development
Northwest MI Industrial
Association
Onaway, City of
Otwell Mawby PC
Pellston, Village of
Petoskey, City of
Petoskey-Harbor Springs
Area Community
Foundation
Petoskey Plastics
Petoskey Regional
Chamber
PMP Inc.
PNC Bank
Rehmann
Resort Township
Ryba Marine Construction
Short's Brewing Company
St. Marys Cement
Stafford's Hospitality Inc.
Straits Area Federal
Credit Union
The Brook Retirement
Communities
Triune Specialty Trailers
Van Dam Boat Company
Vistage Michigan



The City of Charlevoix's Van Pelt Alley saw a dramatic transformation, creating a unique extension of the downtown area. Following an investment of about \$1.2 million, three buildings are now home to a new Mexican restaurant, a full-service salon, a flower and gift shop, a clothing shop, and an ice cream parlor—creating 15 new full-time equivalent jobs and six new residential units. Such a large undertaking took commitment not only from the building owner but from the city as well. In order to make financing of the project viable, the owner applied for and received a Commercial Facilities Exemption Certificate (tax abatement).

**COUNTY BOARD OF COMMISSIONERS
FINANCE/BUSINESS MEETING
March 13, 2018**

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

Roll called and a quorum present

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

Absent: None

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

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

Motion by Commissioner Newman, second by Commissioner Gouine, to approve the consent agenda as follows:

- A. Approve Monthly Finance Claims (Finance Total = \$23,772.80; Prepaid Total = \$1,172,256.18.
- B. Budget Adjustments
 - 2018 Raise Revenue/Expenditures
 - 1) Fund 101 Total Budget Increase Totaling \$12,449.84
 - 2) Fund 249 Total Budget Increase Totaling \$619.92
 - 2018 Lower Revenue/Expenditures
 - 1) Fund 101 Total Budget Decrease Totaling \$11,480.54
- C. SRR-MDOT Project Authorization 2017-0032-P5 5311 FY 2018 Operating Funds
- D. Marine Safety Program Grant Application 2018
- E. Correspondence – Oakland County Resolution opposing the State Budget Office’s proposed Amendments to the Michigan Indigent Defense Act, MCL 780.991 et al
- G. Minutes:
 - 1. Finance/Business Meeting of February 13, 2018, Committee of the Whole Meeting of February 27, 2018
 - 2. Planning Commission Minutes – 2/7/18
 - 3. District #4 Health Dept. – 1/16/18
 - 4. City Council Minutes – 1/23/18 & 2/13/18
 - 5. County Road Commission Minutes – 1/18/18
 - 6. NEMSCA – 2/2/18
 - 7. Board Appointments & Procedures Minute -12/6/17

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

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township commented on the replacement of the recycling plow truck. He was concerned about the bid price, the amount of money being spent on this new diesel truck and the truck usage.

SCHEDULED VISITORS - None

Finance Director’s Report

Administrator Jeff Lawson stated that there would be no General Fund Revenue and Expenditure Report for January 31, 2018 will be presented at the April 10, 2018 Board of Commissioner’s Meeting. Also Cash Summary by Fund Cash for January 2017 would not be presented until all the 2017 adjusting entries are posted, as cash balances could be affected. He gave an explanation of the Summarization of all budget adjustments posted from July 1, 2017 through December 31, 2017. Also Mr. Lawson gave an explanation of the Investment Report as of December 31, 2017 totaling \$21,499,486.39.

Administrator’s Report

Administrator Jeff Lawson reported that the staff was currently in the process of reviewing contractor qualifications for Dore and Associates the low bidder and Pitsch Companies the second lowest bidder for the demolition of the Gold Front Building. A recommendation for award would be provided at the March 27, 2018 meeting. Staff has also been contacted by the neighboring property owner concerning the project and property lines. Staff has requested to meet with the property owner to discuss their concerns.

Administrator Jeff Lawson reported that the architect had provided a budget update and the recommendation for bid award had been placed on the agenda. The bid price for the jail component of the project was higher than the original estimates for the project. Staff’s recommendation was to award bids to begin construction this spring.

Administrator Jeff Lawson reported that the County had received a project engineering of proposal from GFA Associated of Traverse City in association with Granger and Associates in the amount of \$110,000 for the Marina Fuel Tank and Gas Dock Project. Engineering proposals were sought last summer for the project and GFA were the only firm that identified interest. The County was awarded a \$400,000 grant from the Michigan Waterways Commission, which required a \$400,000 match to complete the project. GFA’s estimated the cost of the project was 1.1 million dollars. After discussion with the State, the County had the option of modifying the work scope of the project to bring it back in line with the original project estimate. The Waterways Commission would discuss this topic at their March 21, 2018 meeting.

COMMITTEE REPORTS

Motion by Commissioner Sangster, seconded by Commissioner Gouine to accept the recommendation from the Board of Appointments & Procedures Committee to reappoint Alice Mushlock to the Cheboygan County Tax Allocation Board for a one (1) year term effective April 1, 2018 through March 31, 2019 and to reappoint Robert Boyd to the North Country Community Mental Health Board for a three (3) year term effective April 1, 2019 and ending March 31, 2022. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Gouine attended a Fair Board meeting and Planning Commission meeting.

Commissioner Matelski attended some township meetings.

Commissioner Johnson attended a Planning Commission meeting, whereby, they were still working through the PUD.

Commissioner Wallace reported staff from all three counties and 911 were working on the funding of the 800 MHz radio project. It looks like they were looking at a request for ½ mill estimated to take 3-4 years to retire the debit of the project with approximately \$10 million to be split between the three counties.

OLD BUSINESS

Straits Regional Ride Director Mike Couture presented the Amendment of Master Agreement 2017-0032/A1 between MDOT and the County of Cheboygan Board of Commissioners, for the purpose of SRR Public Transportation. This Contract was to amend the Agreement to revise the dollar thresholds in the competitive procurement requirements to prompt payment language, retroactive to the original effective date of the agreement. To do this, Subsections (b) and (c) of Section 7 of the Agreement would need to be amended to read as follows: For procurement up to \$3,500 dollars the Agency would document how the price was determined fair and reasonable. Further all procurement involving adequate written quotes the threshold would be changed from \$3,500 to \$100,000 to \$3,501 to \$150,000. Also to add a Retainage requirement Section 22 of the original agreement would need to be amended to read as follows: The Agency agrees to pay each Subcontractor no later than ten (10) days after receipt of payment from MDOT, further the Agency agrees also to return the 10 percent retainage to any Subcontractor ten (10) calendar days from the date, when the work was satisfactorily completed. He stated that any delay or postponement from these time frames must have written approval of MDOT. The above prompt payment provisions were a requirement of 49 CFR paragraph 26 of the Federal Register as amended and did not confer third party beneficiary right to or other direct right to a Subcontractor against MDOT. This provision applied to both DBE and Non-DBE Subcontractors. All other provisions of the master agreement except here in the amended would remain in full force and effect as originally set forth.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to approve the Master Agreement 2017-0032/A1 and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Straits Regional Ride Director Mike Couture presented an update on the Drug and Alcohol Policy. He stated in 2015, the State of Michigan took all rural agencies Drug and Alcohol plans and converted them into their own format to make them all consistent for FTA review. Currently, an email was received from the State of Michigan where the word “Opiates” needed to be changed to “Opioids” in all the plans and then taken to the Transit Boards for approval. Once this was done, they needed to send an electronic copy of the changed plan and the Board minutes where it mentioned the approval of the changes to the State of Michigan.

Motion by Commissioner Gouine, seconded by Commissioner Matelski to review and adopt the changes to the Drug and Alcohol Plan. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

NEW BUSINESS

Straits Regional Ride Michael Couture presented the Straits Regional Ride – Fleet Credit Card. He stated SRR currently utilized a fleet credit card for refueling buses across the service area. Due to billing and service issues with the current card provider, SRR would like to change to a Marathon Fleet Card.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to authorize Straits Regional Ride to apply and secure a Marathon Fleet credit card for bus operations. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Michigan Veterans Affairs Agency's (MVAA) County Training Reimbursement. He stated an application for the MVAA County Training Reimbursement required a Board signature. Annual Spring Michigan Association of County Veteran's Counselors (MACVC) training was being held in Traverse City, May 1st-4th. This was required training for both County VSO's to get their required CEU'S to maintain accreditation.

In the past years, the registration and lodging were paid for directly by the State. The State only reimbursed for food and mileage. Starting this year, it had changed to a 100 percent reimbursement funding. The Counties must apply for the reimbursement of all costs after the training was complete.

Since the past training was at no cost to the County, this training was not reflected in the current budget. This procedural change was worked out between MVAA and MACVC; it was agreed upon and finalized in January 2018. The initial application must be sent to the MVAA via regional coordinator no less than 30 days prior the training.

Motion by Commissioner Newman, seconded by Commissioner Gouine to approve the submittal of the MVAA Reimbursement Application, authorize the Chair to sign the necessary agreements and any necessary budget adjustments. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Information Technology Director Employment Agreement Renewal. He stated the renewal of Employment Agreement was for a three (3) year time period with a salary of \$63,548.74, which was currently set as part of the Salary and Wage Resolution process each year.

Motion by Commissioner Johnson, seconded by Commissioner Gouine to approve the employment agreement with Dave Berg, Information Technology Director. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Finance Director Employment Agreement. The position of Finance Director was advertised by the County on web based job platforms, Michigan Association of Counties, MML, County web site and the local newspaper. The County received over 30 applications with four (4) applicants selected for interviews. The recommended wage for the position was based on wage range information (Finance Director Position) from the five (5) comparable Counties.

Motion by Commissioner Sangster, seconded by Commissioner Guine to approve an employment agreement with and appoint James E. Manko as Finance Director. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the transfer purchase of a new Recycling Department Plow Truck. The Recycling Department would like to purchase a new 2018, ¾ ton, four wheel drive, diesel truck with a Boss VXT poly V-plow and safety lights installed. The truck they have now was a 2008 GMC, ¾ ton, which was nine (9) years old. The plow was getting worn and the truck had some mechanical issues. There were three (3) bids received. Discussion held on the different makes and model of the truck and the usage of the truck.

Motion by Commissioner Newman, seconded by Commissioner Wallace to award the bid for a new truck to Galeana's Van Dyke Dodge in the amount of \$40,545.38. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Lawson reported on the Health Department Remodel and Painting Award. Requests for bids were sought for the remodeling and painting of the final areas of the Health Department. Three (3) bids were received with the low bid received from Brown Builders Inc. in the amount of \$24,975.

Motion by Commissioner Guine, seconded by Commissioner Sangster to award the bid for the remodeling and painting of the Health Department to Brown Builders Inc. in the amount of \$24,975 and authorize the Chair to sign the Agreement for Services. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Administrator Jeff Lawson presented the Jail Addition and Storage Recommendation of Award. He stated that bids were requested for the completion of a jail addition construction and storage building construction. Three (3) bids were received for the jail addition and five (5) bids for the storage building portion of the project. After review by the architect of the bid information and company qualifications, it was recommended by the architect that the Jail Addition Project be awarded to the low bidder, BCI Construction, LLC of Grand Rapids, MI and the Storage Building Project be awarded to the low bidder Kujawa Construction of Gould City, MI.

Sheriff Dale Clarmont explained the two primary issues that were driving the Jail Addition being the security of the facility and bringing the kitchen back in-house, which ensured the county, would have a place to prepare the meals for the inmates, not having to contract with a company who prepares the meals in an offsite location.

Administrator Jeff Lawson stated that funding the project would come from two (2) sources. The bulk of the funding would come from the county's tax revolving fund and a portion from the general fund would also be used for the jail and storage construction project.

Discussion was held on infrastructure repairs to the county building.

Motion by Commissioner Newman, seconded by Commissioner Matelski to award the Jail Addition Project bid to BCI Construction in the amount of \$2,020,200 and to award the Storage Building Project to Kujawa Construction in the amount of \$496,800. A roll call vote was taken. Motion carried with 6 yes, 0 no, 0 absent and 1 abstain (Commissioner Johnson).

Administrator Jeff Lawson presented the appointment of Interim Zoning Administrator. During the transition of the Planning and Zoning Director position, it was recommended to appoint an Interim Zoning Administrator.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to appoint Jeffery B. Lawson as the Interim Zoning Administrator until the position was filled. Motion carried with 7 yes, 0 no and 0 absent

A 2018 Salary & Wage Resolution – Non-Union General #17-009 – Amendment #4 creates a temporary clerk position set at \$14.00 per hour for up to a ten week time period in the Building Safety Department to provide office coverage during employee medical leave. The amendment reclassified the position of Finance Director and identifies the annual salary and to adjust the Assistant County Administrator/Finance Director 2018 position salary to reflect the reorganization of the department.

The 2018 Salary & Wage Resolution approve on October 10, 2017, identified two Assistant Treasurer position and one Clerk II position in the department. The amendment corrects the 2018 Salary & Wage Resolution to identify one (1) 40 hour per week Assistant Treasurer position, one (1) 40 hour per week Clerk II position and one (1) 24 hour per week Clerk II position.

Motion by Commissioner Sangster, seconded by Commissioner Newman to adopt Amendment #4 to the 2018 Salary and Wage Resolution – Non-Union General Employee #17-009 to be effective March 14, 2018, authorize any necessary budget adjustments and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township handed out a Wage & Salary survey from NEMCOG. When comparing some of the other comparable counties figures, Cheboygan County has fewer employees, half of the S.E.V., and a larger budget to run the county. Mr. Muscott thanked the Commissioners for realizing that the Jail Renovation would serve the community well and the county would be getting a reasonable quick pay back. He stated that he did not have a problem with the Board returning back from the closed session regarding the evaluation of Mr. Lawson, but there was nothing on the agenda for approving a contract extension or a salary and wage increase. After coming out of the closed session in the past several years, there was a motion to extend his contract for another year.

BOARD MEMBERS COMMENTS

Commissioner Matelski commented that the county spent a lot of money today.

Commissioner Newman commented that the Board did a lot of good today.

Motion by Commissioner Newman, seconded by Commissioner Sangster to go into closed session at the request of Jeffrey B. Lawson, an employee of the county, and pursuant to Section 8(a) of the Open Meetings Act, being MCL 15.268(a), to consider a periodic personal evaluation on him.

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

ENTERED INTO CLOSED SESSION AT 11:07 a.m.

RETURNED TO OPEN SESSION AT 10:42 a.m.

Motion by Commissioner Gouine, seconded by Commissioner Newman to accept the Administrator's Evaluation and file the evaluation with the Cheboygan County Clerk's Office. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Sangster, seconded by Commissioner Newman to prepare the Administrator's Contract Extension and to schedule it for the next Board of Commissioner's Finance Business Meeting of April 10, 2018. 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 12:00 P.M.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson

**Cheboygan County Board of Commissioners
Committee of the Whole Meeting
March 27, 2018**

The Committee of the Whole meeting of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by Chairperson John Wallace at 9:30 a.m.

Roll called and a quorum present.

PRESENT: Commissioners Richard Sangster, Michael Newman, Cal Gouine, Roberta Matelski, John Wallace and Robert Bolinger.

ABSENT: Commissioner Karen Johnson (Excused)

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

Motion by Commissioner Sangster, seconded by Commissioner Gouine, to approve the agenda with the addition under "New Business - F. Inverness Townships Request for the Commercial Rehabilitation District". Motion carried with 6 yes, 0 no and 1 absent.

CITIZENS COMMENTS

Chuck Beckwith citizen of Benton Township and MTA Chair commented on the articles in the newspaper, which referenced Meijer Project negotiations between the Cheboygan County, Inverness Township and the City of Cheboygan and requested a continuance of negotiations for the betterment of Cheboygan County. Mr. Beckwith commented on an item on the agenda regarding the road millage stating it was a positive thing for Cheboygan County and he would like the Board to look favorably on this as it would be a big asset.

SCHEDULED VISITORS/DEPARTMENT REPORTS

Sheriff Dale Clarmont presented the history of the incident on December 5, 2017, which Deputy Runstrom responded to. Sheriff Clarmont introduced civilian Charles Woollard and Scott Doherty who was at the scene of the accident. A Civilian Life Saving Award was presented to Mr. Woollard and Mr. Doherty and a Cheboygan County Life Saving Award was presented to Deputy Jeremy Runstrom by Undersheriff Tim Cook and Sheriff Dale Clarmont. Deputy Runstrom thanked Charles Woollard and Scott Doherty for being there to assist him in this action and the victim and his family for being there today.

Cheboygan County Road Commission Engineer and Manager Bret Shank gave a power point presentation on the Cheboygan County Road Commission Road Millage. Mr. Shank stated in 2014, the county's primary road system, along with even the local road system was in pretty poor conditions. For years the county road commission has been rating the roads in the county on a scale of one to 10. Anything below a four (4) was considered poor. In 2014, the average road in the county was rated at a 3.78 on this scale on a paved, primary road. With several years of inadequate funding from the state starting in 2004 led to the decline in the road quality because the road commissions did not have the proper funding to repair the roads. He stated in the fall of 2014, the voters passed a one (1) mill tax to fix the primary roads with a list of roads attached to that millage request as follows: a section of Riggsville Road; Levering Road; East Mullett Lake Road; two (2) sections of South Straits Highway; Mullett-Burt Road and Townline Road and Orchard Beach Road would finish out the four (4) year millage work to be done. He

stated to finish out the millage, with almost \$183,000 from bid saving, they plan on working on a section of Twin Lakes Road, near the Dirty Duck. The Road Commission was going to put a bunch of their money into it also, to complete a road segment so as to not be leaving in the middle of it between intersections. It has become clear that money raised from the millage and spent on roads has had a big impact on the roads throughout the county. The average road rating had started to have an upwards trend. He stated that the county has about 133 miles of primary roads. The road projects were typically between a mile and a half and two miles of road at a time. This was going to be a slow road to recovery for them, but so far the money that has been invested has actually had a fairly quick impact on the road ratings. To date, the Road Commission has collected about \$4.7 million through the millage. The total cost of expenditures for road repairs done equals just under \$5 million and they may go over with the projects this year. The Cheboygan County Road Commission wanted to return every bit of the money voters gave them to spend, plus a little extra, completing roads to their expectations. A total of 10 projects were completed through the millage fund, including two (2) additional projects which were done through good bid savings and good project management. The Cheboygan County Road Commission would be asking for a renewal of the millage in the 2018 Primary Election. A new list of roads has been developed as part of a five (5) year plan for Primary Road improvement to begin in 2019 as follows: a portion of Mann Road and a piece of South Straits Highway again down in Indian River; in 2020, a piece of East Burt Lake Road to Birchwood, in conjunction with Burt Township's next phase of their bike trail project and a section of VFW Road, from Riggsville Road to South Straits Highway; in 2021, a section of South River Road, from Walsh Road to Black River Road, which would also be done with federal aid, increased fuel tax revenue and registration money and in 2022, a piece of Riggsville Road, a piece of Topinabee Mail Route and a piece of Black River Road from Butler Road to Meyer Pit Road. Asset Management was also used to try to spend their money wisely while getting the most return with the roads and projects they spend their money on. This was also how the road commission spent their federal aid funding. Once the work was done on these roads, they would be a Class A road and would not need any maintenance for approximately 25 years. Commissioner Sangster questioned what amount of money the fuel tax brought in. Mr. Shank stated that they should see approximately a \$3 million increase in the road commission's budget by 2021. It should almost double the budget from 2014.

Commissioner Gouine questioned the timeline of the specs being used on the roads. Mr. Shank stated that the road commission had a 25 year design life on the pavement, with the pavement projects being designed the same way as the federal aid roads. The road commission could spec the asphalt for a longer life, but if they use proper preventative maintenance on them, then they would get that long life where they wouldn't have to tear them back up and repave. They could start with crack sealing and move on to either seal coating or ultrathin overlays to add life back to those pavements. This was part of their asset management principles.

ADMINISTRATOR'S REPORT

Administrator Jeff Lawson reported on information regarding Black Lake Water Levels. He stated that the Drain Commissioner has been communicating with property owners, lake association members and the owner of the Alverno Dam (BRLP) over the past year concerning the 1964 court designated lake levels assigned to Black Lake and the seasonal high water and flooding that has occurred in the spring over the years. Black Lake property owners/associations have also been communicating with the owner of the Alverno Dam to take measures to try and mitigate high water levels that occur in the spring while adhering to the court order lake levels. A study conducted in 1965 identified that the Smith Rapids located approximately half way between the Alverno Dam and Black Lake restricts the ability of the dam

to control lake levels when inflow of water into the lake increases greater than 900 cfs. Both the lake associations and the owners of the dam believe that a new hydraulic study needs to be completed to review the 1965 study and again in the 1980's and review current factors to confirm the impact that the Smith Rapids has on the dam's ability to control lake levels as well as identify best practices within the watershed above the Dam to control lake levels in the future to reduce high water levels and flooding. The Army Corps of Engineers has grant funding under the Small Flood Risk Management Project Program up to \$100,000 per project to complete this type of study. The grant required that the State or County be the grant administrator and recipient. The dam owner and lake associates would like to request that the County apply for the grant and be the grant administrator and recipient to complete the study. The Drain Commissioner reviewed this topic as part of his October annual report to the Board and would have a notice of intent to apply for grant funding for the April 10, 2018 meeting packet for the Boards consideration to pursue the study.

Commissioner Sangster asked who would have the rights to determine the control of the water level. Mr. Lawson stated if the study confirmed that the Smith Rapids has been the cause of the issue with the water levels, there were only a few options of how to alter that area, including the removal of rock, to help more water flow through the area, to allow the dam to have any sort of effect. That would require federal approval to actually dredge the river. The study would either prove or disapprove this claim. If the dam were to become more of a control mechanism, as the owner of the dam was stating, according to the original court orders, the county should look at whether they would accept ownership of the dam. Mr. Lawson stated that this was not practical. The main issue was to confirm if Smith Rapids was the issue based on the information obtained in the past studies and the new study. Also the technology has changed since the first studies were done and the ways the restrictions were measured have become more advanced. The mission now was to pursue the federal funding and see if the county could receive these funds. If not, the county would have to look at other avenues for funding this study, which would be a policy decision.

OLD BUSINESS - None

NEW BUSINESS

Administrator Jeff Lawson presented the Marina Commercial Slip Use - Nautical North Family Ventures. He stated that Nautical North Family Ventures was requesting to operate a glass bottom boat tour from the Marina for the 2018 season. This required a review and approval from the State of Michigan Waterways Commission to permit this use within the Marina. The State Waterways Meeting was scheduled for April 25, 2018. This request must be submitted as soon as possible. This request has been supported by the Cheboygan County Waterways Commission and was recommending approval of the Board of Commissioners. Mrs. Robydek was present to answer any questions. Discussion was held regarding the rate.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to submit to the Michigan Waterways Commission to request operation of the glass bottom boat tour by Nautical North Family Ventures for the 2018 season and approve the use of a Marina Commercial Slip. A roll call vote was taken. Motion carried 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented the Fairground Event Agreement - Cheboygan County Firefighters Association. He stated the Cheboygan County Fire Association would like to use the Fairgrounds Midway area for firefighter training on April 7, 2018. All of the participants would be required to sign a waiver of liability form. Each of the firefighters was covered by liability

insurance and workman's comp of the sponsoring fire agency. Discussion was held regarding the materials being used. Coordinator Charles Beckwith stated a live burn facility would be coming up from Oakland County, contained in a trailer. There was no retardant or any water that was going to be used and there would be no contamination.

Motion by Commissioner Gouine, seconded by Commissioner Bolinger to approve the Fairground Event Agreement with the Cheboygan County Firefighters Association as presented, authorize the Chair to sign and also approve Administrator Lawson's request to approve this request in the future without this being brought before the Board. A roll call vote was taken. Motion approved 6 yes, 0 no and 1 absent.

Finance Director James Manko gave an update on a budget adjustment – Sheriff Department. He stated on March 1, 2018, the Sheriff's Department received a Medical Marijuana Operation and Oversight Grant award from the State of Michigan, Bureau of Professional Licensing to be used for education, communication and enforcement of the Michigan Medical Marijuana Act. Sheriff Clarmont reminds the Board that this grant was 100% funded by the State. This grant was not included in the original budget as it wasn't applied for until after December 12, 2017 under the Sheriff's signature. Mr. Manko stated that the Sheriff's department wanted to order supplies with the funding prior to the next Board of Commissioners meeting of April 10, 2018, so that was why this budget adjustment was being presented today. This has been approved in the past and was a fairly routine thing. This grant was 100% reimbursable – no local match was required. This budget adjustment raises the State Grant revenue line item and Equipment – New Expenditure line item by \$6,314.

Sheriff Dale Clarmont stated that the department intended on replacing some of the weaponry, the older weapons that the department had with this grant. It was 100% funded through the state.

Motion by Commissioner Newman, seconded by Commissioner Matelski to approve the budget adjustment as presented to raise revenue and expenditures by \$6,314. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented the AIA Contracts with Kujawa Construction, Inc. and BCI Construction, LLC – Jail Project/Storage Building. He stated that the requests for bids were received for the completion of the jail addition construction and storage building construction. Three (3) bids were received for the jail addition and five (5) bids for the storage building portion of the project. After review by the architect of bid information and company qualifications, it was recommended by the architect that the Jail Addition project be awarded to the low bidder, BCI Construction, LLC of Grand Rapids, MI and the Storage Building project be awarded to the low bidder, Kujawa Construction, Inc. of Gould City, MI. The Board of Commissioners awarded the bids as recommended to Kujawa Construction, Inc. and BCI Construction, LLC at the March 13, 2018 meeting. The recommendation was to approve the AIA Contract Agreements with Kujawa Construction, Inc. and BCI Construction, LLC to complete these projects. This was a standard AIA Agreement and it has been reviewed by Legal Counsel with a couple of provisions modified. He stated that the companies want to order supplies and to begin construction in May. A preconstruction meeting would be scheduled to get all of the final details worked out.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to approve the AIA Document A010-2007 Standard Form Agreement in the amount of \$496,800 with Kujawa Construction, Inc. for the Cheboygan County Jail New Storage Building and to approve the AIA Document A010-2007 Standard Form Agreement in the amount of \$2,020,200 with BCI

Construction, LLC for the Cheboygan County Jail Addition and Renovation, authorize the Chair to sign and authorize any necessary budget adjustments. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented the Gold Front Demolition Contract Bid Award. He stated requests for bids were sought for the demolition of buildings located at 417 N. Main Street and 418 N. Huron Street, Cheboygan, Michigan. Three (3) bids were received as follows: Dore and Associates, Bay City, MI - \$222,100; Pitsch Co., Grand Rapids, MI - \$246,000 and Bierlein Companies, Midland, MI - \$373,400. Timing was critical as the project must be completed by August. Mr. Lawson stated that the Board was given the bid packets on this project for review. The staff also reviewed the bids, along with Legal Counsel to establish some background on the different organizations, so as to know more about who the bid was being awarded to. In the past, Dore and Associates have had some legal actions taken against them and were a fairly large company, compared to Pitsch Company. After discussing this with Legal Counsel, he was told this was not something that was unusual with demolition companies. The staff simply wanted the Board of Commissioners to know this information and that it had been reviewed. The two lowest bids were fairly close. The Pitsch Company had the experience with the removal of the Woolworth's Building, which was where Festival Square was now located. After the bid award, the county would then have an AIA Agreement and the contract agreement would then be reviewed and approved by the county board at the April meeting. Mr. Lawson stated he did confirm with all of the contractors that they would be back-filling the demolition site with sand instead of primarily debris. The county would be responsible for paying anything over the amount of funding provided from the state for the demolition of the building and also were responsible for any restoration work on either side of the building, with some weatherproofing. Discussion was held on the bids.

Motion by Commissioner Wallace, seconded by Commissioner Sangster to award the demolition of buildings project to Pitsch Company in the amount of \$246,000, subject to legal counsel review and prepare contract documents for Board approval. A roll call vote was taken. Motion carried with 5 yes, 1 no (Commissioner Gouine) and 1 absent.

Administrator Jeff Lawson presented the Inverness Township Commercial Rehabilitation Request. He stated that the County received correspondence from Inverness Township who was taking action to establish a commercial rehabilitation district within the township on property owned by Ford Land, LLC. (Fernelius Ford Dealership) at 10459 North Straits Highway for a commercial development project. A resolution was signed at the Inverness Township's regular meeting of the Board of Trustees on March 6, 2018. He stated that a commercial rehabilitation district provided for a tax exemption for a term of 1-10 years as determined by the local unit of government. If the County had any objections, they needed to respond by April 6, 2018.

Motion by Commissioner Gouine, seconded by Commissioner Sangster to approve the Inverness Township Commercial Rehabilitation Request. Motion carried with 6 yes, 0 no and 1 absent.

BOARD MEMBER MATTERS FOR DISCUSSION

Commissioner Newman stated that the MTA approached him and asked if negotiations would still continue with Inverness Township and the City regarding the Meijer Project. He would like to see negotiations continue with the parties if at all possible. Administrator Lawson stated a City Official had requested to move forward with the next phase, which had to do with the sewer contract. The County was a participant regarding the sewer issues and it would need to be

addressed one way or another. Timing has been an issue between all the parties regarding the scheduling of the next meeting. If they agree, then we would coordinate the next meeting of the two parties and let them continue on their discussion. There have been articles in the newspaper as far as the mediations being an open or closed session. It was up to the two parties to decide and identify that. If the units choose to have a closed meeting, this was not violating any open meetings act. The units have different position on the 425 USA and they have different positions on the existing sewer agreements that were in place. The County placed the township as the agent for the sewer, but at the end of the day the bonds were still under the County's name until they were paid off. Commissioner Sangster stated that the County should continue to move forward. Mr. Lawson stated the County did not have any leverage over the policy of the water issue.

Commissioner Wallace questioned where the county was at with possible candidates for the Planning and Zoning position. Administrator Lawson stated that an interview was held with a candidate last Friday and some background check needs to be done. Also there might be another possible candidate that he was looking at. A decision might be made this next week to get someone on board.

CITIZENS COMMENTS

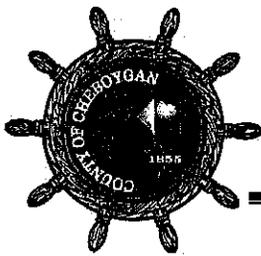
Carl Muscott citizen of Tuscarora Township commented regarding the NEMCOG agreement and requested that the NEMCOG minutes be included in the board packet as well as the billing of Legal Counsel. Mr. Muscott stated that Inverness/City/Meijer Project meetings were public meetings and should not be round table closed session meetings and requested that the County no longer participate in mediation since Petitions for Recall had been filed.

BOARD MEMBER COMMENTS - None

Motion by Commissioner Wallace seconded by Commissioner Newman to adjourn to the call of the chairperson. Motion carried with 6 yes, 0 no and 1 absent. Meeting adjourned at 10:41 a.m.

Dawn Reo
Chief Deputy Clerk/Register

John B. Wallace
Chairperson



CHEBOYGAN COUNTY PLANNING COMMISSION

870 SOUTH MAIN ST., ROOM 103 ■ PO BOX 70 ■ CHEBOYGAN, MI 49721
PHONE: (231)627-8489 ■ TDD: (800)649-3777

CHEBOYGAN COUNTY PLANNING COMMISSION MEETING & PUBLIC HEARING WEDNESDAY, FEBRUARY 21, 2018 AT 7:00 P.M. ROOM 135 - COMMISSIONER'S ROOM - CHEBOYGAN COUNTY BUILDING

PRESENT: Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon
ABSENT: Borowicz, Churchill, Jazdzyk
STAFF: Scott McNeil
GUESTS: David Antoun, Rob LaBelle, Carl Muscott, Jeff Lawson, Betsy Hanson, Larry Hanson, Cal Gouine, Bob Lyon, Roberta Matelski, Russell Crawford, Cheryl Crawford, Karen Johnson, Carl Muscott, C. Veneros, John Moore, John F. Brown Hobart Kirsch

The meeting was called to order by Chairperson Croft at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Croft led the Pledge of Allegiance.

APPROVAL OF AGENDA

The meeting agenda was presented. **Motion** by Mr. Kavanaugh, seconded by Mr. Bartlett, to approve the agenda as presented. Motion carried. 6 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon), 0 Nays, 3 Absent (Borowicz, Churchill, Jazdzyk)

APPROVAL OF MINUTES

The February 7, 2018 Planning Commission minutes were presented. **Motion** by Mr. Kavanaugh, seconded by Mr. Bartlett, to approve the meeting minutes as presented. Motion carried. 6 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon), 0 Nays, 3 Absent (Borowicz, Churchill, Jazdzyk)

PUBLIC HEARING AND ACTION ON REQUESTS

TeleSite Wireless on behalf of Verizon Wireless and TowerCo and Michael O'Grady - Requests a Special Use Permit for a wireless communication facility (section 17.13.). The property is located at 130 West Devereaux Lake Road, Mullett Twp., section 24, parcel #130-024-400-002-03, and is zoned Agriculture and Forestry Management (M-AF).

Mr. McNeil stated that the applicant is seeking approval for construction of a new cellular tower in the Agriculture and Forestry Management zoning district. Mr. McNeil stated that the facilities are proposed to be located in a 100ft. x 100ft. leased area with easement access via the driveway. Mr. McNeil stated that the applicant is proposing a 245ft. tower. Mr. McNeil stated that there is a 125ft. fall zone indicated on the site plan. Mr. McNeil stated that regarding the isolation standard, the applicant has submitted the letter from an engineer that is required to reduce the standard up to 50%. Mr. McNeil stated that there is an existing 80ft. tower that will be removed before this tower will be constructed.

Mr. Antoun stated that he represents TowerCo and Verizon Wireless. Mr. Antoun introduced Rick Russell, who is counsel for TowerCo and Verizon Wireless. Mr. Antoun introduced Bill Duffy, who is a Verizon Wireless Engineer. Mr. Antoun stated that this is a 245ft. tower (including the lightning rod). Mr. Antoun stated that he did submit a fall zone letter showing that the tower will collapse upon itself. Mr. Antoun stated that the tower and the fencing will be galvanized steel and will not rust. Mr. Antoun stated that all the equipment will be located in cabinets. Mr. Antoun stated that the proposed access drive is the existing access drive that is used by Mullett Tree Services. Mr. Antoun referred to the propagation maps and explained that there are areas with no coverage. Mr. Antoun stated that over 50% of people do not use land lines. Mr. Antoun stated that 97% of 911 calls are made from a cell phone. Mr. Antoun stated that it is very important for our health, safety, and welfare to have coverage in this area. Mr. Antoun stated that the existing tower will be removed and a new tower will be constructed. Mr. Antoun stated that the proposed tower is a much taller tower so that they will be able to achieve Verizon's objectives. Mr. Antoun stated that TowerCo is building this tower for Verizon and TowerCo want co-locators on this tower.

Mr. Freese asked if the dish antennas on the ground will also be removed. Mr. Antoun stated that everything on the existing tower will be removed and if these dishes are not needed he will have them taken down as well. Discussion was held. Mr.

Freese noted that the application states that screening is not needed, however, the adjacent property owners are objecting to the fact that there isn't any screening. Mr. Antoun stated that they could screen around the compound. Mr. Freese stated that the regulation explains what is allowed for screening.

Mr. Kavanaugh stated that there have been several letters of opposition to this request. Mr. Kavanaugh asked how the tower site location is determined. Mr. Antoun stated that it is a science and they use the propagation maps. Mr. Antoun stated that the coverage provided by the towers have to barely touch each other and if they overlap it will cause interference. Mr. Antoun stated that if they are too far away from each other there will be a gap that will never be filled. Discussion was held.

Ms. Croft asked for public comments. There were no public comments. Public comment closed.

Board held discussion. Mr. Kavanaugh stated that there were several letters of opposition submitted regarding this request.

The Planning Commission reviewed and approved the General Findings, Findings Of Fact Under Section 17.13.1, Findings Of Fact Under Section 17.13.2.b, Conditions And Standards Under Subsections 17.13.2.b.1. Through 17.13.2.b.6., Findings of Fact Under Section 18.7 and the Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to approve the special use permit based on the General Findings, Findings Of Fact Under Section 17.13.1, Findings Of Fact Under Section 17.13.2.b, Conditions And Standards Under Subsections 17.13.2.b.1 Through 17.13.2.b.6, Findings of Fact Under Section 18.7 and the Specific Findings of Fact Under Section 20.10 subject to meeting the screening requirements and documentation must be submitted that FAA requirements are met. Motion carried. 6 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon), 0 Nays, 3 Absent (Borowicz, Churchill, Jazdyk)

UNFINISHED BUSINESS

Draft Zoning Ordinance Amendment For Planned Unit Development

Mr. McNeil stated that he has removed the reference to the PUD zoning district as this is not a zoning district and the review will be based on the standards under the approval of the Planning Commission.

Mr. McNeil stated that the following has been added to section 19.3: "Also, common open space, water access facilities, single family, two family and multi-family dwelling uses shall be allowed within three hundred and fifty (350) feet of the highwater mark of any lake, river or perennial stream for a PUD proposed in a Lake and Stream Protection (P-LS) zoning district." Mr. McNeil stated that the following has been added under a new section 19.4.2.b: "Uses proposed in a Lake and Stream Protection (P-LS) zoning district shall comply with all applicable minimum yard setbacks and minimum lot size per dwelling as required under section 17.1. and Shared Waterfront Access provisions as required in section 10.4.4." Mr. McNeil stated that the following has been added to section 19.4.4: "Common open space provided along a lake or river shall contain a minimum average depth from the high water mark of fifty (50) feet." Mr. McNeil noted that the ability for the Planning Commission to waive any standard is in section 19.7.3. Mr. McNeil stated that in section 19.7.3 there should be language regarding waivers for minimum lot size and minimum dwelling requirements. Mr. Freese requested that the new language in section 19.3 be changed to "Also, only common open space, water access facilities, single family, two family and multi-family dwelling uses shall be allowed within three hundred and fifty (350) feet of the highwater mark of any lake, river or perennial stream for a PUD proposed in a Lake and Stream Protection (P-LS) zoning district."

Mr. Kavanaugh referred to section 19.7.3 and stated that because this is a protection district he would like to see that any standard can be waived except in the Lake and Stream Protection zoning district. Mr. Kavanaugh stated that this would allow PUD's in the Lake and Stream Protection zoning district but the applicant would have to meet the standards. Mr. McNeil asked if this should also apply to section 19.7.4 and 19.7.5 (minimum dwelling size and minimum lot size). Discussion was held. Mr. Freese stated that we could get by with restricting the waivers in the Lake and Stream Protection zoning district at this time and it is something that can be changed in the future. Mr. Freese stated that waivers should be allowed in the other districts. Mr. Kavanaugh agreed with Mr. Freese. Mr. McNeil stated that he will add language as requested.

Mr. Kavanaugh asked if this proposed amendment has been reviewed by legal counsel. Mr. McNeil stated that it has not been reviewed by legal counsel. Mr. Freese asked Mr. McNeil to add the proposed language before sending it to legal counsel for review. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to make the changes to the proposed amendment and forward to legal counsel for review. Motion carried. 6 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon), 0 Nays, 3 Absent (Borowicz, Churchill, Jazdyk)

NEW BUSINESS

No comments.

STAFF REPORT

Work Plan – Remaining Priority Items

Mr. McNeil provided the Planning Commission a document that listed the priority items that have been identified with an update for each priority item. Mr. McNeil stated that regarding the use terminology review he has provided the Planning Commission with information regarding existing definitions, proposed definitions and use listings that can be eliminated.

Mr. Lawson stated that the director position has been open for approximately 2½ months and he is currently talking with a couple of candidates. Mr. Lawson stated that there has not been a lot of response. Mr. Lawson stated that if these candidates do not work out, he may have to hire a planner who will have to be mentored. Mr. Lawson stated that he would like to see a director and support staff. Mr. Lawson stated the clerk has been promoted to the assistant to the director and will continue with the same responsibilities along with approving residential zoning applications. Mr. Lawson explained that there will also be another position that will be for enforcement and possibly soil erosion or planning. Mr. Lawson stated that there will be three people in the office. Mr. Lawson stated that he will be attending the Planning Commission meetings and arrangements have been made with NEMCOG for support on the findings of fact.

PLANNING COMMISSION COMMENTS

Mr. Kavanaugh wished Mr. McNeil good luck in his retirement. Mr. Kavanaugh stated that it has been nice working with Mr. McNeil who is very professional, personable and dedicated. Mr. Kavanaugh thanked Mr. McNeil and stated he will be missed. Mr. Freese agreed with Mr. Kavanaugh and stated that Mr. McNeil will be missed. Discussion was held.

PUBLIC COMMENTS

Mr. Muscott thanked Mr. McNeil and stated that he the type of valuable employee that is very rare nowadays.

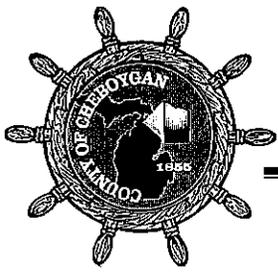
Ms. Crawford asked if there is something that can be done about the applicant leaving during the meeting and having a conversation outside the door. Ms. Crawford stated that it is very distracting. Ms. Croft stated that this is an open meeting and the door can't be closed. Mr. Kavanaugh stated that the Chairperson should be notified of the disturbance and she will deal with it at that time. Discussion was held.

ADJOURN

Motion by Mr. Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 7:38pm.



Charles Freese
Planning Commission Secretary



CHEBOYGAN COUNTY PLANNING COMMISSION

870 SOUTH MAIN ST., ROOM 103 ■ PO BOX 70 ■ CHEBOYGAN, MI 49721
PHONE: (231)627-8489 ■ TDD: (800)649-3777

CHEBOYGAN COUNTY PLANNING COMMISSION MEETING & PUBLIC HEARING WEDNESDAY, MARCH 7, 2018 AT 7:00 P.M. ROOM 135 - COMMISSIONER'S ROOM - CHEBOYGAN COUNTY BUILDING

PRESENT: Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon, Jazdyk
ABSENT: Borowicz, Churchill
STAFF: Scott McNeil
GUESTS: Cal Gouine, John Moore, Eric Boyd, Mike Bieniek, Russell Crawford, Cheryl Crawford, Bob Lyon, Karen Johnson, Carl Muscott

The meeting was called to order by Chairperson Croft at 7:00pm.

PLEDGE OF ALLEGIANCE

Chairperson Croft led the Pledge of Allegiance.

APPROVAL OF AGENDA

The meeting agenda was presented. **Motion** by Mr. Kavanaugh, seconded by Mr. Freese, to approve the agenda as presented. Motion carried. 7 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon, Jazdyk), 0 Nays, 2 Absent (Borowicz, Churchill)

APPROVAL OF MINUTES

The February 21, 2018 Planning Commission minutes were presented. **Motion** by Mr. Kavanaugh, seconded by Mr. Jazdyk, to approve the meeting minutes as presented. Motion carried. 7 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon, Jazdyk), 0 Nays, 2 Absent (Borowicz, Churchill)

PUBLIC HEARING AND ACTION ON REQUESTS

Mike Bieniek, Agent on behalf of Tillman Infrastructure and Kevin and Terrie Brooks - Requests a Special Use Permit for a wireless communication facility (section 17.13.). The property is located at 2951 South Straits Highway, Mullett Twp., section 21, parcel #130-021-100-004-00, and is zoned Agriculture and Forestry Management (M-AF).

Mr. Lawson stated that this is a special use permit application for a wireless communication facility from Tillman Infrastructure. Mr. Lawson stated that the owners of the property are Kevin and Terrie Brooks and the property is located at 2951 South Straits Highway. Mr. Lawson stated that the applicant is requesting approval for a special use permit under section 17.13 for a wireless communication tower. Mr. Lawson stated that the applicant is seeking to construct a new 190ft. tower and related facilities on the property. Mr. Lawson noted the location of 100ft. x 100ft. leased area and stated that this is the proposed location for the facilities. Mr. Lawson stated that this parcel is located in the Agriculture and Forestry Management District and wireless communication facilities are permitted by special use permit under section 17.13. Mr. Lawson stated that the applicant is also seeking a reduction in the overall setback of the tower height. Mr. Lawson stated that a 1:1 setback is required and with an engineer report, which has been provided, it can be reduced by 50%. Mr. Lawson stated that the applicant has provided a coverage map for the area and also has answered questions under the special use permit requirements.

Mr. Bieniek stated that he is representing LCC Telecom Services. Mr. Bieniek stated that LCC Telecom Services represents Tillman Infrastructures and they are proposing to construct a 190ft. monopole. Mr. Bieniek stated that Tillman Infrastructures is constructing this tower on behalf of AT&T Mobility. Mr. Bieniek stated that there is an existing wood pole that is 80ft. tall and AT&T is currently using this tower. Mr. Bieniek stated that the existing tower is outdated and the equipment can't be updated. Mr. Bieniek stated that the existing tower does not provide adequate coverage. Mr. Bieniek stated that the proposed tower will be located within the 100ft. x 100ft. leased area on the Brooks property. Mr. Bieniek stated that within the 100ft. x 100ft. leased area there will be equipment for AT&T initially and then more carriers later. Mr. Bieniek reviewed the propagation maps for the area and noted existing areas of poor coverage. Mr. Bieniek explained that this tower is acceptable if there are only phones calls, but due to the additional demands of data, the signal has been diminished significantly. Mr.

Bieniek stated that with this wood pole, AT&T can't upgrade their equipment to accommodate for all the data that goes through the antennas. Mr. Bieniek stated that because of this issue, this cell site is at a disadvantage over a regular cell site. Mr. Bieniek stated that most ordinances require a 1:1 fall zone, but Mr. Bieniek explained that towers do not tip over. Mr. Bieniek stated that for a tower to tip over you would have to have a complete failure of the foundation. Mr. Bieniek explained that a tower will collapse onto itself. Ms. Lyon asked if guy wires are needed for this to work properly. Mr. Bieniek stated that a monopole tower can go up to 199ft. and if a tower is under 200ft. it does not have to be lit. Mr. Bieniek stated that a self-support lattice tower is between 200-300ft. and these are the three legged towers. Mr. Bieniek stated that guy towers are over 300ft.

Mr. Kavanaugh stated there is Woodmansee Road and a home located nearby and noted that there are screening requirements. Mr. Bieniek stated that the minimum amount of tree required for the compound will be taken down. Mr. Bieniek stated that trees will not be taken out to the north, west or the south. Mr. Bieniek stated that it will only be from the leased compound back from the front of the property. Mr. Bieniek stated that screening will be maintained to the adjoining properties. Mr. Bieniek stated that they would be willing to provide screening on the front side. Mr. Freese stated that the existing trees are deciduous and provide no screening during the winter months. Discussion was held. Mr. Bieniek stated that they can amend their plan to include evergreens for screening.

Ms. Croft asked for public comments. Mr. Muscott stated that the General Findings reference a 190ft. tower but the Findings of Fact reference a 245ft. Discussion was held regarding this being a typographical error. Mr. Lawson explained that the Planning Commission received the updated General Findings and Findings of Fact with this change, but it was not uploaded to the website. Mr. Lawson stated that this was information from a previous special use permit for a tower. Public comment closed.

Mr. Kavanaugh stated that this is a reasonable request and proposed the tower will provide better coverage.

The Planning Commission reviewed and approved the General Findings, Findings of Fact Under Section 17.13.1., Findings of Fact Under Section 17.13.2b., Conditions and Standards Under Subsections 17.13.2.b.1. through 17.13.2.b.6, Findings of Fact Under Section 18.7 and Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Freese, seconded by Mr. Kavanaugh, to approve the special use permit based on the General Findings, Findings of Fact Under Section 17.13.1., Findings of Fact Under Section 17.13.2b., Conditions and Standards Under Subsections 17.13.2.b.1. through 17.13.2.b.6, Findings of Fact Under Section 18.7 and Specific Findings of Fact Under Section 20.10 subject to meeting FCC and FAA regulatory requirements, MDOT requirements and screening requirements. Motion carried. 7 Ayes (Bartlett, Freese, Kavanaugh, Croft, Ostwald, Lyon, Jazdzyk), 0 Nays, 2 Absent (Borowicz, Churchill)

UNFINISHED BUSINESS

Draft Zoning Ordinance Amendment For Planned Unit Development

Mr. Lawson stated that Mr. McNeil received recommended changes from legal counsel and Mr. Freese has discussed certain topics with legal counsel.

Mr. Freese stated that Mr. Graham's original memo and copies of all the zoning districts have been distributed to the Planning Commission. Mr. Freese stated that he does not see any problems with Mr. Graham's first comment which was an introduction for section 19.2.2.

Mr. Freese stated that he does not see any problems with Mr. Graham's second comment which is regarding section 19.2.4. Discussion was held regarding changing the fourth sentence of section 19.2.4 to "Each phase of a proposed PUD development shall be self-sufficient and not reliant on other phases of a proposed PUD." Mr. Lawson stated that it was not intended that every area had to have independent roads or utilities. Mr. Lawson stated that utilities and road could be built in the first phase. Mr. Lawson stated that Mr. Graham asked for him to clarify this issue. Mr. Kavanaugh stated that his concern was the order that it would be done and this does not help. Mr. Kavanaugh stated that we may want to add that the Planning Commission has the right to review the order of the phases. Mr. Kavanaugh stated that previously there was acceptable language and it is not there now. Mr. Lawson stated that Mr. Graham thought that this language tackled that issue. Mr. Lawson stated that if the applicant needs to have the requirements in the first phase, they will have to be in place before they move on to the second phase. Mr. Freese referred to section 19.7.h and stated that the Planning Commission can review the order of the phases under this section.

Mr. Freese referred to section 19.3 and stated that the way it was previously written, the Planning Commission could approve any use from any zoning district to any other zoning district with the qualifications. Mr. Freese noted that this does not include Lighting Industrial and General Industrial. Mr. Freese stated that uses in the Residential district include uses in the

Agriculture and Forestry Management zoning district and this includes a junk yard. Mr. Freese stated that a sexually oriented business is authorized in Commercial so it could also be allowed in Residential and Agriculture and Forestry Management. Mr. Freese suggested taking all zoning districts and review each of the allowed uses and determine what districts it would be allowed in for the PUD amendment.

Mr. Freese stated that he does not see any problems with Mr. Graham's fourth, fifth, sixth and seventh comments.

Mr. Kavanaugh stated that the Planning Commission decided that PUD's would not be allowed in Natural Rivers and Resource Protection but they are included in section 19.3. Mr. Freese stated that there will be a master chart and these two districts will be included in the chart but will not have any permitted uses. Mr. Freese stated that he is also proposing not allowing PUD's in Village Center Indian River or Village Center Topinabee. Mr. Kavanaugh stated that he believes it is easier to not include these districts in the chart. Discussion was held.

Mr. Kavanaugh referred to section 19.7.3 and stated that this is the section where the Planning Commission can waive any standard. Mr. Kavanaugh stated that the Planning Commission decided that it would not be allowed in Lake and Stream Protection. Ms. Croft read section 19.7.3.e, "Not located in the Lake and Stream Protection Zoning District." Discussion was held.

Mr. Lawson referred to section 19.8 and stated that Mr. Graham indicated that in the general sections of the ordinance there are existing standards and he did not believe it should be duplicated into two sections of the ordinance. Mr. Lawson stated that the primary language should be deferred to and a reference should be made that it is required under a PUD.

Ms. Croft stated that we should be including what is recommended by legal counsel. Mr. Kavanaugh agreed with Ms. Croft. Ms. Croft stated that the next step would be to schedule a public hearing and she would like to see the amendment revised before scheduling the public hearing. Mr. Freese stated that everyone should review the information that has been provided on all the uses by right and uses by special use permit for each zoning district. Mr. Freese stated that a chart will be created with each of the zoning districts and all of the uses. Mr. Freese stated that the definitions that are currently being changed should also be included. Discussion was held.

NEW BUSINESS

Discussion was held regarding zoning enforcement.

STAFF REPORT

Mr. Lawson stated that next week he will be scheduling an interview for the Planning and Zoning Director position.

PLANNING COMMISSION COMMENTS

No comments.

PUBLIC COMMENTS

No comments.

ADJOURN

Motion by Mr. Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 7:39pm.



Charles Freese
Planning Commission Secretary

REGULAR CITY COUNCIL MEETING
February 27, 2018

The Regular City Council Meeting was called to order by Mayor Bronson in the Council Chambers at City Hall at 7:00 p.m.

Roll Call:

Present: Riddle, Couture, Kwiatkowski, Lavender, Bronson, Temple and King

Councilwoman Riddle led the Pledge of Allegiance to the Flag.

Public Comments: *None.*

Approval of Agenda, and Receive and File all Communications:

Councilman King moved to approve the Agenda and receive and file all communications; supported by Mayor Pro Tem Couture. Motion carried unanimously.

Approval of Prior Meeting Minutes:

Councilman King moved to approve the Regular City Council Meeting Minutes of February 13, 2018 as presented; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

Department, Boards and Commission Reports:

■ **Downtown Development Authority Board Meeting, February 6, 2018** - Received and filed. Councilwoman Riddle asked if the LED lights got put up in some areas for the DDA members to check out. City Manager Eustice stated he does not think they are up yet, but should be pretty soon. He called Mr. Dobrowolski to do some wiring changes, noting there are three locations for test sites. Councilwoman Riddle asked where the three locations are. City Manager Eustice replied in the front of the Dairy Queen, around the Creation Station area, and one closer to Festival Square on this side of the street. They should be a whiter light. Councilman King commented they should be a lot sharper light and not in your face where you would be blindsided. Councilwoman Riddle asked if there is a date by which we have to inform we are going with the LED lights. City Manager Eustice stated it will go back to the DDA Board in March to determine if that is the direction we are going to go, if they are up in time. If not, we will have to back it off somewhat. Mayor Bronson inquired if there is a time limit from Consumers Energy on the grant. City Manager Eustice stated he did not think so, as long as it is done this year.

■ **2017 Annual Report, Department of Public Works – Jason L. Karmol, DPW Director** – Received and filed; DPW Director Karmol was not in attendance. Councilwoman Riddle congratulated DPW Director Karmol on the Report noting he did a nice job.

Resolutions:

■ **Consideration of Approval of Consumers Energy Form 547 (Authorization for Change in Standard Lighting Contract) to Remove High Pressure Sodium Lights and Adopt the Resolution for the Same** – Clerk/Treasurer Kwiatkowski stated after Council approved the change in the street lights, DPW Director Karmol dropped off these to him about a week later. This Resolution is to remove them and the next Resolution is to replace them with the LEDs.

Regular City Council Meeting – February 27, 2018

Councilman Lavender moved to approve the Consumers Energy Form 547 (Authorization for Change in Standard Lighting Contract) to Remove High Pressure Sodium Lights and adopt the Resolution for the same; supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

■ Consideration of Approval of Consumers Energy Form 548 (Standard Lighting Contract) to Install LEDs and Adopt the Resolution for the Same.

Councilwoman Kwiatkowski moved to approve the Consumers Energy Form 548 (Standard Lighting Contract) to Install LEDs and adopt the Resolution for the same; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

General Business:

■ **Consideration to Schedule a Public Hearing for March 27, 2018 at 7:00 p.m. for the First Reading of the City of Cheboygan Zoning Ordinance Re-Write/Amendment** – City Manager Eustice stated he was hoping to do this for the first meeting in March but because of the requirement of the 15 day notice and our requirement that it has to come to Council first to set the public hearing, we can't do the first reading until the second meeting in March. He went on to state the Ordinance is complete; the Planning Commission at their February 19 meeting recommended that it go to Council as written, so we are finally going to finalize our new Zoning Ordinance. It will require two public hearings; a public hearing for the first reading and then a second public hearing to approve it. Mayor Bronson asked where copies will be available for people to see. City Manager Eustice replied he can mail copies to Council or make them available at City Hall, noting there are a couple of grammatical corrections that they are working on right now. Mayor Bronson clarified he is not thinking just for the Council but for anybody, asking if it can be placed on the City's website. City Manager Eustice replied yes, noting the document is almost 200 pages. Councilwoman Riddle questioned if there are still corrections being made. City Manager Eustice answered just minor grammatical changes they caught; when this is done he will have copies available for Council or copies will be delivered.

Councilwoman Riddle moved to schedule a Public Hearing for March 27, 2018 at 7:00 p.m. for the first reading of the City of Cheboygan Zoning Ordinance Re-Write/Amendment; supported by Councilman Lavender. A roll call vote was taken; motion carried unanimously.

City Clerk's and Treasurer's Comments:

■ **City of Cheboygan Monthly Operation Fund Reconciliation** – Clerk/Treasurer Kwiatkowski explained to Council that these are all the funds he deals with on a day-to-day basis. At the end of each month he reconciles these funds to the bank statements and at the end of January the balance was \$4,213,654.95 and this balances to the penny with the bank statement. He then asked if there were any questions. Clerk/Treasurer Kwiatkowski then stated he spoke with DPW Director Karmol today about two accounts - 204-000-002-000, Voted Street Funds, which is now at \$122,000 as of today; and 454-000-02-000, 2017 Street Construction Fund (Bond) for W. State Street and that has a balance of \$20,121.44, so right now we have roughly \$142,000.00 available for any street projects. He noted that all the numbers are cash with the exception of the Cemetery Fund and Equipment Fund, which are

Regular City Council Meeting – February 27, 2018

running a negative balance and at the end of the Fiscal Year he does Interfund Transfers to take care of that. Councilwoman Riddle asked why the Cemetery Fund runs in a negative balance. Clerk/Treasurer Kwiatkowski replied historically the only time the Cemetery Fund ever runs a positive balance is at the end of the Fiscal Year. Cemeteries do not make money; they cost. We always do an Interfund Transfer at the end of the Fiscal Year from the City's General Fund, so that supplements the Cemetery Fund and that has gone on for decades. You have to sell a lot of graves in order to fund the operation/maintenance/burials, etc. Councilwoman Riddle asked what the term for the maintenance of the Cemetery is called. Clerk/Treasurer Kwiatkowski explained we have a separate stand-alone fund, not listed on this Reconciliation, called the Perpetual Care Fund. Councilwoman Riddle asked if that Fund comes anywhere near the maintenance on the Cemetery. Clerk/Treasurer Kwiatkowski replied it does and would cover the maintenance. He went on to state it would probably cover the maintenance for about five years, and then it would be depleted. Those funds are in CDs with a balance of about \$160,000.00.

▪ **Budget Report for the City of Cheboygan, Calculations as of February 21, 2018** – Clerk/Treasurer Kwiatkowski stated this Report is where the City is at this point and time as far as the Budget goes. He noted he marked items with “x’s” that did not show up in copying, noting City Manager Eustice will have to do Budget Amendments on these. The big thing is going to be the Contract increases for the AFSCME and Police employees. This is one of the things you cannot factor in until the agreements are passed. The other wild card is how much overtime there is over the winter season. Clerk/Treasurer Kwiatkowski stated the one item that concerns him is the Ice Pavilion Fund, Fund No. 508, explaining their primary revenue comes from ice rental to the bigger users and you can notice the trend over the years where it is going down. He then asked for questions and invited the Council to call him with questions. Councilwoman Riddle inquired on the “x’s that disappeared, although there is a dark dot. Clerk/Treasurer Kwiatkowski stated that would be an “x”.

▪ **Downtown Development Authority Annual Report for Fiscal Year Ended June 30, 2017** – Clerk/Treasurer Kwiatkowski noted this Report is the Annual DDA Report he submits to the State of Michigan. For the first time in a long time the DDA at this time of the year has a positive cash balance, which they have not had for quite some time and they are doing well right now. They retired one debt issue. The interesting thing to note about this Report is on the bottom it shows what is captured from each unit. The Library Operating and Debt will disappear when you look at next year's. Councilman King inquired as to the number of jobs created, being 0, asking if that is administrative needs. Clerk/Treasurer Kwiatkowski replied that is for anything that would be funded by the DDA. Councilman King asked if that is for a permanent job, not part-time. Clerk/Treasurer Kwiatkowski answered that is correct.

▪ **Recycling Fee** – Clerk/Treasurer Kwiatkowski stated the Mayor inquired at the last meeting about the recycling fee. He stated he called the County and was referred to Mr. Dan O'Henley; he spoke to Mr. O'Henley and he said he bases the fee on the expected use by the City and then a percentage comes in. Clerk/Treasurer Kwiatkowski stated he feels he did not get a satisfactory answer and Mr. O'Henley promised to get back with him on how he arrived at the \$500.00 figure.

▪ **Notice of Retirement** – Clerk/Treasurer Kwiatkowski informed the City Council that he is retiring. The date has to be worked out, as there are just a multitude of things in his head that somebody has to take over, so he is going to be meeting with Mayor Bronson and City Manager Eustice on Friday. Mayor Bronson commented this is something they will have to

Regular City Council Meeting – February 27, 2018

deal with. He asked him how many hats he has to share. Clerk/Treasurer Kwiatkowski replied if he listed them they would be in the 30 plus range. Councilwoman Kwiatkowski thanked him, stating he has done a great job. Clerk/Treasurer Kwiatkowski thanked her.

City Manager's Report:

▪ **March Board of Review** – City Manager Eustice stated the March Board of Review is scheduled beginning next Tuesday, March 6 with the Organizational Meeting at 5:15 p.m. where he will present the roll for review and approval. The second meeting of the Board of Review will be appeals hearings on Monday, March 12 from 9:00 a.m. to 12:00 noon and 1:00 p.m. to 4:00 p.m., and the second appeals hearing on Wednesday, March 14 from 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m. These times should be adequate and are the minimum requirements for the Board of Review. He does not anticipate a great deal of appeals or concerns at this point, but will know more at the Organizational Meeting next Tuesday. City Manager Eustice then noted that Change of Assessments are out for the City of Cheboygan and he has fielded a few calls at this point. He hopes it is not a busy meeting at this point; noting there were not a lot of major changes in the assessments so he does not anticipate a lot of issues. Mayor Bronson commented the cost of living did not go up that much. City Manager Eustice said the taxable value went up about 2.5% to 3.0% and assessments went up about 6.5%. Councilman Lavender asked if we have any pending tax tribunals. City Manager Eustice answered we have one on the Mackinaw Apts., which is an entire Tribunal, and a small claims that he has not gotten a decision on yet. The Mackinaw Apts. is about \$200,000.00 is contention but he thinks we can win that. Councilwoman Riddle asked City Manager Eustice if he is going to have the form at the Board of Review that designates if the taxable value went up by such an amount that that is what your actual taxes have increased because that form is very helpful to people. City Manager Eustice replied sure. Mayor Pro Tem Couture commented the change notice prints the actual dollar amount it goes up. City Manager Eustice this has been done the last couple of years and has been helpful and the percentage of the assessments were much higher than the taxable value. People will look at that assessment change and think their taxes are going up 6.5%, so it does help to have the tax dollar amount on it.

▪ **Retirement of Sgt. Stephen Warren** – City Manager Eustice informed Council they have an invitation for an Open House for Sgt. Stephen Warren who is retiring March 15, 2018, so a reception will be held March 15 from 3:00 p.m. to 4:00 p.m. in the City Chambers. We have hired his replacement, who started a couple weeks of training time with Sgt. Warren. Mayor Pro Tem Couture asked if we hired another Officer or Sergeant. City Manager Eustice replied we hired another Officer, Aaron Sheler, an entry level position. We don't determine who is going to be the next Sgt. at this point.

▪ **City of Cheboygan and Inverness Township Mediation for Development Project** – City Manager Eustice informed the Council the first mediation session for the development project will be held March 1st in the County Commissioners Room and mediated by Mr. Jeff Lawson, Cheboygan County Administrator, to try and make a determination on how to get water to the development project area. Hopefully it will not take more than one meeting and we will have an end result of what we are going to do. Councilwoman Kwiatkowski asked if it is an open meeting. City Manager Eustice stated it is not intended to be an open meeting, as there is no quorum of either the Council or the Township Board. He does not know that anybody can't sit in it though. It is not intended for any participation in the meeting from the public. He

Regular City Council Meeting – February 27, 2018

does not know that we can stop anybody from coming into the mediation. Councilwoman Kwiatkowski then asked what time. City Manager Eustice replied 12:30 p.m.

- **Purchasing Policy** – City Manager Eustice said after the last meeting he asked City Attorney Steven Lindsay to write an opinion on the Purchase Policy, noting he does not have it today but should have it by the end of the week. This will then be addressed at the next Council meeting. Then City Attorney opinion will be on the purchase policy and what we can and cannot purchase and what the Council's responsibilities are and what his are, noting he understands what his are but wants to be certain that the Council has the power to do what they need to do. This will give us a consensus of that policy, as we have two issues that are pending – one being the Cemetery Contract and the Assessor Contract. The Cemetery Contract is up now and the Assessor Contract is up April 1.

- **Organizational Study Analysis** – City Manager Eustice reported the Request for Proposals for an Organizational Analysis was awarded at the last meeting to Rahmberg Stover. He has had some conversations with Mr. Jeff Rahmberg; he wrote him a letter to tell him we awarded the Contract to them. Mr. Rahmberg left him a voice mail and wants to have a phone conference between them, and then set up a game plan on how they are going to approach that Analysis, which will take 12 to 14 weeks. Once he gets here and gets familiar with our City, maybe that timeframe will be a little more condensed. Apparently Mr. Rahmberg is pretty busy because the City Manager has sent him a couple of e-mails and Mr. Rahmberg has not responded in the last couple days. We will get that set and get that moving so we have an idea before the next budget year hits.

Messages and Communications from Mayor and City Council Members:

- **Street Light Outages** – Councilman Temple informed the City Manager that the street light on W. First Street behind Parkview Apartments is on day and night for at least the last week, and it is costing us money. City Manager Eustice stated we are paying the electric bill noting it is probably an armed light and we will look at that and does not know why that would stay on unless a sensor is dirty or plugged up. Councilman Temple confirmed it is an armed light.

- **March Board of Review** – Mayor Pro Tem Couture informed Council he will only be able to make the Monday meeting, one out of three meetings. He cannot attend the other meetings as he has other obligations in another City.

- **Recreation Commission Meeting of February 21** – Mayor Pro Tem Couture commented on the Recreation Commission meeting he attended last week. He stated they talked about it a little bit earlier today and talked about what the Commission's initial goals are. In his opinion he thinks that we first need them to define our Recreation Department and review the process and get it all under one roof or separate it out however it needs to be done. Before anything can move forward, we need to start the process with the Recreational Authority, if that would be the wishes, we need that to be done. Those line items should be laid out and under the Recreation Plan. We need our Recreation Plan so we can define what our needs would be before we can go to a township or another municipality to work together. He does not know who gives the Recreation Commission direction, but it just seems like the conversation, although all good, spins in a circle quite a bit in those meetings. With some direction and focus it may help. Mayor Pro Tem Couture also noted one of the members who has not been there was there last week, which was nice to see but he knows after speaking with Mayor Bronson a little bit about it, maybe we should look into expanding the number of members on

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the Commission to get some additional ideas or input. He knows some of the hold back on that was the statute/rules we have to go by. He wants to keep this on the burner. Mayor Bronson stated when he talked with City Manager Eustice about expanding the Commission it would be a change in Charter and we need a public hearing, as he recalls. City Manager Eustice stated that was correct. Mayor Bronson stated if that is the case maybe we need to get that going. Mayor Pro Tem Couture stated a lot of Council's talks in coming up with budget, one of the major General Fund taps, as we can call it, is the recreation. It doesn't generate any income. We need to find projects that we can do so that we can look at funding or what we can and can't afford to do in that regard. He feels this is crucial and it is going to take some active work, whether it is that Commission or Council to perfect and get that in line. It is going to take not one meeting a month for a couple hours; that is not going to do it. Mayor Pro Tem Couture said he thinks it is more important than that at this stage.

▪ **Signage and Law Questions** – Councilman King states he has questions on signage and clarity on some of our laws regarding bikes in the City. We have been trying to become more accessible, questioning where bikes are allowed and not allowed, especially in our downtown area. Is it still that bikes cannot be on sidewalks or is that a loose area. He is not sure Ordinance wise what has been adopted; if they can't be on the sidewalk where do they go; and what are the approved routes for biking in the City and so on. City Manager Eustice stated bikes are not supposed to be on the sidewalks, asking Chief Jones for clarification. Chief Jones stated bikes should be on the right hand side of the road, where cars park along in the parking area, which is dangerous, too, because bikers have to be aware of car doors opening. The reason it is posted downtown in the sidewalk area is because of bikes flying down the sidewalks when people are going in and out of businesses. Chief Jones then explained to Council previous accidents with bikes on sidewalks. He noted that for the most part bike riders abide by the rules; there will be a few youngsters that are too young to know better. Councilman King commented bikes are picking up more and more. City Manager Eustice stated we are certainly trying to be more bicycle friendly, noting we built the bike lanes from the Trailhead down Division to Festival Square last year late in the season. They will be putting signage up this year for people coming off the Trail to get downtown to Festival Square to park and walk.

Councilman King then asked when the parks close and when do they open because somebody actually got pulled over going through the loop at Gordon Turner Park. Is the Park open at 5:00 in the morning when somebody wants to grab their breakfast before they go to work and look at the water? Is it illegal to go through the loop at any point; if it is, why is there not a gate there to keep people from going in during specific closed times. What is the law, is it a street or a Park? City Manager Eustice asked Chief Jones what the opening time is for Gordon Turner Park. Chief Jones replied usually daybreak. The Park closes at 10:00 p.m. because in the past there was a lot of people hanging out down there keeping the boaters awake, but it is not to say you can't go down there to cruise the beach and/or sit and watch the freighters. It just gives the Police Department a patrol time if folks are gathering over in the corner.

▪ **Street Light Outage** – Councilwoman Kwiatkowski stated the street light on Duncan and Harrison is out. Councilman Temple added there is a street light out also at the corner of Garfield and Seventh.

Regular City Council Meeting – February 27, 2018

- **Street Repairs** – Councilman King inquired on dips where we have gone through for the water projects, especially on the east side, and the needed street repairs this time of year, asking if there is going to be any kind of repairs. City Manager Eustice stated he will talk to DPW Director Karmol and they will look at these, stating this was an issue with Huron Street and it is one the reasons they need to repave that street the because there were multiple dips as you go down toward City Beach. Councilman King stated with the all the new construction that has been done it is evident because these are forming now. City Manager Eustice again stated they will look at all those and maybe they will cut out and repair. He explained that a lot of the dips on Huron Street are caused by the storm sewer that runs under the road; it settles and then the road caves in on it. Councilman King then asked if the Huron Street project will be similar to the Main Street project where we dug all the way down, noting Main Street has held up pretty well from the project. City Manager Eustice stated for the water and sewer main project it is not as extensive as what was done on Main Street. We will not be opening up the entire road, only parts of the road where the utilities are located and repair those areas and put in good soil, sand and stone in there. Hopefully, the road repair going to City Beach will be a little more extensive. They will get the base of that road in much better shape.
- **March 13, 2018 City Council Meeting** – Councilman Lavender announced that he will not be able to make the first Council meeting in March, as he has too many obligations with the Townships. He also congratulated Clerk/Treasurer Kwiatkowski on his retirement. Clerk/Treasurer Kwiatkowski replied thank you.

Adjournment:

Councilman Temple moved to adjourn the meeting at 7:45 p.m.; supported by Mayor Pro Tem Couture. Motion carried unanimously.

Mayor Mark C. Bronson

Clerk/Treasurer Kenneth J. Kwiatkowski

Councilman Joseph Lavender

Councilwoman Winifred L. Riddle

Councilman Vaughn Temple

Councilman Nathan H. King

Mayor Pro Tem Nicholas C. Couture

Councilwoman Betty A. Kwiatkowski

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 1, 2018

Chairman D. Brown called the regular meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager Shank and Clerk D. Stempky

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, T. Horrocks, D. August, C. Veneros, R. Sangster, and C. Antkoviak.

MOTION by K. Paquet seconded by C. O'Connor to approve minutes of last regular meeting of 1/18/18 as mailed. 5 Yeas CARRIED

MOTION by H. Ginop seconded by C. O'Connor to approve for payment current payroll voucher #18-15-\$74,814.19 and accounts payable voucher #18-06-\$76,784.42. 5 Yeas CARRIED

MOTION by H. Ginop seconded by C. O'Connor to approve agenda with the following addition: Incoming Correspondence #3-Commissioners Seminar. 5 Yeas CARRIED

Presented for approval Audit Agreement for 12/31/2017 and agreement to perform the GASB Statement No 74 valuation calculation for 12/31/2017 by Stewart, Beauvais and Whipple P.C.

MOTION by D. Brandt seconded by K. Paquet to authorize Clerk Stempky to sign Audit Agreement for year end 12/31/2017 and GASB Statement No 74 valuation calculation for 12/31/2017 with Stewart Beauvais and Whipple P.C. as presented. 5 Yeas CARRIED

Engineer/Manager Shank presented for discussion new Application/Permit form for work in the County Right of way and proposed permit fee schedule recommended by CRA. Shank feels the new Application/Permit form should be adopted as one and not separated as an application and permit, feels should not make it solely electronic as CRA was recommending. Shank commented feels the current fee schedule we utilize adequately covers our cost overall and the proposed fees from CRA were rather high for our County.

MOTION by K. Paquet seconded by C. O'Connor to adopt the New Application/Permit to work within, occupy, maintain or temporarily close a county road right of way as presented. 5 Yeas CARRIED

MOTION by D. Brandt seconded by C. O'Connor to receive and file the following correspondence: Township meeting minutes: Mackinaw 1/16/18, Munro 1/9/18, Burt 12/7/17, Tuscarora 11/7/17 and 12/5/17 and Sue Brown Ref. South River Road. 5 Yeas CARRIED

50th Annual Commissioners Seminar, April 15-17, 2018

MOTION by D. Brandt seconded by H. Ginop to approve K. Paquet to attend the 50th Annual Commissioners Seminar, April 15-17, 2018. 5 Yeas CARRIED

Engineer/Manager Shank Update:

- Last single axle received in Cheboygan and put into service
- Attended MTA and presented the 5 year road plan
- Feels may want to put a night meeting back in October from the feedback of the MTA

MOTION by C. O'Connor seconded by K. Paquet to change the time for the Thursday, October 18, 2018 from 9:00 A.M. to 6:00 P.M. 5 Yeas **CARRIED**

- Shank is on the schedule for the County Board Meeting of March 27, 2018 to present the 5 year road plan and present the ballot language requesting a renewal of the Millage. The County will put on their April 6 agenda the ballot language for proposed approval to be placed on the Primary ballot.
- Mullett Township is looking at putting no parking ordinances for a few access site locations and wants the Road Commission opinion. Board not opposed to it.

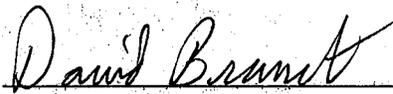
Foreman Update:

S. Redmond- Winter maintenance, patching, receiving back up salt. Started brushing on Poxson Road and will be moving to Krause Road for brushing next.

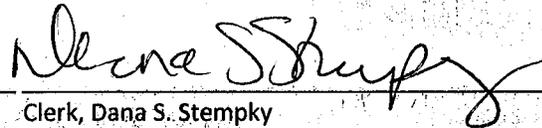
D. August- Winter Maintenance, Webb Road been busy cleaning out culverts from beavers, and been brushing in Tuscarora Township.

County Commissioner R. Sangster- commented would like to see a snow mobile route from Pellston to Cheboygan, a thought when the roads are reconstructed and possibly wider shoulders for that. Commented the Port is available if looking at receiving a large amount of stone or gravel. Engineer/Manager Shank commented he has always kept that option open, but you have to commit to such a large amount of product has not been a feasible option at this point.

Chairman Brown adjourned regular meeting at 9:43 A.M. being no further business to come before the Board.



Chairman, David D. Brown



Clerk, Dana S. Stempky

SPECIAL MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 21, 2018

Vice Chairman D. Brandt called the Special Meeting to order of the Cheboygan County Road Commission at 8:30 A.M.

Special Meeting was held for the Annual Township Meetings of 2018

Acting Clerk T. Horrocks took roll call and a quorum was present.

Pledge of Allegiance was recited.

PRESENT: D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager B. Shank and Acting Clerk T. Horrocks.

ABSENT: D. Brown (excused) and Clerk D. Stempky (excused)

HEBRON TOWNSHIP- 8:30 A.M.

VISITORS: Chum Ostwald, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 1584 cyd gravel in inventory.
- Chum has received many phone calls on the new guardrail at the Mud Creek crossing, people are very happy with the safety improvement.

BEAUGRAND TOWNSHIP- 8:55 A.M.

VISITORS: Mike and Marcia Rocheleau, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 1125 cyd gravel in inventory
- Marcia brought up that the Townships brining efforts were a hit or miss and is looking for a better option this coming summer. Shane talked about different products that other Townships use.
- No centerline painting this summer.
- Township Officials and residents are not happy with the results of Old Mackinaw Road. The road is new and is patched and looks bad. Engineer/Manager said that we will be looking into crack sealing the road and potentially seal coating in two years.
- Marcia is interested in crack sealing Inverness Trail, Engineer/Manager will look into the pricing.

MACKINAW TOWNSHIP- 9:30 A.M.

VISITORS: Glenn Crisp, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.

Mackinaw TWP continued:

- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- No gravel in inventory.
- Glenn has no plans for any road projects, no funds available.

MUNRO TOWNSHIP- 9:50 A.M.**VISITORS:** Charlie Antkoviak, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Discussed potential projects from Heilman Road, Weadock Road, Douglas Lake Boat launch and Pell's Island View.

INVERNESS TOWNSHIP- 10:35 A.M.**VISITORS:** Ron Neumann, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 2250 gravel in inventory
- The Township would like to have some centerline painting done
- Would like to have an estimate for tree removal phase on Inverness Trail.

BENTON TOWNSHIP- Called, cannot make the meeting.

**Vice-Chairman Brandt recessed special meeting at 11:20 a.m. for lunch and until next Township arrives.
Vice-Chairman Brandt resumed special meeting at 12:18 p.m.**

BURT TOWNSHIP- 12:18 P.M.**VISITORS:** Harold Koviak, Hobie Kirsch, Eric Boyd, Darry August, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Harold brought up Ottawa Road off Indian Road and what is the status of this road and signage for this road. Engineer/Manager stated that Ottawa Road is a private road and the Township may pay for a sign and the CCRC install it.
- Harold discussed potential projects on Sturgeon Bay Road and Maple Bay Road.

Burt Twp Continued:

- Shane is planning on doing stump removal on Poxson Road, the trees have been cut.
- Harold would like to have all his Centerlines painted this summer.

MULLETT TOWNSHIP- 12:30 P.M.

VISITORS: Harold Koviak, Hobie Kirsch, Eric Boyd, Darry August, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Hobie asked where we were at on Woodruff Street Boat launch. Engineer/Manager stated that the process must start over because the public hearing was schedule prior to having the Township's resolution passed.
- Hobie has three road endings that the Township is looking at taking over.
- Hobie brought up that there is going to have some drainage improvements by their Library this summer; he will be applying for the proper permits.

GRANT TOWNSHIP- 1:20 P.M.

VISITORS: Eric Boyd, Charlie Veneros, Ted Hand, Shane Redmond

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 1500 cyd of gravel in inventory
- Eric asked about the status of the Twin Lakes Road Project. Waiting for bid savings from Orchard Beach Road and Townline Road Projects.
- Boat Launch at the Black River Marina is the process of getting 3 appraisals.

ALOHA TOWNSHIP- 1:47 P.M.

VISITORS: Charlie Veneros, Ted Hand, Shane Redmond

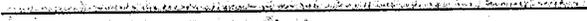
- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summers efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 520 cyd gravel in inventory
- A Large group discussion on the Baker Road and Little Canada Road projects.

WAVERLY TOWNSHIP- 2:25 P.M.**VISITORS:** Becky Hyde, Ted Hand

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Discussion on County Line Road and the CCRC would like to have a budgetary number for project limits.
- Discussed the Twin School Road estimate.

Vice-Chairman Brandt adjourned the Special meeting at 2:39 p.m.



David F. Brandt, Vice-Chairman

Travis Horrocks, Acting Clerk

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 22, 2018

Vice- Chairman D. Brandt called the regular meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Acting Clerk T. Horrocks took roll call and a quorum was present

Pledge of Allegiance was recited

PRESENT: D. Brandt, C. O'Connor, H. Ginop, K. Paquet, Engineer/Manager Shank Acting Clerk T. Horrocks

ABSENT: Brown (excused) D. Stempky (excused)

VISITORS: F. Cribb, C. Muscott, S. Redmond, J. Moore, D. August, R. Knight, C. Veneros

MOTION by K. Paquet seconded by H. Ginop to approve minutes of last regular meeting of 2/1/18 as mailed. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by C. O'Connor to approve for payment current payroll voucher #18-07-\$80,405.28 and accounts payable voucher #18-08-\$380,383.54. 4 Yeas 1 Absent (Brown) CARRIED

MOTION by K. Paquet seconded by H. Ginop to approve and authorize Vice Chairman D. Brandt to sign the Title Sheet for East Mullett Lake Road, Sections 3, 4, 8, 9, and 10, T35N, R2W, Koehler Township, Control Section STL 16555, Job Number 130301. 4 Yeas 1 Absent (Brown) CARRIED

Policy #51 & #26 were reviewed by Commissioners, discussed that employees should read these two policy's and understand them.

MOTION by K. Paquet seconded by C. O'Connor to authorize Management to advertise and hire 4 temporary-part time Heavy Truck Driver summer employees, 2 part-time labors and 1 part-time temporary Engineer Technician summer employee. 4 Yeas 1 Absent (Brown) CARRIED

Commissioner Brandt would like to see the hour restriction on temporary employees removed from the next contract.

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township meeting minutes: Koehler 01/18/18; Benton 12/05/17, 01/02/18 & 01/09/18; Mullett 02/06/18; Tuscarora 01/02/18 & 02/06/18. Auditors Report Refund Confirmation. January 2018 State Maintenance. Safety Committee Meeting Minutes 02/07/18. Aloha Township Request for Estimates. 4 Yeas 1 Absent (Brown) CARRIED

Engineer/Manager Shank Update: Will be attending the MTA meeting tonight to present about our current millage project and the renewal of the millage project next August. He also plans to attend the March County Commissioner meeting to present about the millage project. Dana has supplied Brent with the wording for the upcoming millage renewal in August, and it appears that we will be using the same wording as the last time, just changing the list of road we will be reconstructing.

MOTION by K. Paquet seconded by H. Ginop to authorize Management to hire 1 Heavy Truck Driver from the list of applicants from the last hiring. 4 Yeas 1 Absent (Brown) CARRIED

Foreman Update:

Shane Redmond reported that they have been doing lots of patching in between the Ice and Rain, steaming frozen culverts, and lots of brushing. North Old Mackinaw Road, Poxson Road and Townline Road are completed and the crew is planning on moving to Krouse Road next, just south of Alpena State Road.

Darry August reported that they have been Sanding & Ice Blading the back roads. Peters Road hill washed out in the past rain even, but the crew has it put back together. The crew has been out Patching and Brushing.

Commissioner Update: Thank you to the crews for keeping up on patching. Commissioner Paquet would like Engineer/Manager Shank to keep up on Woodruff Street boat launch with Mullett Township and also to keep on top of the Old Mackinaw Road project.

Vice Chairman Brandt recessed regular meeting at 9:34 A.M. before conducting Meeting with Townships.

Resume to Special Meeting at 10:10 A.M.

FOREST TOWNSHIP- Called, cannot make the meeting.

KOEHLER TOWNSHIP- 10:10 A.M.

VISITORS: Russell Crawford, Helen Zimmer, Frank Cribb, Richard Knight, John Moore, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Buying Gravel from the Quarry on an as needed basis.
- Russell has concern with large rocks at Temple Road and East Mullett Lake Road intersection. CCRC will look into the location of the rocks in relationship to the Right-Of-Way
- Russell wants to know what the status of the Quarry/Ostrander Road project. It was a shovel ready design for the President Obama Stimulus Package. The Plans are on the shelf and can be used if funding is available.
- Darry has concerns with Carter Road, Silery Road, and Schramm Road, they all need some gravel. Morrow Road has a large 36" culvert that is starting to have problems, needs to be replaced.
- Richard discussed that they have road ends at Silery Road and Ostrander Road that they township is interested in taking over.
- Russell has concerns with the millage project and how much of the money was spent in Koehler Township. The Commission response was that there was a 2 mile portion of E. Mullett Lake Road from Onaway Road to Stewarts Corner.

NUNDA TOWNSHIP- 10:47 A.M.

VISITORS: John Moore, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 687 cyd of gravel in inventory

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION FEBRUARY 22, 2018

Nunda Twp Continued:

- John discussed that his millage is up this year along with the Road Commissions. He has concerns that only one road south of M-68 is being spent south of M-68. Engineer/Manager Shank stated that there are other funds (MTF and the extra gas tax) besides millage fund being spent south of M-68.

Vice-Chairman Brandt recessed special meeting at 11:22 a.m. for lunch and until next Township arrives.

Vice-Chairman Brandt resumed special meeting at 12:50 p.m.

ELLIS TOWNSHIP- 12:50 P.M.

VISITORS: Jim Lapeer, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- Jim stated that the previous township road liaison Bill Beebe past away last fall and Jim is the taking that position.
- Jim and residents are happy with Brudy Road, Rondo Road and Hatch Road. He asked about Guardrail on the Hatch Road Project, Engineer/Manager said we are going to apply for a Safety Grant for the Guardrail.
- No projects this year, but would like to look at west side of Rondo Road.
- 1577 cyd of gravel in inventory
- Darry would like to gravel Ford Road, Scott Road and Hastings Dr this summer.

Vice-Chairman Brandt recessed special meeting at 1:10 p.m. until next Township arrives.

Vice-Chairman Brandt resumed special meeting at 1:51 p.m.

MENTOR TOWNSHIP- Called, cannot make the meeting.

~~TUSCARORA~~
~~KOEHLER TOWNSHIP- 1:51 P.M.~~ *connected 31/18 minutes*

VISITORS: Mike Ridley, Tony Olson, Darry August

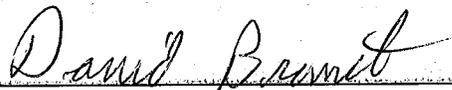
- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 3498 cyd of gravel in inventory
- Mike would like to have an updated estimate for Club Road and an estimate for Prospect and Chippewa Road to the end.
- A large discussion on the DDA and the plan for downtown.

FOREST TOWNSHIP- Called, cannot make the meeting.

WILMOT TOWNSHIP- 2:30 P.M.**VISITORS:** Tony Olson, Darry August

- Engineer/Manager presented the Township's PASER Ratings, proposed projects with budgetary numbers for local gravel and paved roads.
- Engineer/Manager stated that a majority of the summer's efforts will be directed towards shoulder berm removal, ditching and brushing. Typical road grading will happen also.
- All gravel roads will be rated this summer using the updated, more comprehensive system.
- 512 cyd of gravel in inventory
- Tony discussed the three roads that he would like to have estimates on, Shire Road, where we left off last, Shire Road by Otsego Road, and Peters Road.

Vice-Chairman Brandt adjourned the Special meeting at 2:48 p.m.



David F. Brandt, Vice - Chairman


Travis Horrocks, Acting Clerk

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MARCH 1, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 9:00 A.M.

Clerk D. Stempky took roll call and a quorum was present.

Pledge of Allegiance was recited.

PRESENT: D. Brown, D. Brandt, C. O'Connor, H. Ginop, Engineer/Manger B. Shank and Clerk D. Stempky

ABSENT: K. Paquet (excused)

VISITORS: C. Muscott, J. Moore, F. Cribb, D. Damm, C. Veneros, C. Antkoviak, M. Sarrault, J. Zaremba, G. Archambo, C. Gouine, and T. Horrocks

MOTION by D. Brandt seconded by H. Ginop to approve Special Meeting Minutes of 2/21/2018 and Regular Meeting Minutes of 2/22/2018 with the correction of 2/22/2018 minutes where Koehler Township should be Tuscarora Township-1:51 P.M. 4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by C. O'Connor seconded by D. Brandt to approve for payment current payroll voucher #18-09-\$75,923.98 and accounts payable voucher #18-10-\$50,690.18. 4 Yeas 1 Absent (Paquet) **CARRIED**

MOTION by H. Ginop seconded by C. O'Connor to approve agenda a presented. 4 Yeas 1 Absent (Paquet) **CARRIED**

Recommendation for AMICUS support has been received from MCRCSIP regarding the case of County of Ingham vs MCRCSIP, which was lost in Court of Appeals and requesting to take to the Supreme Court.

MOTION by D. Brandt seconded by C. O'Connor to acknowledge support for, and join in, the amicus brief to be written and filed in the Michigan Supreme Court advocating for the Michigan County Road Commission Self Insurance Pool, and authorize the Engineer/Manger Shank to sign the same. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bids were received and opened on February 26, 2018 for 3 Tandem Axle Cab and Chassis Trucks to purchase. Five bids were received and reviewed by Management and staff. Recommendation to purchase the international from Zaremba Equipment Inc., Zaremba has taken good care of us in the past.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Cab and Chassis tandem trucks and award to Zaremba Equipment for purchase three (3) Tandem Axle Trucks for \$123,500.00 each for total of \$370,500.00. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bids were received and opened on February 26, 2018 for Annual Materials as follows:

Aggregate Materials #18-01 with 6 bids received, recommendation to award in best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all Aggregate Material #18-01 bids and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) **CARRIED**

Bituminous Emulsion #18-02 with 2 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Bituminous Emulsion #18-02 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Cold Patch #18-03 with 3 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Cold Patch #18-03 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Culvert Materials #18-05 with 5 bids received, recommendation to award in the best interest due to availability of product. Especially when the large projects are being completed.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Culvert Materials #18-05 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Dust Control/Brine #18-06 with 4 bids received, recommendation to award in the best interest due to availability of product, this also allows the Townships to purchase from any supplier they choose.

MOTION by C. O'Connor seconded by H. Ginop to accept all bids for Dust Control/Brine #18-06 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Hot Mix Asphalt #18-08 with 2 bids received, recommendation to award in the best interest due to availability of product.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Hot Mix Asphalt #18-08 and award in the best interest of the Cheboygan County Road Commission. 4 Yeas 1 Absent (Paquet) CARRIED

Pavement Markings #18-11 with 3 bids received, recommendation to award to P.K. Contracting

MOTION by H. Ginop seconded by C. O'Connor to accept all bids for Pavement Markings #18-11 and award to P.K. Contracting. 4 Yeas 1 Absent (Paquet) CARRIED

Road Signs #18-13 with 4 bids received, recommendation to award to Dornbos Signs.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Road Signs #18-13 and award to Dornbos Signs. 4 Yeas 1 Absent (Paquet) CARRIED

Tires #18-15 with 2 bids received, recommendation to award to Boyne City Brake and Tire.

MOTION by H. Ginop seconded by C. O'Connor to accept all bids for Tires #18-15 and award to Boyne City Brake and Tire. 4 Yeas 1 Absent (Paquet) CARRIED

MOTION by C. O'Connor seconded by H. Ginop to receive and file the following correspondence:
Township Minutes: Grant 1/9/18 and Ellis 11/14/17, 12/12/17 and 1/9/18; CRA Legislative Priorities 2018; Linda and Ronald Luxton Ref. Ellinger Road and Annual Rural Elected and Appointed Officials Meeting, March 13, 2018. 4 Yeas 1 Absent (Paquet)

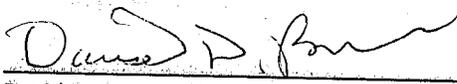
CARRIED

Engineer/Manager Shank Update:

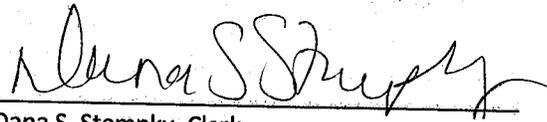
Governor presented a \$150 million road package and Senate presented a \$175 million package with the stipulation wanted effective immediately. This would be approximately \$400,000 to Cheboygan Road Commission, CRA is requesting we have proposed projects ready for this additional money. Shank has a number of options of where to use the funds but is recommending the Old Onaway Road Bridge which does not qualify for bridge funding because of the span. Board felt the Bridge was a good option.

Foremen not present for updates.

Chairman D. Brown adjourned regular meeting being no further business to come before the Board at 9:40 A.M.



David D. Brown, Chairman



Dana S. Stempky, Clerk

FILE
re to
HOUSE 10

FILE
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HOUSE 10

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re to
HOUSE 10

Northeast Michigan Community Service Agency, Inc.
BOARD OF DIRECTORS
BJ's Restaurant Gaylord, MI
March 2, 2018

The regular meeting of the NEMCSA Board of Directors was called to order by President Pete Hennard at 12:37 p.m.

President Pete Hennard welcomed new Board members Alvin (Chip) Clarke, Head Start Policy Council and Chuck Corwin, Regional Council on Aging.

ROLL CALL

Stuart Bartlett	Danielle Martz
Alvin Clarke	Mark McKulsky
Natalie Clarke	John Morrison
Earl Corpe	Leonard Page
Chuck Corwin	Sharon Priebe
Nick Florian	Corleen Proulx
Lee Gapczynski	Patricia Rondeau
Jean Garratt	Lisa Salgat
Kenneth Glasser	Dave Wagner
Pete Hennard	Gerald Wall
Patrick Kelly	Rose Walsh
Jennifer Lopez	Carol Wenzel

Excused: Lyn Behnke, Dan Gauthier, Steve Lang

Absent: Nick Modrzynski, Richard Sangster

Quorum present - yes

Staff Members Present:

Lisa Bolen, Karen Godi, Karen Kelsey, Dorothy Pintar, Jim Robarge, Laurie Sauer, Jeff Weiland, Fran Whitney, Val Williams and Sue Zolnierok

APPROVAL OF AGENDA

Motion by Earl Corpe to approve the agenda as presented. Support by Sharon Priebe. All ayes, Motion carried.

CONFLICT OF INTEREST DISCLOSURES

Lee Gapczynski – Sister, Julie Meyers – works for the School Success Program.

Ken Glasser – Spouse owns and operates Visions for Your Community Home Health Care, LLC which contracts with the MI Choice Waiver and Nursing Facility Transition Program (NFT) programs to provide home health services.

Nick Florian – is employed by Huntington Bank as Regional Community President of Northern Michigan. Huntington Bank has a relationship with NEMCSA. Nick does not have a direct involvement in that relationship.

Carol Wenzel led the Board in the Pledge of Allegiance.
John Morrison provided the blessing for the meal.
John Morrison provided reflections.

INTRODUCTION OF GUESTS AND PUBLIC COMMENT

Members introduced their guests. Present staff introduced themselves to the Board.

ADMINISTRATIVE CONSENT AGENDA APPROVAL

President Pete Hennard asked if anyone would like to pull any item from the Administrative Consent Agenda for further discussion or individual vote. None being noted – President Pete Hennard stated that the Administrative Consent Agenda including the following items:

- a. Approval of February 2018 draft meeting minutes
- b. Receive and file February 2018 FGP/SCP Community Advisory Group meeting minutes
- c. Receive and file January 2018 Head Start Policy Council meeting minutes
- d. Receive and file January 2018 RSVP Community Advisory Group meeting minutes
- e. Approval of Head Start/Early Head Start/Great Start Readiness Program Procedures for Shared Governance

is adopted as presented.

COMMUNICATION

President Pete Hennard read communication from Ian Robb stating that he is moving to another State and is relinquishing his seat on the Board of Directors and the Head Start Policy Council.

Motion by Gerald Wall to receive and file communication from Ian Robb relinquishing his Board seat. Support by Natalie Clarke. All ayes, Motion carried.

President Pete Hennard read communication dated February 22, 2018 from the Corporation for National & Community Service (CNCS) Michigan Field Office regarding Volunteer Service Year (VSY) Underachievement for the period of July 1, 2017 to December 31, 2017. A corrective action plan must be submitted explaining the cause of the deficit and efforts taken to address the shortfall.

Motion by Earl Corpe to receive and file communication dated February 22, 2018 from the Corporation for National & Community Service Michigan Field Office. Support by Rose Walsh. All ayes, Motion carried.

INFORMATION ITEMS

Directors Report – Lisa Bolen

Lisa read highlights from the Directors report that was distributed prior to the meeting.

Lisa read a proposed Resolution to draw attention to the Administration's Fiscal Year 2019 Proposed Budget and its effect on the NEMCSA Service Area.

Discussion.

Ken Glasser asked that the Resolution have all acronyms spelled out and the document be posted to the Board portal and emailed to each Board member.

Motion by Leonard Page to adopt the Resolution with changes. Support by Ken Glasser.

Roll Call Vote

Stuart Bartlett, yes; Natalie Clarke, yes; Alvin Clarke, yes; Earl Corpe, yes; Chuck Corwin, yes; Nick Florian, yes; Lee Gapczynski, yes; Jean Garratt, yes; Ken Glasser, yes; Pete Hennard, yes; Patrick Kelly, yes; Jennifer Lopez, yes; Danielle Martz, yes; Mark McKulsky, yes; John Morrison, yes; Leonard Page, yes; Sharon Priebe, yes; Corleen Proulx, yes; Pat Rondeau, yes; Lisa Salgat, yes; Dave Wagner, yes; Gerald Wall, yes; Rose Walsh, yes; Carol Wenzel, yes.

Yes 24 Nay 0

Motion carried.

Financial Report – Jim Robarge

No report due to audit presentation

Program Updates - Agency Audit Report Presentation – Jean Christensen, CPA, Wipfli CPA's and Consultants

Jim Robarge introduced Jean Christensen, CPA, from Wipfli.

Jean conducted the agency wide audit and presented the results to the full Board for the year ending September 30, 2017. Jean indicated that she had already met with the Audit Finance Committee just prior to the meeting to review the information in detail. Jean presented a summary of the audit information related to the audit in a handout distributed prior to her presentation. Jean finished by thanking Jim, Karen and Jeff for working with her to complete this process.

Jim Robarge thanked the Wipfli and their staff, specifically Jean Christensen who was the onsite reviewer, the Program Directors for their cooperation throughout the audit process, as well as Karen Kelsey and Jeff Weiland for their hard work on behalf of the agency. Jim commented that he was pleased to have such a great Accounting staff.

Lisa Bolen also thanked the Accounting staff for their work on the audit.

Motion by Ken Glasser to approve the draft 2017 audit as presented. Support by Mark McKlusky. All ayes, Motion carried

COMMITTEE REPORTS

Personnel Committee – Steve Lang

No meeting. No report.

Membership Committee – John Morrison

No meeting. No report.

Audit/Finance Committee – Ken Glasser

The Audit/Finance Committee met prior to the regular meeting to review and recommend for approval the 2017 audit and the Head Start/Early Head Start purchasing card expenditures in the amount of \$52,433.73.

Ken Glasser thanked the accounting staff, Jim Robarge, Karen Kelsey, Jeff Weiland and all NEMCSA employees for their work on the audit.

Motion by Ken Glasser to approve the Head Start/Early Head Start purchasing card expenditures in the amount of \$52,433.73. Support by Gerald Wall. All ayes. Motion carried.

Early Childhood Services Ad Hoc Committee – Jean Garratt

The Early Childhood Services Committee met jointly with the Program Planning and Evaluation Committee.

Program Planning and Evaluation Committee – Earl Corpe

The Program Planning and Evaluation Committee met jointly with the Early Childhood Services Committee prior to the regular meeting to review and recommend for approval the Head Start Self-Certification of Transportation Provisions; Monitoring Program Performance - Transportation Attendance; Monitoring Program Performance – Transportation Unannounced Deboarding Observations, Monitoring Program Performance – Onboard Road Observations; Vehicle Operations – Bus Monitor Training.

Motion by Lee Gapczynski to approve the Self-Certification of Transportation Provisions as presented. Support by Mark McKulsky. All ayes, Motion carried.

Motion by Rose Walsh to approve the Monitoring Program Performance, Transportation Attendance as presented. All ayes, Motion carried.

Motion by Natalie Clarke to approve the Monitoring Program Performance, Transportation Unannounced Deboarding Observations as presented. Support by Mark McKulsky. All ayes, Motion carried.

Motion by Lee Gapczynski to approve the Monitoring Program Performance, Onboard Road Observations as presented. Support by Nick Florian. All ayes, Motion carried.

Motion by Jean Garratt to approve Vehicle Operations, Bus Monitor Training as presented. Support by Natalie Clarke. All ayes, Motion carried.

INFORMATION ITEMS

New Business

No new business

The April Board meeting will be held at Huron Breeze Golf & Country Club in Au Gres on April 6, 2018.

Motion by Earl Corpe to adjourn the meeting at 2:02 p.m. Support by Alvin Clarke. All ayes, Motion carried.

Date Prepared: March 2, 2018

Date Approved: _____

Board Secretary

Date

**Cheboygan County Fair
Board Meeting
January 8, 2018**

President, Ron Williams, called the meeting to order at 6:32 pm in the Commissioners Room at the County Building.

DIRECTORS PRESENT:

Ron Williams	Beth Buhr	Steve Sanford
John Brown, Jr.	Matt Horrocks	Gary Spray
Brenda Muschlock	Bubba Borowicz	Kelsey Kennedy
Ron Fenlon	Keith Ginop	

DIRECTORS ABSENT:

Nate Howell	Keith Kwiatkowski	Derrick Dotski
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FAIR MANAGER & OFFICERS:

Dan O'Henley (absent)	Terry Drake
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1. **Pledge of Allegiance to the Flag was recited by all.**
2. **Roll call was taken by Terry Drake.**
3. **Approval of Agenda – Additions/Deletions**

MOTION by Matt Horrocks., seconded by Gary Spray to approve agenda as presented.

MOTION CARRIED

4. **Public Comment – None**
5. **Minutes – Minutes of the December, 2017, Fair Board Meeting were presented.**

MOTION by Matt Horrocks, seconded by Beth Buhr, to approve minutes as presented.

MOTION CARRIED

6. **Treasurer's Report – Report was presented by Terry Drake.**

MOTION by Gary Spray, seconded by Matt Horrocks, to approve the Treasurer's report as presented.

MOTION CARRIED

7. **Manager's Report – In the absence of the manager, no report was given.**

8. Committee Reports –

- Grand Stand** - Discussion was held on adding a dirt track race fair week.
- Discussion on Mega Truck event Friday night.
 - Discussion on moving fencing and clearing trees to enlarge pit area and improve check in for events.

- 9. Old Business –** Cheryl Heiney has been hired for Fair Book Clerk awaiting County approval.
- Convention – Directors should review brochure for workshops.

10. New Business – Election of Officers

Vice President Ron Fenlon called for nominations for the 2018 Fair Board President. Ron Williams was nominated by Matt Horrocks, seconded by Keith Ginop. Keith Ginop motioned to close nominations and cast a unanimous ballot for Ron Williams, seconded by Matt Horrocks. MOTION CARRIED.

President Ron Williams called for nominations for the 2018 Fair Board Vice President. Ron Fenlon was nominated by Keith Ginop, seconded by Beth Buhr. Matt Horrocks motioned to close nominations and cast a unanimous ballot for Ron Fenlon, seconded by Gary Spray. MOTION CARRIED.

President Ron Williams called for nominations for the 2018 Fair Board Secretary. Cheryl Heiney was nominated by Matt Horrocks, seconded by John Brown, Jr. Matt Horrocks motioned to close nominations and cast a unanimous ballot for Cheryl Heiney, seconded by Beth Buhr. MOTION CARRIED.

President Ron Williams called for nominations for the 2018 Fair Board Treasurer. Terry Drake was nominated by Matt Horrocks, seconded by Beth Buhr. Matt Horrocks motioned to close nominations and cast a unanimous ballot for Terry Drake, seconded by Gary Spray. MOTION CARRIED.

- Motion to Act – Matt Horrocks made a motion to give the Fair Board 'Power to Act' at 2018 convention, seconded by Steve Sanford. MOTION CARRIED.

Motion by Steve Sanford, seconded by Gary Spray, to adjourn at 7:56pm. MOTION CARRIED.

Submitted by

Terry Drake, Acting Secretary

11. Public Comment – LeAnn Theunick asked about fair book changes and they should be presented as soon as a Fair Book Clerk is in place. She also presented a plan to have a Cloverleaf Camp during fair week.

MOTION by Matt Horrocks, seconded by Brenda Muschlock, to support this program.

MOTION CARRIED

12. Motion to adjourn

MOTION by Matt Horrocks, seconded by Gary Spray to adjourn.

MOTION CARRIED

Meeting adjourned at 7:12 pm.

Submitted by

Terry L. Drake
Acting Secretary



Cheboygan County Fair Board Meeting

February 5, 2018

6:30 PM

Cheboygan County Building
Commissioners Room

Call to order

President Ron Williams called the meeting to order at 6:30 PM.

Pledge of Allegiance

Roll call

Directors present: Bubba Borowicz, John Brown Jr., Ron Fenlon, Keith Ginop, Matt Horrocks, Kwiatkowski, Steve Sanford, Gary Spray, Ron Williams, Dan O'Henley (Fair Manager)

Directors absent: Beth Buhr (excused), Derrick Dotski, Nate Howell, Kelsey Kennedy, Brenda Mushlock (excused)

Approve agenda

Motion Matt Horrocks, support Gary Spray to approve the agenda. Motion carried.

Public comment

Leigh Ann Theunick, 4H youth program coordinator, presented fair book changes. 4H youth and parents have made a decision to not participate in the livestock auction and to sell market animals through private sales. Currently, 4H has three swine and two lamb market animals. 4H is requesting the wording in the Fair Book be changed to read CCYLP youth must participate in livestock auction. 4H youth will still exhibit their livestock animals and participate in showmanship and market classes.

Approve minutes of January 8, 2018

Terry Drake reported bottom of page two "Steve Sanford, etc. should be deleted. Motion Matt Horrocks, support Gary Spray to approve minutes with correction. Motion carried.

Treasurer's report

Motion Gary Spray, support Matt Horrocks to approve treasurer's report as presented. Motion carried.

Manager's report

Dan O'Henley stated there was nothing to report this month.

Committee reports

2017 committee appointments were reviewed. Committees to remain the same with the exception of Cheryl Heiny replacing Lisa Duncan as a member of the Finance Committee, Co-Chair of the Judging Committee and Chair of the Convention Committee. Motion Steve Sanford, support Gary Spray to approve the 2018 Cheboygan County Fair Board Committees. Motion carried.

Old business

Convention report

Ron Williams reported the following fair week grandstand schedule:

Sunday – Antique tractor pull (\$5)

Monday – Lawnmower/Side by side (free)

Tuesday – Horse pull (\$10)

Wednesday – Dirt racing (\$10)

Thursday – Mud run and Mega trucks (\$12)

Friday – Mega trucks and Mud run invite only (\$12)

Saturday – Bump and run (\$10)

Mega grandstand and gate pass: \$60 per person

Ron Williams will update Cheboygan County Fair website with these changes.

New business

Fair book dedication

Dan O’Henley nominated Darl Taylor. Motion Bubba Borowicz, support Steve Sanford to approve the Fair book dedication nomination. Motion carried.

Fair book dedication page

Motion Ron Fenlon, support Bubba Borowicz that Dan O’Henley write the dedication page.

Motion carried.

Fair book change submission deadline

Decision was made to make March 1, 2018 the deadline date for fair book changes.

Public comment

No public comment

Adjournment

Motion Steve Sanford, support Ron Fenlon to adjourn. Motion carried. Meeting adjourned at 6:49 PM.

Respectfully submitted,

Cheryl Heiny

Fair Board Secretary

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
BOARD APPOINTMENTS & PROCEDURES
March 7, 2018**

The meeting was called to order at 11:00 a.m. in the Commissioners Room by Committee Chair Richard Sangster.

PRESENT: Commissioner Richard Sangster, Commissioner Cal Gouine, Commissioner Roberta Matelski and County Clerk Register Karen L. Brewster.

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township thanked the Board. He encouraged the Board to not practice what was done last year when after the administrator's evaluation, the Board came out of the Closed Session and moved to extend the administrator's contract by one (1) year. This was done outside of the published meeting agenda. Citizens would appreciate this evaluation to be transparent.

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to approve the agenda as presented. Motion carried.

Motion by Commissioner Matelski, seconded by Commissioner Gouine to approve the minutes of December 6, 2017 as presented. Motion carried.

Cheboygan County Tax Allocation Board

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to recommend to the full Board to reappoint Alice Mushlock to the Cheboygan County Tax Allocation Board for a 1-year term commencing April 1, 2018 through March 31, 2019. Motion carried.

North Country Community Mental Health Board

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to recommend to the full Board to reappoint Robert Boyd to the North Country Community Mental Health Board for a 3-year term commencing April 1, 2018 through March 31, 2021. Motion carried.

Administrator's Evaluation

Motion by Commissioner Gouine seconded by Commissioner Matelski to go into closed session at the request of Jeffrey B. Lawson, an employee of the County and pursuant to Section 8(a) of the Open Meetings Act, being MCL 15.268(a), to consider a periodic personal evaluation. A roll call vote was taken. Motion carried.

ENTERED INTO CLOSED SESSION AT 11:05 a.m.

RETURNED TO OPEN SESSION AT 11:30 a.m.

Discussion held on the economic development presentation given by Commissioner Sangster and what direction the Board might want to go with it. Commissioner Sangster stated that he has been getting a lot of positive feedback and would like to continue on that path. Administrator Lawson stated he wanted see what role the EDC would play. He also stated that the staff would put some information and statistics together from the NLEA for the Board of Commissioners. The County could be the HUB for that conversation and use the EDC Board members to launch that platform. Commissioner Gouine stated that if the County had a big project where they didn't have the expertise, they would need someone. Commissioner Sangster stated that the County would still have NEMCOG, but the NLEA didn't work with low income communities like Cheboygan County. There were so many things that there really needs to be someone here all the time to keep things updated. Discussion was held on the County's opioid epidemic from a newspaper article mentioned in the presentation done by the Prosecutor. Commissioner Sangster stated that the County needed to be caution when stating a County problem because this was over stated. A marketing person could have an open conversation about some of this issue. Administrator Lawson stated that the County needed to understand what the target was and to decide how the County was going to get to that point. Commissioner Sangster stated that having one person accountable to this Board and a

couple other stakeholders would be appropriate right now. He didn't believe that it would cost any more than what the County was already paying. There were people out there and he would love the opportunity to try to figure that out. He has been standing back from the EDC because he didn't know what role they would play. Once it becomes two (2) county, everyone relies on County money for projects and this was what he didn't want to see. The little bit of money that subsidizes time to go look for money, go look for grants and continue to work with the investors and business people that come into the area. One way to continue business was to have a growing community. Administrator Lawson stated that this was something that need to be worked on.

Motion by Commissioner Sangster, seconded by Commissioner Gouine, to adjourn. Meeting adjourned at 11:45 a.m.

Karen L. Brewster, County Clerk Register

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES

100 S. Bailey Street, Cheboygan, MI 49721

231-627-2381

Held in the Cheboygan Area Public Library

Meeting Minutes: Thursday, February 8, 2018 9:00 a.m.

Phyllis Beyer called the meeting to order at 9:05 a.m. Board members present: Phyllis Beyer, Kay Forster, Elyn Kallio, Mary Crusoe, Mary Ellen Enos and Dan Welihan.

Mary Kronberg was absent.

Also present Library Director Mark Bronson and Richard Niehardt.

Approval of Minutes: Elyn Kallio made a motion to accept the Sept. minutes as presented. Dan Welihan supported the motion. The motion passed unanimously.

Financial Report, Including Payment of Bills: Mary Ellen Enos reported on the January financials. Kay Forster made a motion to accept the financial report as presented and Elyn Kallio supported the motion. The motion passed unanimously.

Richard Niehardt of Gabridge and Co. presented a report of the 2016/17 library audit.

Director's Report:

Mark plans to advertize the Children's Librarian position in April and begin interviews in May. Mark will interview with the assistance of Kim and Sam. The advertizement will be published locally and on the Michigan Library Association website which has a national audience.

Dan and Elyn will be attending the Millage Workshop session in Flint.

An update of the library foundation was distributed to the board.

The elevator needed another repair call. Mark will check about other vendors to do a price comparison for elevator service.

The library is finishing a major upgrade of the on-line circulation and cataloging system.

CAPL is a member of an e-book consortium which is having some growing pains. A committee has been working on issues and has made recommendations to enhance the system at minimal cost. Mark will sign the agreement and send it to the Northland Cooperative director.

Mark received an estimate for relighting Room A. This would include a conversion to LED and the ability to shut off or dim sections of lighting. The estimate is about \$7,000. Mark has a couple of follow up questions and will report back.

The office copier is dying and we have an estimate for a replacement. The board decided to replace the machine and use funds in the Library Improvements account to pay for it. Kay Forster made the motion to purchase the copier with Mary Ellen Enos supporting. The motion passed unanimously.

Mark met with the County Treasurer to seek a change in the frequency of the Penal Fine payments. He will report when he receives an answer.

Mark distributed a synopsis of the State Aid Report.

New Business:

Elyn Kallio made a motion to accept the revised and new job descriptions. Dan Welihan supported the motion. The motion passed unanimously.

Kay Forster made a motion to accept the Audit as presented and Mary Crusoe supported the motions. The motion passed unanimously.

Old Business:

Citizen's Comments:

Adjournment: Elyn Kallio made a motion to adjourn the meeting at 10:36 a.m. Mary Ellen Enos supported the motion. The motion passed unanimously.

Respectfully submitted,

Mark Bronson

CHEBOYGAN AREA PUBLIC LIBRARY BOARD OF TRUSTEES AGENDA

Thursday March 8, 2018, 9:00 a.m.

Held in the Cheboygan Area Public Library

Call to order and Attendance	Action
Approval of Minutes	Action
Financial report, including payment of bills	Action
Director's Report	
Millage Workshop	Report
Elevator	Report
Northland Cooperative	Report
Penal Fines	Report
Pick-up repair	Report
Public printer	Report
New Business:	
Old Business:	
Director Review	Discussion
Citizen's Comments	
Adjournment	Action

PERIOD ENDING 01/31/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGDG
		12/31/2017	01/31/2017	ORIGINAL	2018		MONTH		
				BUDGET	AMENDED BUDGET	01/31/2018	01/31/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-401.00	CURRENT TAX	7,948,623.61	144,790.49	8,011,930.00	8,011,930.00	36,166.04	36,166.04	7,975,763.96	0.45
101-400-401.03	CURRENT TAX INTEREST	38,637.69	1,865.33	38,500.00	38,500.00	1,117.20	1,117.20	37,382.80	2.90
101-400-404.00	CONVENTION & TOURISM TAX	68,897.70	0.00	70,399.00	70,399.00	0.00	0.00	70,399.00	0.00
101-400-417.00	UNPAID PERSONAL PROPERTY TAX	6,829.12	891.21	3,873.00	3,873.00	1,499.78	1,499.78	2,373.22	38.72
101-400-424.00	COMMERCIAL FOREST RESERVEE	182.33	0.00	165.00	165.00	0.00	0.00	165.00	0.00
101-400-425.00	SWAMP TAX REFUND	357,289.89	0.00	339,354.00	339,354.00	0.00	0.00	339,354.00	0.00
101-400-441.00	LOCAL COMMUNITY STABILIZATION	3,031.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-452.00	LICENSES & PERMITS-BUSINESS	1,069.00	65.00	1,100.00	1,100.00	80.00	80.00	1,020.00	7.27
101-400-476.00	SOIL SEDIMENTATION	14,230.00	330.00	12,000.00	12,000.00	300.00	300.00	11,700.00	2.50
101-400-478.00	DOG LICENSES	1,316.50	180.00	1,300.00	1,300.00	320.00	320.00	980.00	24.62
101-400-478.01	CO MARRIAGE LIC FEE	1,320.00	40.00	1,600.00	1,600.00	35.00	35.00	1,565.00	2.19
101-400-479.01	ZONING PERMITS	30,177.20	825.00	27,000.00	27,000.00	842.50	842.50	26,157.50	3.12
101-400-479.02	SP ZONING MTG	605.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-501.03	ENFORCEMENT ZONE GRANT	12,392.00	0.00	11,477.00	11,477.00	0.00	0.00	11,477.00	0.00
101-400-507.00	CO-OP REIMB-PROS ATTY/ADC	61,938.51	4,693.61	55,699.00	55,699.00	4,466.65	4,466.65	51,232.35	8.02
101-400-507.01	PROS ATTY VICTIMS RIGHTS	50,369.66	0.00	53,701.00	53,701.00	0.00	0.00	53,701.00	0.00
101-400-507.02	WELFARE FRAUD	765.00	0.00	500.00	500.00	0.00	0.00	500.00	0.00
101-400-508.00	WOMEN'S RESOURCE GRANT	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-510.00	STONEGARDEN GRANT	40,191.74	0.00	40,276.00	40,276.00	0.00	0.00	40,276.00	0.00
101-400-532.00	CONSTRUCTION CODE ADMIN	52,859.00	0.00	46,729.00	46,729.00	0.00	0.00	46,729.00	0.00
101-400-533.00	HOUSING ADMIN	0.00	0.00	27,714.00	27,714.00	0.00	0.00	27,714.00	0.00
101-400-540.00	COURT EQUITY FUND	121,073.00	0.00	121,477.00	121,477.00	0.00	0.00	121,477.00	0.00
101-400-541.00	PROBATE JUDGES' SALARY	105,004.48	23,548.75	99,834.00	99,834.00	24,958.43	24,958.43	74,875.57	25.00
101-400-541.01	PROBATE STAND/PAYMT	45,724.00	11,431.00	45,724.00	45,724.00	11,431.00	11,431.00	34,293.00	25.00
101-400-541.02	CIRCUIT STAND/PAYMT	45,724.00	11,431.00	45,724.00	45,724.00	11,431.00	11,431.00	34,293.00	25.00
101-400-541.03	DISTRICT STAND/PAYMT	36,579.20	9,144.80	36,579.00	36,579.00	9,144.80	9,144.80	27,434.20	25.00
101-400-542.00	ORV ENFORCEMENT GRANT	18,000.00	0.00	18,200.00	18,200.00	0.00	0.00	18,200.00	0.00
101-400-543.00	SECONDARY RD PATROL/GRANT	51,466.17	0.00	46,729.00	46,729.00	0.00	0.00	46,729.00	0.00
101-400-544.00	MARINE SAFETY PROGRAM	47,900.00	0.00	49,700.00	49,700.00	0.00	0.00	49,700.00	0.00
101-400-544.01	SNO-MOBILE SAFETY/PROGRAM	7,992.56	0.00	7,800.00	7,800.00	0.00	0.00	7,800.00	0.00
101-400-545.01	CASEFLOW ASSIST GRANT/DIST	10,436.30	0.00	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00
101-400-554.00	STATE GRANT	6,261.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-560.00	COUNTY JUVENILE OFFICER GRANT	27,317.04	0.00	27,317.00	27,317.00	0.00	0.00	27,317.00	0.00
101-400-573.00	LOCAL COMMUNITY STABILIZATION	22,292.85	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-574.00	STATE REVENUE SHARING	456,893.59	137,068.00	462,591.00	462,591.00	138,778.00	138,778.00	323,813.00	30.00
101-400-574.01	REVENUE SHARING - COUNTY INCEN	112,846.67	37,616.00	112,847.00	112,847.00	37,616.00	37,616.00	75,231.00	33.33
101-400-575.00	TWP LIQUOR LICENSE	770.00	0.00	770.00	770.00	0.00	0.00	770.00	0.00
101-400-581.00	REV FROM OTHER COUNTIES	54,490.93	4,141.46	55,189.00	55,189.00	4,371.90	4,371.90	50,817.10	7.92
101-400-582.00	SHERIFF LOCAL GRANTS	1,400.00	350.00	0.00	750.00	750.00	750.00	0.00	100.00
101-400-583.00	LOCAL GRANTS	350.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-601.00	CIR CRT COSTS	48,938.81	3,319.54	50,000.00	50,000.00	2,005.85	2,005.85	47,994.15	4.01
101-400-601.01	ATTY FEE REIMB/CIRCUIT	22,526.88	1,493.00	31,000.00	31,000.00	1,612.50	1,612.50	29,387.50	5.20
101-400-601.10	CIR CT GARNISHMENT	705.00	30.00	550.00	550.00	15.00	15.00	535.00	2.73
101-400-603.00	DISTRICT CRT COSTS	394,902.11	32,423.86	390,000.00	390,000.00	23,873.63	23,873.63	366,126.37	6.12
101-400-603.01	PROBATE CRT COSTS	1,085.00	0.00	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00
101-400-607.02	CTY GENERAL FILING FEE	4,572.00	434.00	5,250.00	5,250.00	465.00	465.00	4,785.00	8.86
101-400-607.04	CHARGE FOR SERVICE	152,873.28	0.00	116,561.00	116,561.00	7,563.40	7,563.40	108,997.60	6.49
101-400-608.01	MOTION FEE COUNTY	2,140.00	240.00	3,000.00	3,000.00	130.00	130.00	2,870.00	4.33
101-400-608.02	COUNTY APPEAL FEE	386.00	0.00	200.00	200.00	0.00	0.00	200.00	0.00
101-400-610.00	JURY FEE CIR CT	2,170.00	335.00	1,600.00	1,600.00	0.00	0.00	1,600.00	0.00
101-400-612.01	GIS	2,926.65	80.00	1,800.00	1,800.00	0.00	0.00	1,800.00	0.00
101-400-613.00	DIST CRT/CIVIL FEES	50,031.50	2,942.00	45,000.00	45,000.00	3,020.25	3,020.25	41,979.75	6.71
101-400-613.10	COUNTY REMONUMENTATION	350.94	24.72	300.00	300.00	29.94	29.94	270.06	9.98
101-400-614.00	VIOLATION CLEARANCE RECORD	2,745.67	60.00	3,000.00	3,000.00	163.33	163.33	2,836.67	5.44

PERIOD ENDING 01/31/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		12/31/2017	01/31/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET		MONTH 01/31/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-675.06	DONATION - CANINE UNIT	6,074.65	0.00	10,000.00	10,000.00	77.20	77.20	9,922.80	0.77
101-400-676.00	CONT FROM OTHER FUNDS	0.00	0.00	23,652.00	23,652.00	0.00	0.00	23,652.00	0.00
101-400-676.01	REIMBURSEMENTS	4,013.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-676.13	89TH JURY REIMBURSEMENT	120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-676.14	CIR CRT JURY REIMBURSEMENT	3,385.00	0.00	4,300.00	4,300.00	0.00	0.00	4,300.00	0.00
101-400-678.00	INSURANCE & BOND REIMBURSEMENT	62,875.57	0.00	5,780.00	5,780.00	0.00	0.00	5,780.00	0.00
101-400-681.00	ELECTION REFUNDS	127.04	0.00	200.00	200.00	0.00	0.00	200.00	0.00
101-400-682.00	DATA PROCESSING FEES	21,733.75	0.00	18,500.00	18,500.00	0.00	0.00	18,500.00	0.00
101-400-682.01	PA BLOOD TEST REIMB	19.35	0.90	250.00	250.00	0.99	0.99	249.01	0.40
101-400-683.00	RETURNED CHECK FEES	780.71	4.71	200.00	200.00	25.00	25.00	175.00	12.50
101-400-686.00	P/A LEGAL/ABUSED & NEG CHLD	42,212.79	0.00	48,000.00	48,000.00	3,781.07	3,781.07	44,218.93	7.88
101-400-687.00	WAGE REIMBURSEMENT	0.00	0.00	6,200.00	6,200.00	0.00	0.00	6,200.00	0.00
101-400-687.06	SHERIFF WAGE REIMB/INTERNAL TR	9,620.86	0.00	11,918.00	11,918.00	0.00	0.00	11,918.00	0.00
101-400-688.00	REFUNDS - GENERAL	3,314.49	245.70	1,300.00	1,300.00	220.88	220.88	1,079.12	16.99
101-400-688.06	SHERIFF WAGE REIMB	135.28	0.00	1,200.00	1,200.00	0.00	0.00	1,200.00	0.00
101-400-688.08	INMATE TELEPHONE	14,698.08	1,026.18	10,800.00	10,800.00	958.62	958.62	9,841.38	8.88
101-400-688.09	NON-REIMBURSABLE/REIMB	146.25	0.00	1,000.00	1,000.00	7.50	7.50	992.50	0.75
101-400-688.11	M.A.P.S.	6,417.29	0.00	10,021.00	10,021.00	0.00	0.00	10,021.00	0.00
101-400-688.15	SHERIFF PBT'S	96.00	12.00	500.00	500.00	48.00	48.00	452.00	9.60
101-400-688.17	POSTAGE REIMBURSEMENTS	11.51	0.00	50.00	50.00	0.00	0.00	50.00	0.00
101-400-688.19	SHERIFF DRUG SCREENS	606.38	27.00	500.00	500.00	143.50	143.50	356.50	28.70
101-400-690.00	INS & SURETY PREMIUM REFUND	62,284.00	0.00	50,000.00	50,000.00	0.00	0.00	50,000.00	0.00
101-400-695.00	CASH OVER/SHORT	26.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-696.00	INSURANCE PROCEEDS	2,594.24	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-698.00	MISC	787.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-699.00	FUND EQUITY	0.00	0.00	681,056.00	682,461.80	0.00	0.00	682,461.80	0.00
101-400-699.99	TRANSFER IN	437,154.48	0.00	3,790,397.00	3,790,397.00	0.00	0.00	3,790,397.00	0.00
TOTAL REVENUES		11,896,384.34	474,922.57	15,745,453.00	15,747,608.80	373,766.23	373,766.23	15,373,842.57	2.37
Expenditures									
101	COMMISSIONERS	126,211.06	8,055.49	145,920.00	145,920.00	7,699.66	7,699.66	138,220.34	5.28
131	CIRCUIT COURT	278,290.29	16,165.78	331,234.00	331,234.00	15,111.24	15,111.24	316,122.76	4.56
136	DISTRICT COURT	617,171.06	37,860.92	636,234.00	636,234.00	38,473.86	38,473.86	597,760.14	6.05
139	VICTIM'S RIGHTS	68,489.78	4,086.90	68,397.00	68,397.00	4,177.90	4,177.90	64,219.10	6.11
145	JURY BOARD	6,520.21	0.00	10,810.00	10,810.00	0.00	0.00	10,810.00	0.00
148	PROBATE COURT	587,349.38	36,475.07	618,500.00	618,500.00	44,479.57	44,479.57	574,020.43	7.19
191	ELECTIONS	(737.47)	0.00	28,860.00	28,860.00	212.86	212.86	28,647.14	0.74
202	FINANCE DEPARTMENT	290,520.62	14,980.05	313,274.00	313,274.00	18,115.00	18,115.00	295,159.00	5.78
212	ADMINISTRATIVE OFFICE	215,086.10	12,964.64	235,184.00	235,184.00	15,092.54	15,092.54	220,091.46	6.42
215	CLERK/REGISTER	434,556.87	22,598.59	450,059.00	450,059.00	27,054.95	27,054.95	423,004.05	6.01
225	EQUALIZATION	212,436.32	17,231.97	217,303.00	217,303.00	12,586.09	12,586.09	204,716.91	5.79
228	INFORMATION SYSTEMS	240,491.96	7,970.85	365,019.00	365,019.00	11,130.03	11,130.03	353,888.97	3.05
229	PROSECUTING ATTORNEY	589,852.39	30,339.70	639,924.00	639,924.00	36,215.73	36,215.73	603,708.27	5.66
243	GIS	68,906.18	4,058.84	70,993.00	70,993.00	4,217.32	4,217.32	66,775.68	5.94
253	COUNTY TREASURER	308,686.60	14,454.51	326,490.00	326,490.00	17,936.75	17,936.75	308,553.25	5.49
260	TAX ALLOCATION BOARD	0.00	0.00	950.00	950.00	0.00	0.00	950.00	0.00
265	COUNTY MAINTENANCE DEPT	473,174.77	24,859.91	505,026.00	505,026.00	31,042.78	31,042.78	473,983.22	6.15
267	MAJOR EQ/BLDG IMP	67,809.49	(2,106.82)	196,530.00	196,530.00	(3,442.11)	(3,442.11)	199,972.11	(1.75)
270	HUMAN RESOURCE	4,882.10	79.50	5,775.00	5,775.00	237.00	237.00	5,538.00	4.10
275	DRAIN COMMISSIONER	2,981.54	346.95	6,090.00	6,090.00	253.25	253.25	5,836.75	4.16
284	COUNTY SURVEYOR	1,950.00	350.00	2,150.00	2,150.00	360.00	360.00	1,790.00	16.74
285	GENERAL COUNTY	438,326.38	30,616.94	501,424.00	502,829.80	95,954.28	95,954.28	406,875.52	19.08

PERIOD ENDING 01/31/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2017	YTD BALANCE 01/31/2017	2018		YTD BALANCE 01/31/2018	ACTIVITY FOR MONTH 01/31/18	AVAILABLE BALANCE	% BDGT USED
				ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Expenditures									
301	SHERIFF	1,734,129.10	109,565.70	1,739,739.00	1,740,489.00	115,363.30	115,363.30	1,625,125.70	6.63
302	ORV ENFORCEMENT	17,428.35	0.00	20,065.00	20,065.00	0.00	0.00	20,065.00	0.00
325	CCE 911	431,290.58	107,690.50	439,528.00	439,528.00	107,690.50	107,690.50	331,837.50	24.50
331	MARINE SAFETY	101,332.59	3,740.63	109,868.00	109,868.00	3,676.30	3,676.30	106,191.70	3.35
332	SNO-MOBILE SAFETY *	9,367.32	885.79	9,670.00	9,670.00	1,108.44	1,108.44	8,561.56	11.46
333	SHERIFF SECONDARY ROAD PATROL	74,877.79	4,832.68	78,883.00	78,883.00	4,832.38	4,832.38	74,050.62	6.13
334	STONEGARDEN GRANT	39,815.69	798.69	40,276.00	40,276.00	1,194.82	1,194.82	39,081.18	2.97
335	SHERIFF - LOCAL GRANTS	6,942.55	0.00	10,091.00	10,091.00	0.00	0.00	10,091.00	0.00
337	SHERIFF-FEDERAL GRANTS	12,391.43	0.00	11,477.00	11,477.00	0.00	0.00	11,477.00	0.00
338	CANINE UNIT	6,122.64	0.00	10,000.00	10,000.00	77.20	77.20	9,922.80	0.77
351	CORRECTIONS/COMMUNICATIONS	1,531,927.82	84,718.18	1,529,452.00	1,529,452.00	89,213.04	89,213.04	1,440,238.96	5.83
412	PLANNING/ZONING DEPT	317,751.50	21,347.49	364,098.00	364,098.00	14,886.13	14,886.13	349,211.87	4.09
426	TRI-COUNTY EMERGENCY MANAGEMEN	65,400.32	0.00	78,285.00	78,285.00	0.00	0.00	78,285.00	0.00
430	ANIMAL SHELTER/DOG WARDEN	180,480.89	37,252.55	157,709.00	157,709.00	38,299.76	38,299.76	119,409.24	24.29
441	DEPARTMENT OF PUBLIC WORKS	203.33	203.33	340.00	340.00	253.96	253.96	86.04	74.69
600	HEALTH DEPARTMENTS	338,149.00	84,537.25	343,157.00	343,157.00	85,789.25	85,789.25	257,367.75	25.00
605	C/D - HEALTH DEPARTMENT	0.00	0.00	500.00	500.00	0.00	0.00	500.00	0.00
648	MEDICAL EXAMINER	11,888.38	735.44	19,508.00	19,508.00	735.44	735.44	18,772.56	3.77
682	VETERANS	113,425.40	5,735.35	125,568.00	125,568.00	6,162.97	6,162.97	119,405.03	4.91
700	CASH CONTROL	0.00	0.00	229,128.00	229,128.00	0.00	0.00	229,128.00	0.00
731	COUNTY MSU EXTENSION OFFICE	131,648.98	3,719.63	134,862.00	134,862.00	22,419.66	22,419.66	112,442.34	16.62
751	FAIR GROUNDS / EVENTS	36,794.68	0.00	56,012.00	56,012.00	524.25	524.25	55,487.75	0.94
753	VETERAN'S PARK	0.00	0.00	7,000.00	7,000.00	0.00	0.00	7,000.00	0.00
784	SOIL CONSERVATION	13,231.66	3,125.75	13,720.00	13,720.00	3,246.05	3,246.05	10,473.95	23.66
900	SPECIAL APPROPRIATIONS	80,000.00	80,000.00	112,500.00	112,500.00	80,000.00	80,000.00	32,500.00	71.11
902	APPRO/TRANSFERS TO OTHER FUNDS	792,662.40	7,854.23	4,230,471.00	4,230,471.00	74,484.22	74,484.22	4,155,986.78	1.76
954	INSURANCES	172,528.11	46,728.25	197,400.00	197,400.00	43,967.25	43,967.25	153,432.75	22.27
TOTAL EXPENDITURES		11,252,746.14	884,861.23	15,745,453.00	15,747,608.80	1,070,833.62	1,070,833.62	14,676,775.18	6.80
Fund 101 - GENERAL COUNTY:									
TOTAL REVENUES		11,896,384.34	474,922.57	15,745,453.00	15,747,608.80	373,766.23	373,766.23	15,373,842.57	2.37
TOTAL EXPENDITURES		11,252,746.14	884,861.23	15,745,453.00	15,747,608.80	1,070,833.62	1,070,833.62	14,676,775.18	6.80
NET OF REVENUES & EXPENDITURES		643,638.20	(409,938.66)	0.00	0.00	(697,067.39)	(697,067.39)	697,067.39	100.00

PERIOD ENDING 02/28/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		12/31/2017	02/28/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET		MONTH 02/28/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-401.00	CURRENT TAX	7,948,623.61	222,922.95	8,011,930.00	8,011,930.00	93,304.11	57,138.07	7,918,625.89	1.16
101-400-401.03	CURRENT TAX INTEREST	38,637.69	4,791.58	38,500.00	38,500.00	3,209.16	2,091.96	35,290.84	8.34
101-400-404.00	CONVENTION & TOURISM TAX	68,897.70	0.00	70,399.00	70,399.00	0.00	0.00	70,399.00	0.00
101-400-417.00	UNPAID PERSONAL PROPERTY TAX	6,829.12	1,041.45	3,873.00	3,873.00	1,770.92	271.14	2,102.08	45.72
101-400-424.00	COMMERCIAL FOREST RESERVEE	182.33	0.00	165.00	165.00	0.00	0.00	165.00	0.00
101-400-425.00	SWAMP TAX REFUND	357,289.89	0.00	339,354.00	339,354.00	0.00	0.00	339,354.00	0.00
101-400-441.00	LOCAL COMMUNITY STABILIZATION	3,031.98	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-452.00	LICENSES & PERMITS-BUSINESS	1,069.00	146.00	1,100.00	1,100.00	86.00	6.00	1,014.00	7.82
101-400-476.00	SOIL SEDIMENTATION	14,230.00	705.00	12,000.00	12,000.00	790.00	490.00	11,210.00	6.58
101-400-478.00	DOG LICENSES	1,316.50	510.00	1,300.00	1,300.00	690.00	370.00	610.00	53.08
101-400-478.01	CO MARRIAGE LIC FEE	1,320.00	100.00	1,600.00	1,600.00	130.00	95.00	1,470.00	8.13
101-400-479.01	ZONING PERMITS	30,177.20	1,640.44	27,000.00	27,000.00	2,152.14	1,309.64	24,847.86	7.97
101-400-479.02	SP ZONING MTG	605.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-501.03	ENFORCEMENT ZONE GRANT	12,392.00	0.00	11,477.00	8,572.00	0.00	0.00	8,572.00	0.00
101-400-507.00	CO-OP REIMB-PROS ATTY/ADC	61,938.51	9,169.19	55,699.00	55,699.00	9,083.65	4,617.00	46,615.35	16.31
101-400-507.01	PROS ATTY VICTIMS RIGHTS	50,369.66	0.00	53,701.00	53,474.68	0.00	0.00	53,474.68	0.00
101-400-507.02	WELFARE FRAUD	765.00	0.00	500.00	500.00	0.00	0.00	500.00	0.00
101-400-508.00	WOMEN'S RESOURCE GRANT	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-510.00	STONEGARDEN GRANT	40,191.74	15,442.93	40,276.00	40,276.00	2,761.94	2,761.94	37,514.06	6.86
101-400-532.00	CONSTRUCTION CODE ADMIN	52,859.00	0.00	46,729.00	46,729.00	0.00	0.00	46,729.00	0.00
101-400-533.00	HOUSING ADMIN	0.00	0.00	27,714.00	27,714.00	0.00	0.00	27,714.00	0.00
101-400-540.00	COURT EQUITY FUND	121,073.00	21,651.00	121,477.00	121,477.00	0.00	0.00	121,477.00	0.00
101-400-541.00	PROBATE JUDGES' SALARY	105,004.48	23,548.75	99,834.00	99,834.00	24,958.43	0.00	74,875.57	25.00
101-400-541.01	PROBATE STAND/PAYMT	45,724.00	11,431.00	45,724.00	45,724.00	11,431.00	0.00	34,293.00	25.00
101-400-541.02	CIRCUIT STAND/PAYMT	45,724.00	11,431.00	45,724.00	45,724.00	11,431.00	0.00	34,293.00	25.00
101-400-541.03	DISTRICT STAND/PAYMT	36,579.20	9,144.80	36,579.00	36,579.00	9,144.80	0.00	27,434.20	25.00
101-400-542.00	ORV ENFORCEMENT GRANT	18,000.00	0.00	18,200.00	18,200.00	0.00	0.00	18,200.00	0.00
101-400-543.00	SECONDARY RD PATROL/GRANT	51,466.17	0.00	46,729.00	46,729.00	0.00	0.00	46,729.00	0.00
101-400-544.00	MARINE SAFETY PROGRAM	47,900.00	0.00	49,700.00	49,700.00	0.00	0.00	49,700.00	0.00
101-400-544.01	SNO-MOBILE SAFETY/PROGRAM	7,992.56	0.00	7,800.00	7,800.00	0.00	0.00	7,800.00	0.00
101-400-545.01	CASEFLOW ASSIST GRANT/DIST	10,436.30	0.00	10,000.00	10,000.00	0.00	0.00	10,000.00	0.00
101-400-554.00	STATE GRANT	6,261.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-560.00	COUNTY JUVENILE OFFICER GRANT	27,317.04	0.00	27,317.00	27,317.00	0.00	0.00	27,317.00	0.00
101-400-573.00	LOCAL COMMUNITY STABILIZATION	22,292.85	0.00	0.00	0.00	2,954.41	2,954.41	(2,954.41)	100.00
101-400-574.00	STATE REVENUE SHARING	456,893.59	205,602.00	462,591.00	462,591.00	138,778.00	0.00	323,813.00	30.00
101-400-574.01	REVENUE SHARING - COUNTY INCEN	112,846.67	56,424.00	112,847.00	112,847.00	37,616.00	0.00	75,231.00	33.33
101-400-575.00	TWP LIQUOR LICENSE	770.00	0.00	770.00	770.00	0.00	0.00	770.00	0.00
101-400-581.00	REV FROM OTHER COUNTIES	54,490.93	8,406.10	55,189.00	55,189.00	8,782.36	4,410.46	46,406.64	15.91
101-400-582.00	SHERIFF LOCAL GRANTS	1,400.00	350.00	0.00	750.00	750.00	0.00	0.00	100.00
101-400-583.00	LOCAL GRANTS	350.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-601.00	CIR CRT COSTS	48,938.81	7,392.56	50,000.00	50,000.00	8,332.67	6,326.82	41,667.33	16.67
101-400-601.01	ATTY FEE REIMB/CIRCUIT	22,526.88	4,757.50	31,000.00	31,000.00	6,563.67	4,951.17	24,436.33	21.17
101-400-601.10	CIR CT GARNISHMENT	705.00	30.00	550.00	550.00	30.00	15.00	520.00	5.45
101-400-603.00	DISTRICT CRT COSTS	394,902.11	61,964.83	390,000.00	390,000.00	57,728.24	33,854.61	332,271.76	14.80
101-400-603.01	PROBATE CRT COSTS	1,085.00	0.00	1,000.00	1,000.00	0.00	0.00	1,000.00	0.00
101-400-607.02	CTY GENERAL FILING FEE	4,572.00	961.00	5,250.00	5,250.00	837.00	372.00	4,413.00	15.94
101-400-607.04	CHARGE FOR SERVICE	152,873.28	0.00	116,561.00	116,561.00	7,563.40	0.00	108,997.60	6.49
101-400-608.01	MOTION FEE COUNTY	2,140.00	400.00	3,000.00	3,000.00	290.00	160.00	2,710.00	9.67
101-400-608.02	COUNTY APPEAL FEE	386.00	0.00	200.00	200.00	31.00	31.00	169.00	15.50
101-400-610.00	JURY FEE CIR CT	2,170.00	335.00	1,600.00	1,600.00	85.00	85.00	1,515.00	5.31
101-400-612.01	GIS	2,926.65	80.00	1,800.00	1,800.00	90.00	90.00	1,710.00	5.00
101-400-613.00	DIST CRT/CIVIL FEES	50,031.50	5,408.50	45,000.00	45,000.00	5,541.50	2,521.25	39,458.50	12.31
101-400-613.10	COUNTY REMONUMENTATION	350.94	44.82	300.00	300.00	51.90	21.96	248.10	17.30
101-400-614.00	VIOLATION CLEARANCE RECORD	2,745.67	270.00	3,000.00	3,000.00	463.33	300.00	2,536.67	15.44

PERIOD ENDING 02/28/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT
		12/31/2017	02/28/2017	ORIGINAL	2018		MONTH		
				BUDGET	AMENDED BUDGET	02/28/2018	02/28/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-675.06	DONATION - CANINE UNIT	6,074.65	0.00	10,000.00	10,000.00	2,767.17	2,689.97	7,232.83	27.67
101-400-676.00	CONT FROM OTHER FUNDS	0.00	0.00	23,652.00	23,652.00	0.00	0.00	23,652.00	0.00
101-400-676.01	REIMBURSEMENTS	4,013.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-676.13	89TH JURY REIMBURSEMENT	120.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-676.14	CIR CRT JURY REIMBURSEMENT	3,385.00	0.00	4,300.00	4,300.00	0.00	0.00	4,300.00	0.00
101-400-678.00	INSURANCE & BOND REIMBURSEMENT	62,875.57	0.00	5,780.00	5,780.00	0.00	0.00	5,780.00	0.00
101-400-681.00	ELECTION REFUNDS	127.04	36.64	200.00	200.00	0.00	0.00	200.00	0.00
101-400-682.00	DATA PROCESSING FEES	21,733.75	0.00	18,500.00	18,500.00	0.00	0.00	18,500.00	0.00
101-400-682.01	PA BLOOD TEST REIMB	19.35	0.97	250.00	250.00	2.23	1.24	247.77	0.89
101-400-683.00	RETURNED CHECK FEES	780.71	54.71	200.00	200.00	94.29	69.29	105.71	47.15
101-400-686.00	P/A LEGAL/ABUSED & NEG CHLD	42,212.79	0.00	48,000.00	48,000.00	3,781.07	0.00	44,218.93	7.88
101-400-687.00	WAGE REIMBURSEMENT	0.00	0.00	6,200.00	6,200.00	0.00	0.00	6,200.00	0.00
101-400-687.06	SHERIFF WAGE REIMB/INTERNAL TR	9,620.86	0.00	11,918.00	11,918.00	0.00	0.00	11,918.00	0.00
101-400-688.00	REFUNDS - GENERAL	3,314.49	326.20	1,300.00	1,300.00	1,346.26	1,125.38	(46.26)	103.56
101-400-688.06	SHERIFF WAGE REIMB	135.28	0.00	1,200.00	1,200.00	0.00	0.00	1,200.00	0.00
101-400-688.08	INMATE TELEPHONE	14,698.08	1,651.32	10,800.00	10,800.00	958.62	0.00	9,841.38	8.88
101-400-688.09	NON-REIMBURSABLE/REIMB	146.25	7.50	1,000.00	1,000.00	33.75	26.25	966.25	3.38
101-400-688.11	M.A.P.S.	6,417.29	0.00	10,021.00	10,021.00	0.00	0.00	10,021.00	0.00
101-400-688.15	SHERIFF PBT'S	96.00	18.00	500.00	500.00	48.00	0.00	452.00	9.60
101-400-688.17	POSTAGE REIMBURSEMENTS	11.51	11.51	50.00	50.00	0.00	0.00	50.00	0.00
101-400-688.19	SHERIFF DRUG SCREENS	606.38	109.55	500.00	500.00	197.50	54.00	302.50	39.50
101-400-690.00	INS & SURETY PREMIUM REFUND	62,284.00	0.00	50,000.00	50,000.00	0.00	0.00	50,000.00	0.00
101-400-695.00	CASH OVER/SHORT	26.25	5.00	0.00	0.00	20.00	20.00	(20.00)	100.00
101-400-696.00	INSURANCE PROCEEDS	2,594.24	0.00	0.00	0.00	3,800.00	3,800.00	(3,800.00)	100.00
101-400-698.00	MISC	787.73	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-699.00	FUND EQUITY	0.00	0.00	681,056.00	693,174.80	0.00	0.00	693,174.80	0.00
101-400-699.99	TRANSFER IN	437,154.48	0.00	3,790,397.00	3,790,397.00	0.00	0.00	3,790,397.00	0.00
TOTAL REVENUES		11,896,384.34	769,405.14	15,745,453.00	15,755,190.48	548,005.37	174,239.14	15,207,185.11	3.48
Expenditures									
101	COMMISSIONERS	126,211.06	17,279.00	145,920.00	145,920.00	17,189.49	9,489.83	128,730.51	11.78
131	CIRCUIT COURT	278,290.29	35,570.26	331,234.00	331,234.00	37,834.04	22,722.80	293,399.96	11.42
136	DISTRICT COURT	617,171.06	84,580.58	636,234.00	636,234.00	88,775.30	50,301.44	547,458.70	13.95
139	VICTIM'S RIGHTS	68,489.78	9,144.94	68,397.00	68,170.68	9,471.48	5,293.58	58,699.20	13.89
145	JURY BOARD	6,520.21	45.40	10,810.00	10,810.00	0.87	0.87	10,809.13	0.01
148	PROBATE COURT	587,349.38	80,577.75	618,500.00	618,500.00	90,199.85	45,720.28	528,300.15	14.58
191	ELECTIONS	(737.47)	0.00	28,860.00	28,860.00	212.86	0.00	28,647.14	0.74
202	FINANCE DEPARTMENT	290,520.62	34,201.58	313,274.00	313,274.00	42,050.68	23,935.68	271,223.32	13.42
212	ADMINISTRATIVE OFFICE	215,086.10	29,111.12	235,184.00	235,184.00	32,035.51	16,942.97	203,148.49	13.62
215	CLERK/REGISTER	434,556.87	51,712.74	450,059.00	450,059.00	60,629.97	33,575.02	389,429.03	13.47
225	EQUALIZATION	212,436.32	35,134.90	217,303.00	217,303.00	29,438.24	16,852.15	187,864.76	13.55
228	INFORMATION SYSTEMS	240,491.96	27,530.41	365,019.00	365,019.00	46,192.90	35,062.87	318,826.10	12.65
229	PROSECUTING ATTORNEY	589,852.39	74,925.75	639,924.00	639,924.00	82,788.08	46,572.35	557,135.92	12.94
243	GIS	68,906.18	9,106.73	70,993.00	70,993.00	9,466.49	5,249.17	61,526.51	13.33
253	COUNTY TREASURER	308,686.60	33,788.02	326,490.00	326,490.00	40,923.59	22,986.84	285,566.41	12.53
260	TAX ALLOCATION BOARD	0.00	0.00	950.00	950.00	0.00	0.00	950.00	0.00
265	COUNTY MAINTENANCE DEPT	473,174.77	67,852.57	505,026.00	505,026.00	66,468.31	35,425.53	438,557.69	13.16
267	MAJOR EQ/BLDG IMP	67,809.49	(164.09)	196,530.00	196,530.00	10,681.34	14,123.45	185,848.66	5.43
270	HUMAN RESOURCE	4,882.10	443.60	5,775.00	5,775.00	237.00	0.00	5,538.00	4.10
275	DRAIN COMMISSIONER	2,981.54	747.64	6,090.00	6,090.00	256.36	3.11	5,833.64	4.21
284	COUNTY SURVEYOR	1,950.00	350.00	2,150.00	2,150.00	360.00	0.00	1,790.00	16.74
285	GENERAL COUNTY	438,326.38	125,952.67	501,424.00	502,829.80	147,761.95	51,807.67	355,067.85	29.39

PERIOD ENDING 02/28/2018

*NOTE: Available Balance / Pct Budget Used does not reflect amounts encumbered.

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2017	YTD BALANCE 02/28/2017	2018		YTD BALANCE 02/28/2018	ACTIVITY FOR MONTH 02/28/18	AVAILABLE BALANCE	% BDGT USED
				ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Expenditures									
301	SHERIFF	1,734,129.10	223,797.70	1,739,739.00	1,751,202.00	241,584.71	126,221.41	1,509,617.29	13.80
302	ORV ENFORCEMENT	17,428.35	0.00	20,065.00	20,065.00	0.00	0.00	20,065.00	0.00
325	CCE 911	431,290.58	107,690.50	439,528.00	439,528.00	107,690.50	0.00	331,837.50	24.50
331	MARINE SAFETY	101,332.59	6,121.69	109,868.00	109,868.00	6,808.12	3,131.82	103,059.88	6.20
332	SNO-MOBILE SAFETY *	9,367.32	4,162.03	9,670.00	9,670.00	4,795.34	3,686.90	4,874.66	49.59
333	SHERIFF SECONDARY ROAD PATROL	74,877.79	10,763.57	78,883.00	78,883.00	10,822.38	5,990.00	68,060.62	13.72
334	STONEGARDEN GRANT	39,815.69	15,442.93	40,276.00	40,276.00	3,137.99	1,943.17	37,138.01	7.79
335	SHERIFF - LOCAL GRANTS	6,942.55	0.00	10,091.00	10,091.00	0.00	0.00	10,091.00	0.00
337	SHERIFF-FEDERAL GRANTS	12,391.43	363.41	11,477.00	8,572.00	0.00	0.00	8,572.00	0.00
338	CANINE UNIT	6,122.64	479.54	10,000.00	10,000.00	2,167.15	2,089.95	7,832.85	21.67
351	CORRECTIONS/COMMUNICATIONS	1,531,927.82	195,176.86	1,529,452.00	1,529,452.00	206,264.95	117,051.91	1,323,187.05	13.49
412	PLANNING/ZONING DEPT	317,751.50	48,920.91	364,098.00	364,098.00	31,535.24	16,649.11	332,562.76	8.66
426	TRI-COUNTY EMERGENCY MANAGEMEN	65,400.32	0.00	78,285.00	78,285.00	0.00	0.00	78,285.00	0.00
430	ANIMAL SHELTER/DOG WARDEN	180,480.89	37,652.23	157,709.00	157,709.00	50,934.93	12,635.17	106,774.07	32.30
441	DEPARTMENT OF PUBLIC WORKS	203.33	203.33	340.00	340.00	253.96	0.00	86.04	74.69
600	HEALTH DEPARTMENTS	338,149.00	84,537.25	343,157.00	343,157.00	85,789.25	0.00	257,367.75	25.00
605	C/D - HEALTH DEPARTMENT	0.00	0.00	500.00	500.00	0.00	0.00	500.00	0.00
648	MEDICAL EXAMINER	11,888.38	1,470.88	19,508.00	19,508.00	1,534.88	799.44	17,973.12	7.87
682	VETERANS	113,425.40	13,426.18	125,568.00	125,568.00	15,880.54	9,717.57	109,687.46	12.65
700	CASH CONTROL	0.00	0.00	229,128.00	229,128.00	0.00	0.00	229,128.00	0.00
731	COUNTY MSU EXTENSION OFFICE	131,648.98	26,300.91	134,862.00	134,862.00	27,156.90	4,737.24	107,705.10	20.14
751	FAIR GROUNDS / EVENTS	36,794.68	890.33	56,012.00	56,012.00	1,003.25	479.00	55,008.75	1.79
753	VETERAN'S PARK	0.00	0.00	7,000.00	7,000.00	0.00	0.00	7,000.00	0.00
784	SOIL CONSERVATION	13,231.66	3,126.21	13,720.00	13,720.00	3,247.32	1.27	10,472.68	23.67
900	SPECIAL APPROPRIATIONS	80,000.00	80,000.00	112,500.00	112,500.00	80,000.00	0.00	32,500.00	71.11
902	APPRO/TRANSFERS TO OTHER FUNDS	792,662.40	70,774.37	4,230,471.00	4,230,471.00	72,641.00	(1,843.22)	4,157,830.00	1.72
954	INSURANCES	172,528.11	47,634.35	197,400.00	197,400.00	44,873.35	906.10	152,526.65	22.73
TOTAL EXPENDITURES		11,252,746.14	1,696,826.75	15,745,453.00	15,755,190.48	1,811,096.07	740,262.45	13,944,094.41	11.50
Fund 101 - GENERAL COUNTY:									
TOTAL REVENUES		11,896,384.34	769,405.14	15,745,453.00	15,755,190.48	548,005.37	174,239.14	15,207,185.11	3.48
TOTAL EXPENDITURES		11,252,746.14	1,696,826.75	15,745,453.00	15,755,190.48	1,811,096.07	740,262.45	13,944,094.41	11.50
NET OF REVENUES & EXPENDITURES		643,638.20	(927,421.61)	0.00	0.00	(1,263,090.70)	(566,023.31)	1,263,090.70	100.00

Cash Summary by Fund
Cash and Investment Report
for February 2018

will not be presented as 2017
adjusting entries are still being
posted and beginning cash
balances could be affected.

ADMINISTRATOR'S REPORT

4-10-18

CCE 911 800 MHz

RADIO PROJECT:

Staff will be meeting with 911 staff and legal Counsel on Monday to continue discussion on funding options to implement the technology upgrade to an 800 MHz radio system. The authority's objective is to place language on the ballot in all three Counties to consider an increase in surcharge or millage to fund the project. This will most likely require an amendment to the existing agreements between the Counties to include PA 57 (Emergency Services Act) to permit a ballot covering all three Counties.

JAIL AND STORAGE

BUILDING PROJECT:

AIA Contracts have been signed by contractors. A preconstruction meeting with the Jail Expansion contractor is scheduled next week. Staff will be discussing project staging areas with both contractors. It is expected that the recycling bins will need to be relocated to the Fairgrounds during the project to accommodate space needs and reduce congestion in the construction areas.

HEALTH

DEPARTMENT

REMODEL:

Contractor crews are completing the last components of the Health Department remodel consisting of the construction of a new lab area and two additional office areas. Crews are also completing painting and replacement of flooring in the existing exam room areas of the clinic. Contingent on flooring contractor schedules, it is estimated completion of the Health Department remodel by mid-June.

ANIMAL SHELTER:

Contractor crews are nearing completion of the Isolation Kennel Area and painting of kennel areas. Once these areas are completed, animals will be relocated and the final remodel of the last kennel section of the building will be bid out for completion. Staff is also currently preparing an RFP for heating and cooling bids to upgrade these systems in the remodel and expansion areas.



Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: Board Appointments & Procedures Committee Recommendations

Summary: The Board Appointments & Procedures Committee met on March 21, 2018.

Financial Impact: N/A

Recommendation:

Motion to accept the recommendation of the Board Appointments & Procedures Committee

- to appoint Paul L. Koszegi to the **Waterways Commission** for a three (3) year term effective January 1, 2018 through December 31, 2020.
- to reappoint Dawn Bodnar to the **Economic Development Corp/Brownfield** for a six (6) year term effective October 1, 2017 and ending on September 30, 2023.
- to appoint Paul E. Blome to the **Northern Lakes Economic Development Alliance** for a three (3) year term effective January 1, 2018 through December 31, 2020.

Prepared by: Karen L. Brewster

Department: County Clerk/Register

**CHEBOYGAN COUNTY
BOARD AND COMMISSION APPLICATION**

1. On which Board or Commission would you like to serve? List in order of preference.

A. Cheboygan County Waterways Commission.

B. _____

C. _____

2. Name: Paul Louis Koszeji
(First) (Middle) (Last)

3. Home Address: 10822 N. Black River rd Cheboygan MI 49721
(Street Address) (City) (Zip Code)

4. County Resident: Yes No _____ 5. Home Phone: _____

6. Cell Phone: [REDACTED] 7. Email Address: whatdahey@charter.net

8. Employment: Retired Park Manager (DNR) Now a Real-Estate agent.

(Name of Employer) Coldwell Banker
10667 N. Straits Hwy Cheboygan, MI 49721
(Street Address) (City) (State) (Zip Code)

9. Occupation: Agent 10. Business Phone: _____

11. Please indicate any information (experience, education, community activities, organizations, etc.) which you think should be considered for your appointment to a Board or Commission. (Use additional paper and include a resume if you wish.)
Managed Cheboygan state park for 19 years,
I Managed Black Mountain for 3 years and have
Been a avid Boater for the past 50 years and
Plan on Boating for the next 50 years!

12. Are there any reasons you may have a conflict of interest if you were appointed to a Board or Commission listed above? Yes _____ No . If yes, please explain:

**CHEBOYGAN COUNTY
BOARD AND COMMISSION APPLICATION**

1. On which Board or Commission would you like to serve? List in order of preference.
- A. Cheboygan County Economic Development Corporation
- B. _____
- C. _____

2. Name: Dawn Marie Bodnar

3. Home Address: 3863 N. Straits Hwy, Cheboygan, Ni. 49721

4. County Resident: Yes No _____ 5. Home Phone: [REDACTED]

6. Employment: Indian River Chamber of Commerce

3435 S. Straits Hwy., Indian River, Mi. 49749

7. Occupation: Executive Director

8. Business Phone: 231.238.9325

9. Please indicate any information (experience, education, community activities, organizations, etc.) which you think should be considered for your appointment to a Board or Commission. (Use additional paper and include a resume if you wish.)

Currently Vice-President of Topinabee Development Assoc., Secretary of Friends of Inland Lakes Schools, Board Member of NCMC Foundation , Volunteer for Northern Michigan Animal Rescue Network, Hospice of the Straits volunteer, Christmas in Indian River board member. Past Vice President of Topinabee Athletic Club, past President of Topinabee Garden Club and past volunteer of the Bulldog Group.

10. Are there any reasons you may have a conflict of interest if you were appointed to a Board of Commission listed above? Yes _____ No . If yes, please explain:

11. Will you be able to attend regular evening meetings? Yes No _____

12. References (Non-Family)

Name: Mike Ridley Address: Indian River Phone: 231.238.7088

Name: Kevin Tucker Address: Indian River Phone: 248.884.3975

13. 
(Signature of Applicant)

November 2, 2012

NOTE: Applications will be kept on file for a period of three (3) years.

RECEIVED

NOV 08 2012

ADMINISTRATIVE OFFICES

Paul E. Blome
868 Chippewa Beach Road
Indian River, MI 49749

December 13, 2017

Cheboygan County
Board of Commissioners
870 S. Main St.
Cheboygan, MI 49721

Dear Commission Member:

Enclosed is my application to serve on the NLEA Board of Directors. Also enclosed, is a brief resume outlining my background.

My family and I have resided in Cheboygan County since 2002. During that time, I have been employed by Tube Fab/Roman Engineering in Afton. My interest in the economic development of the County and surrounding area comes from both a personal and business perspective.

On the personal side, I have been blessed with the opportunity to raise my children in the area. As they approach the age where they begin to consider a life on their own, I am concerned about employment opportunities in the area. Specifically, employment opportunities that offer the stability and earnings potential for them to remain in the area, and possibly raise their families.

From the business side, I am interested in helping to create an economic environment that will provide the stable, good paying jobs referred to above. Like many other area companies, Tube Fab has infrastructure, education, training, and supporting service needs. I believe serving on the NLEA Board of Directors presents an opportunity to understand these mutual needs, and develop a joint approach to fulfilling them.

I hope that you will consider my resume and application for a position on the NLEA Board of Directors.

Sincerely,



Paul E. Blome

**CHEBOYGAN COUNTY
BOARD AND COMMISSION APPLICATION**

1. On which Board or Commission would you like to serve? List in order of preference.
- A. NLEA Board of Directors
- B. _____
- C. _____

2. Name: Paul Edward Blome
(First) (Middle) (Last)

3. Home Address: 868 Chippewa Beach Rd., Indian River, MI 49749
(Street Address) (City) (Zip Code)

4. County Resident: Yes No _____ 5. Home Phone: [REDACTED]

6. Cell Phone: [REDACTED] 7. Email Address: pblome@tubefab.org

8. Employment: Tube Fab/Roman Eng. Co., Inc.
(Name of Employer)
1715 M-68 East, Afton, MI 49705
(Street Address) (City) (State) (Zip Code)

9. Occupation: V.P. Finance & Administration 10. Business Phone: 231-238-9366

11. Please indicate any information (experience, education, community activities, organizations, etc.) which you think should be considered for your appointment to a Board or Commission. (Use additional paper and include a resume if you wish.)
See attached:

12. Are there any reasons you may have a conflict of interest if you were appointed to a Board or Commission listed above? Yes _____ No . If yes, please explain:

13. Will you be able to attend regular evening meetings? Yes No _____

14. References (Non-Family)

Name: Thomas J. Redman Phone: 231-238-9366

Name: Susan Eno Phone: 231-627-7111

15. Paul E Blome 12/13/2017
(Signature of Applicant) (Date)

NOTE: Applications will be kept on file for a period of three (3) years.

Paul E. Blome
868 Chippewa Beach Rd.
Indian River, MI 49749
peblome@gmail.com

BUSINESS EXPERIENCE

Tube Fab/Roman Eng. Co., Inc., Afton, Michigan, 11/2002 to Present

- Responsible for the administration of financial, regulatory, insurance and management reporting requirements as the Vice President of Finance and Administration for a privately held manufacturer of fabricated metal tube products.
- Manage the technology, human resources, quoting/estimating and purchasing activities.

Clayton & McKervey, P.C., Southfield, Michigan, 1/1989 to 3/2002

- Serviced privately held clients as a Staff Accountant, Manager, and Shareholder in a highly consultative public accounting firm.
- Marketed and managed the consulting services group, which provided services such as business planning, accounting software implementation, business valuations, management reporting system development, financing proposals and financial projections.
- Managed the firm's internal technology support staff, planning and budget.

Impact Products, Inc., Livonia, Michigan, 9/1987 to 12/1988

- Developed accounting and management reporting system for this start-up venture.

Gladd Industries, Inc., Detroit, Michigan, 5/1986 to 8/1987

- Prepared payroll, payroll reports, and cost accounting reports for this industrial sheet metal fabricator.

EDUCATION/CERTIFICATIONS

- Certified Public Accountant (Michigan License held in registered only status, not practicing)
- Bachelor of Accountancy Degree, Walsh College, Troy, Michigan, December 1987
- Associate Degree in General Studies, Schoolcraft College, Livonia, Michigan, May, 1986

OTHER ACTIVITIES/INTERESTS

- Deacon, Choir and Council Member, Topinabee Community Church
- Boating, Kayaking, Hunting and Fishing

Kathy Morrow

From: Susan Eno <enos@cnbismybank.com>
Sent: Tuesday, December 05, 2017 5:02 PM
To: Paul E. Blome (pblome@tubefab.org)
Cc: Kathy Morrow
Subject: FW: Board Application
Attachments: Board and Commission Application.doc

Paul,

Good afternoon! I'm taking the opportunity to forward an application required for the Cheboygan County Commissioners to consider you for a position on the NLEA board. The NLEA board meets every other month and the meetings are held in Boyne City, typically last approximately 2 hours.

I truly hope you consider submitting your application and know you would do an amazing job as a NLEA director and the benefit back to you would be huge. Just let me know if you have any questions.

I did promise the Rich Sangster, who is chairing the Board Appointments Committee of the county commissioners that I would call him back to advise if you were interested. Please give me a call or an email to let me know if you have any interest or if you have any questions.

Thanks Paul!

Sue

Susan A. Eno | President & CEO
303 North Main St. | Cheboygan, MI 49721
Office: 231.627.7111 ext. 2204
Cell: 231.420.1784
Email: enos@cnbismybank.com



Community Banking At Its Best



From: Kathy Morrow [<mailto:kmorrow@cheboygancounty.net>]
Sent: Tuesday, December 05, 2017 2:43 PM
To: Susan Eno <enos@cnbismybank.com>
Subject: Board Application

Hi Sue. Attached is the Board and Commission Application. If you happen to think of any other individuals who would be good candidates serving, please pass their names along to me. It was really nice talking to you. 😊😊

Kathy Morrow
Administrative Assistant
Cheboygan County
870 S. Main St, PO Box 70



Cheboygan County

Board of Commissioners' Meeting

April 10th 2018

Title: 2018 Equalization Report

Summary: The Equalization report is required to be adopted annually by the Board of Commissioners. The Equalization Department conducts independent appraisal and sales studies each year and projects assessed values for each township and city. Each township or city is required by law to assess at an acceptable ratio between 49% and 50% of true cash value (market value). The County Board of Commissioners has the authority through the General Property Tax Act to factor assessments up or down to make sure the assessments fall within the accepted ratios. As you can see, all townships and the city have complied with the ratios for all classes of property, so I am recommending the assessed values be adopted as presented. The report consists of columnar figures and charts showing the assessed values from the individual townships and city, the county equalized values, and the ratio for each class of property by unit.

Financial Impact: None

Recommendation: Motion to adopt the 2018 Equalization report as presented.

Prepared by: Elizabeth Zabik

Department: Equalization

2018 EQUALIZATION REPORT



Submitted to
Cheboygan County Board of Commissioners

Prepared By:

Equalization Department
Elizabeth Zabik, Director
870 S Main St
Cheboygan, MI 49721

231-627-8810

231-627-8403 Fax

www.cheboygancounty.net



Equalization Department

870 S Main St. PO Box 70
Cheboygan, MI 49721
www.cheboygancounty.net

Phone (231) 627-8810
Fax (231) 627-8403
TDD 800-649-3777

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Equalization Department

870 S Main St. PO Box 70
Cheboygan, MI 49721
www.cheboygancounty.net

Phone (231) 627-8810
Fax (231) 627-8403
TDD 800-649-3777

April 10, 2018

Cheboygan County Board of Commissioners,

I hereby submit the 2018 Equalization Report. The report consists of columnar figures and charts showing the assessed values from the individual townships and city, the county equalized values, and the ratio for each class of property by unit.

This recommends the adoption of the following equalized values for 2018.

County Equalized Value of Real Property	County Equalized Value of Personal Property	Total County Equalized Value
\$1,687,589,749	\$64,024,550	\$1,751,614,299

This represents a **2.16%** increase in equalized overall compared to the 2017 values.

All County Equalized Values are subject to review and change by the State of Michigan through State Equalization in May of 2018.

Respectfully,

Elizabeth Zabik

Elizabeth Zabik, MAAO (3)
Equalization Director

Assessing Officers

<i>Aloha Twp</i>	<i>Clayton McGovern</i>
<i>Beaugrand Twp</i>	<i>Marcia Rocheleau</i>
<i>Benton Twp</i>	<i>Clayton McGovern</i>
<i>Burt Twp</i>	<i>Fred Lindroth</i>
<i>Ellis Twp</i>	<i>Jim Lapeer</i>
<i>Forest Twp</i>	<i>Trevor Most</i>
<i>Grant Twp</i>	<i>Joseph Lavender</i>
<i>Hebron Twp</i>	<i>Clayton McGovern</i>
<i>Inverness Twp</i>	<i>Clayton McGovern</i>
<i>Koehler Twp</i>	<i>Clarkson Most</i>
<i>Mackinaw Twp</i>	<i>Joseph Lavender</i>
<i>Mentor Twp</i>	<i>Trevor Most</i>
<i>Mullett Twp</i>	<i>Clayton McGovern</i>
<i>Munro Twp</i>	<i>Charles Antkoviak</i>
<i>Nunda Twp</i>	<i>Clarkson Most</i>
<i>Tuscarora Twp</i>	<i>Mike Ridley</i>
<i>Walker Twp</i>	<i>Diann Most</i>
<i>Waverly Twp</i>	<i>Fred Lindroth</i>
<i>Wilmot Twp</i>	<i>Trevor Most</i>
<i>City of Cheboygan</i>	<i>Tom Eustice</i>

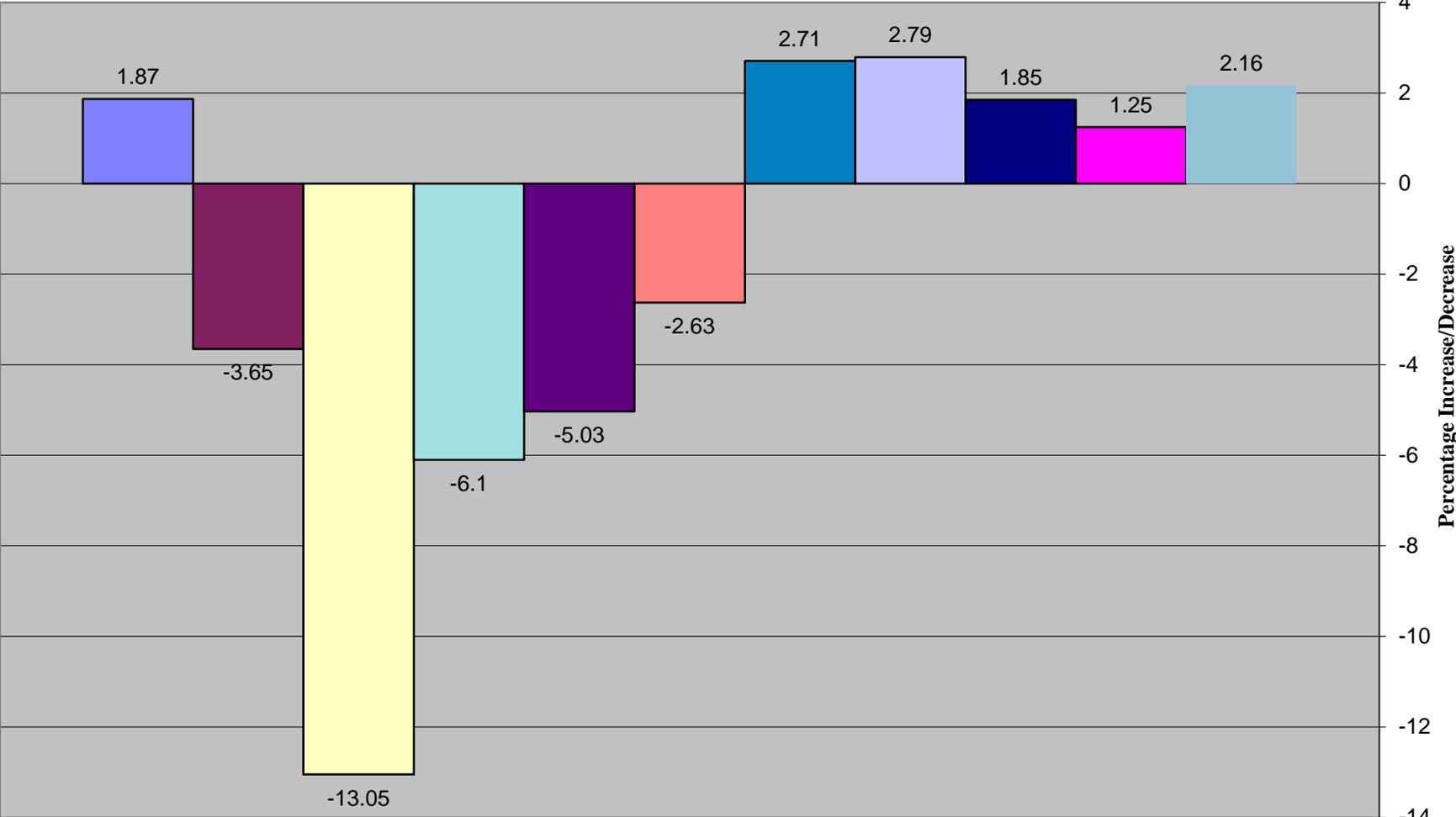
**DETERMINATION OF VARIANCE BETWEEN
2018 COUNTY EQUALIZED VALUES
AND 2017 STATE EQUALIZED VALUES**

	2017	2018	Variance	Percent of County Total
Real Property	1,653,884,840	1,687,589,749	2.04%	96.34%
Personal Property	60,675,050	64,024,550	5.52%	3.66%
Total County	1,714,559,890	1,751,614,299	2.16%	100.00%

**DETERMINATION OF VARIANCE
BY CLASSIFICATION BETWEEN
2018 COUNTY EQUALIZED VALUES
AND 2017 STATE EQUALIZED VALUES**

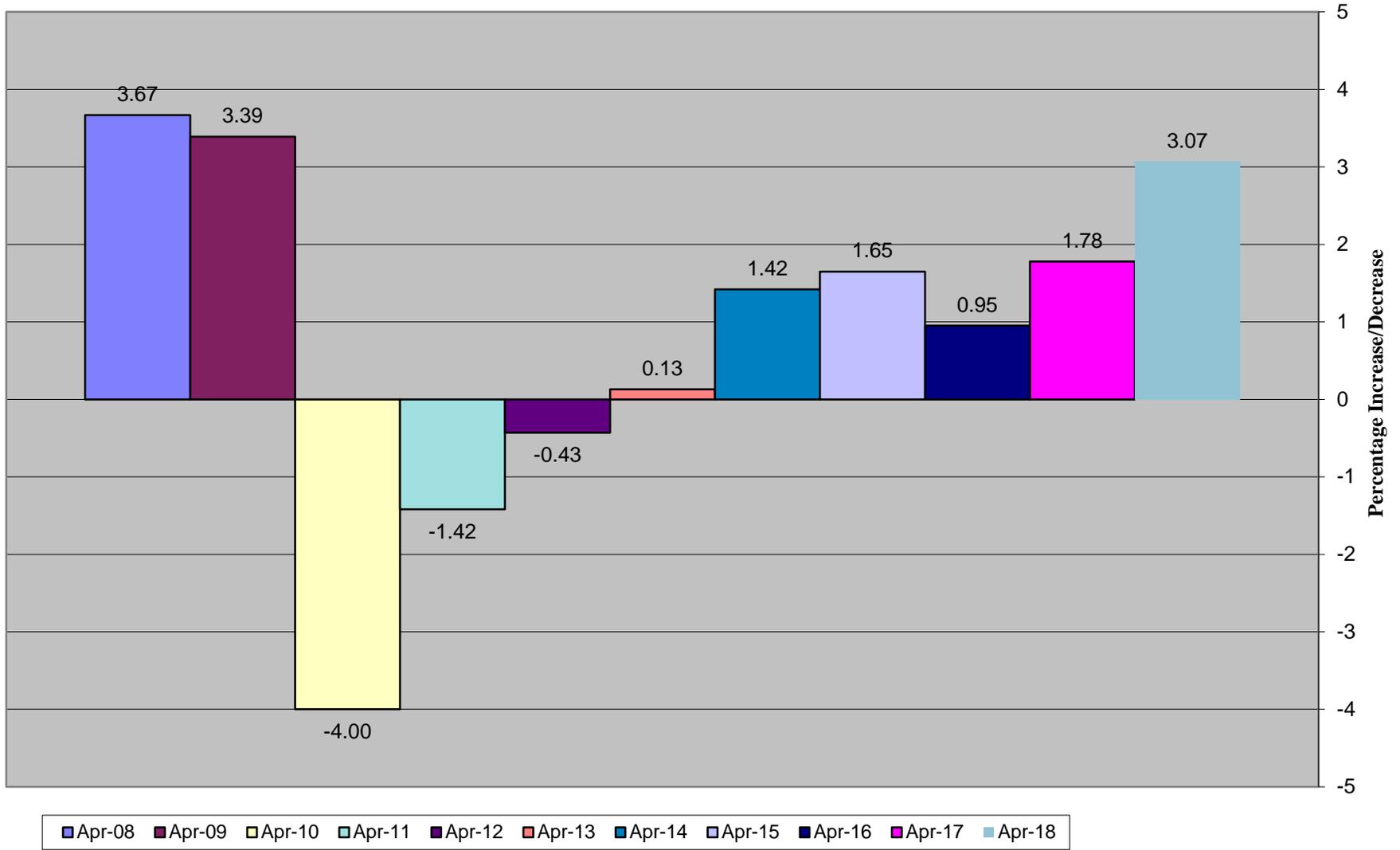
	2017	2018	Variance	Percent of County Total
Agricultural	34,264,310	33,684,500	-1.69%	1.92%
Commercial	164,371,200	165,795,254	0.87%	9.47%
Industrial	6,042,400	6,079,100	0.61%	0.35%
Residential	1,445,570,230	1,478,216,195	2.26%	84.39%
Timber Cutover	101,700	100,900	-0.79%	0.01%
Developmental	3,535,000	3,713,800	5.06%	0.21%
Personal	60,675,050	64,024,550	5.52%	3.66%
Total	1,714,559,890	1,751,614,299	2.16%	100.00%

County History of Increase/Decrease in Assessed Value

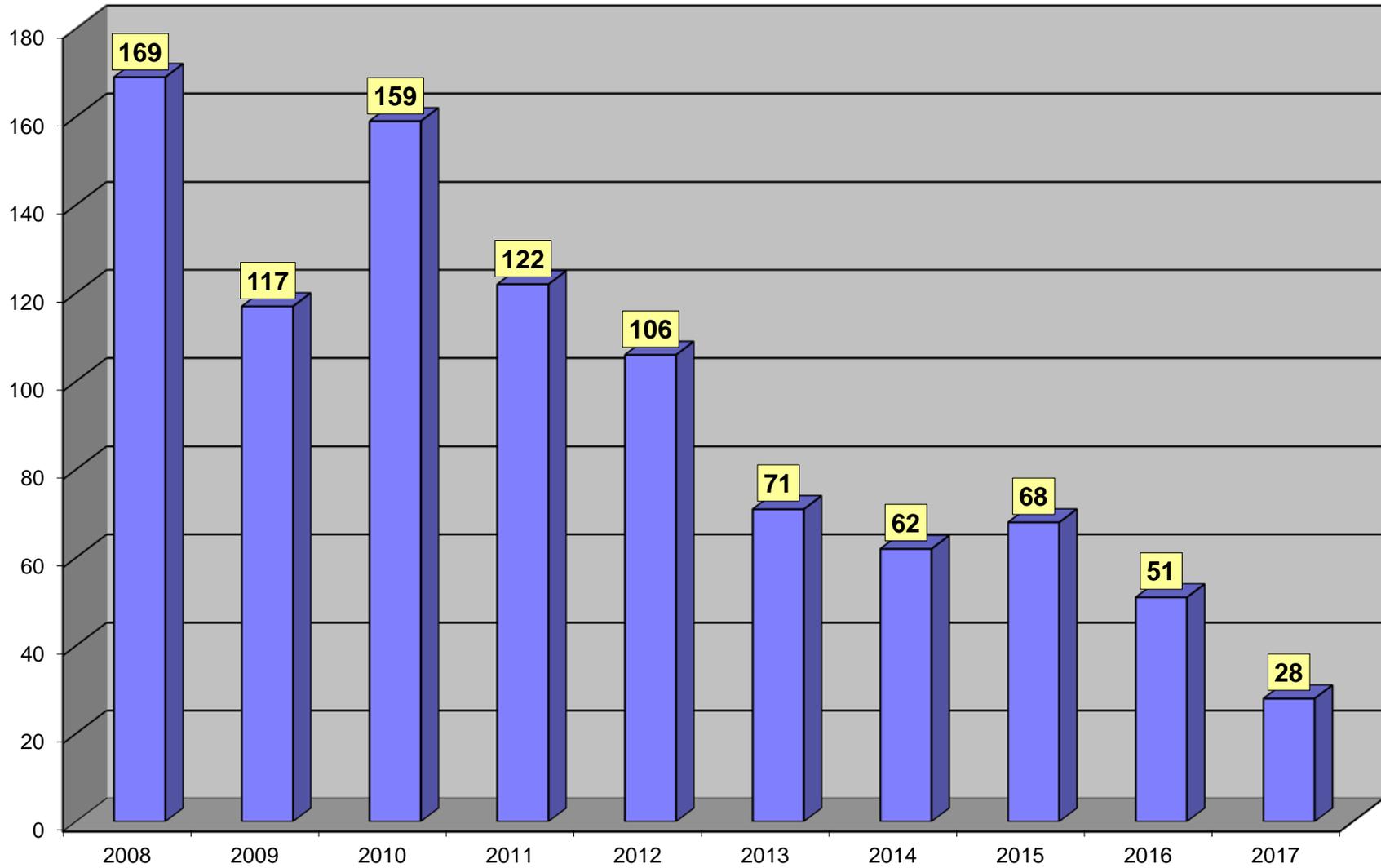


■ Apr-08
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 ■ Apr-18

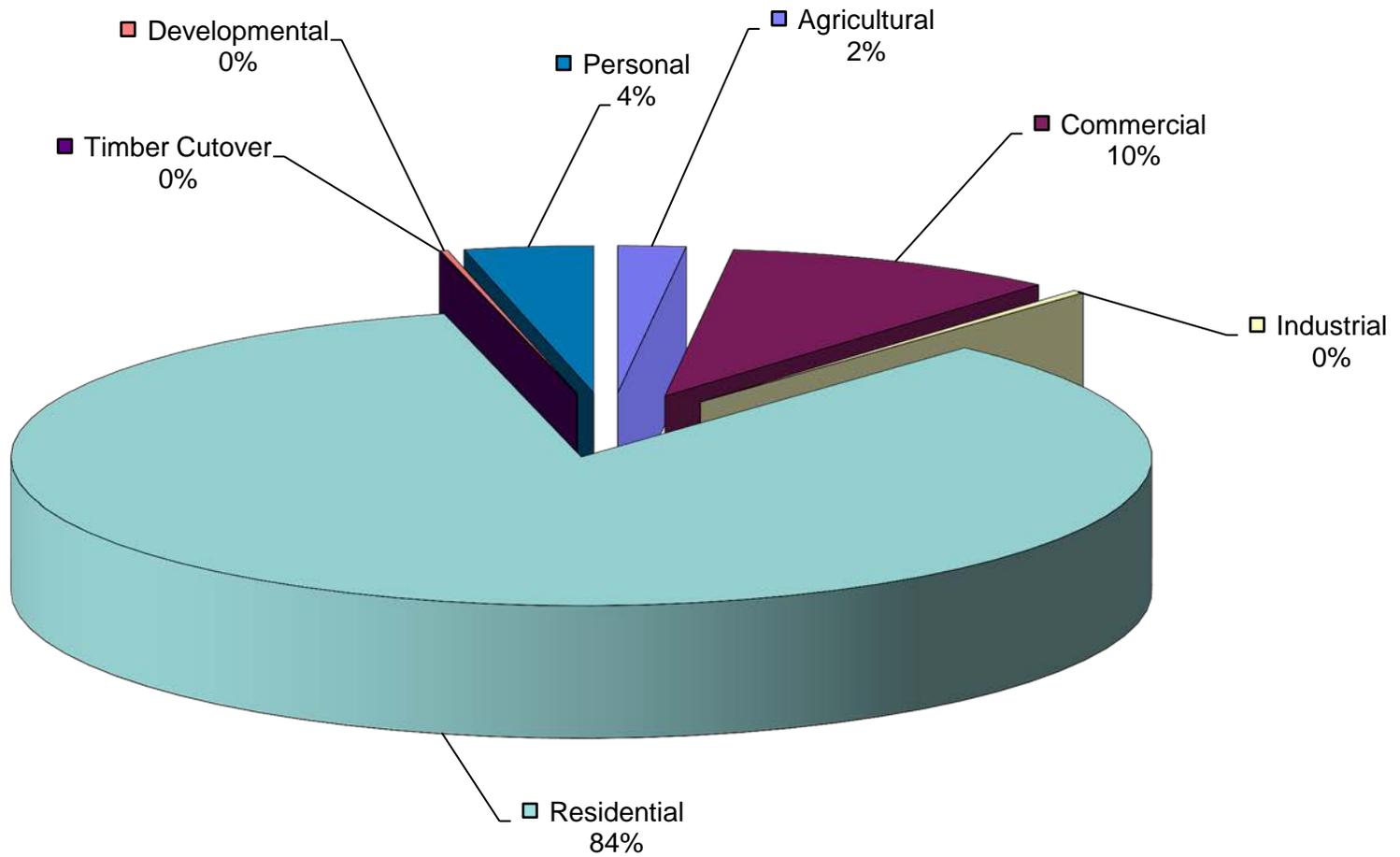
County History of Increase/Decrease in Taxable Value



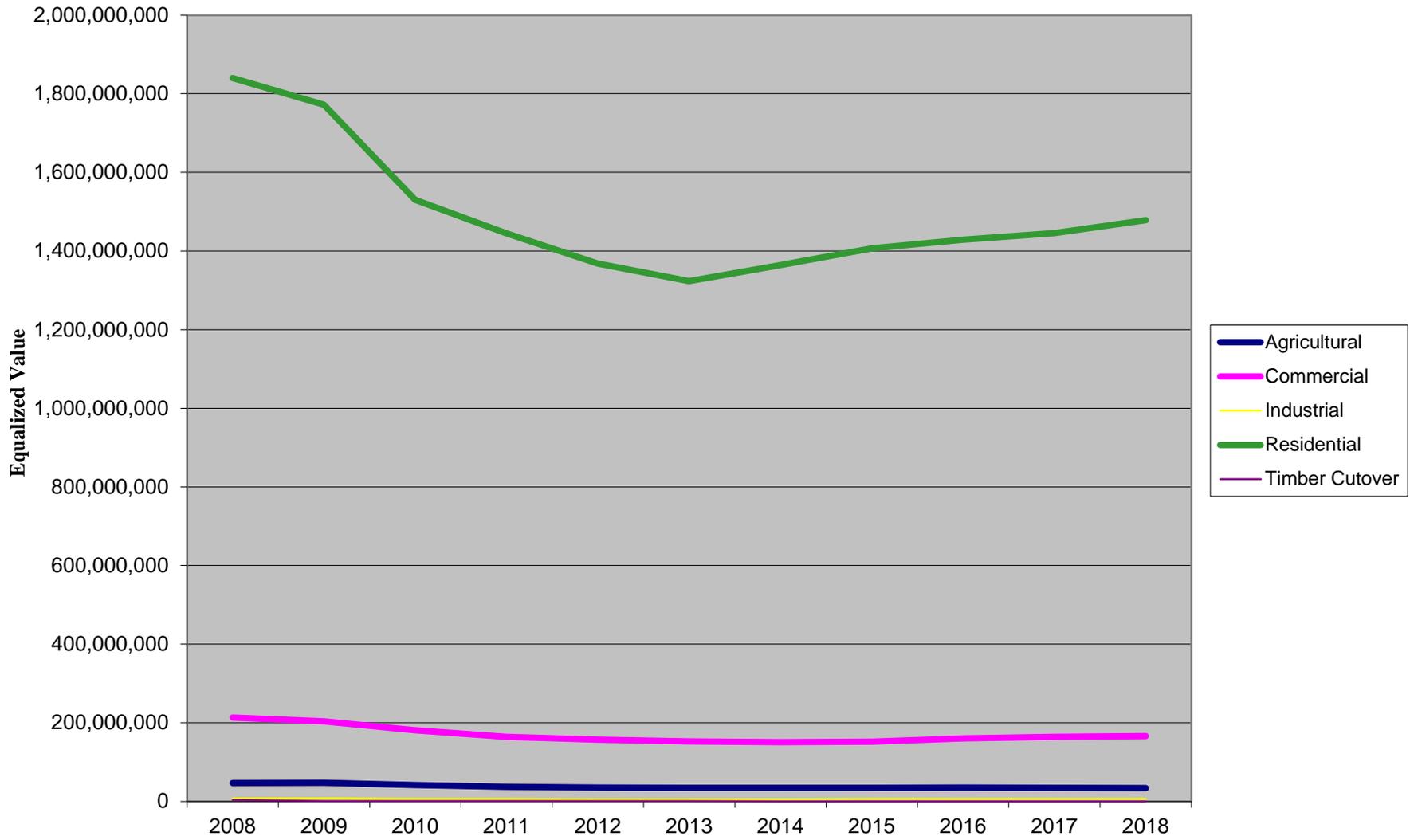
Number of Bank Foreclosures



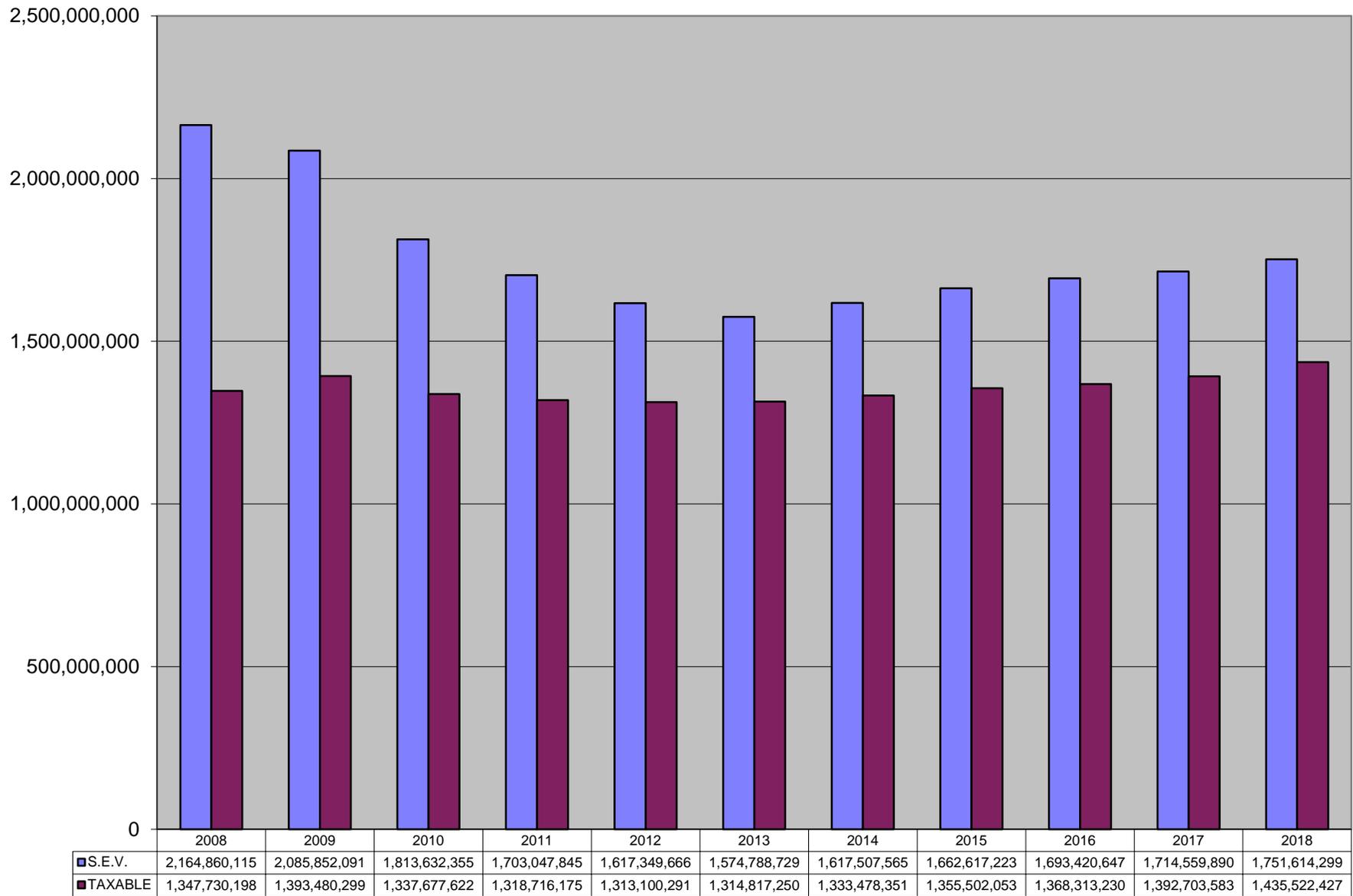
2018 Equalized Value \$1,751,614,299



Value Trend by Class



Assessed and Taxable Values



**Equalized Value by Unit
2018
Cheboygan County**

<i>UNIT</i>	<i>2018 Board of Review Value</i>			<i>2018 County Equalized Value</i>		
	Real	Personal	Total	Real	Personal	Total
ALOHA	75,505,600	1,133,050	76,638,650	75,505,600	1,133,050	76,638,650
BEAUGRAND	53,766,829	1,007,650	54,774,479	53,766,829	1,007,650	54,774,479
BENTON	169,955,200	3,599,800	173,555,000	169,955,200	3,599,800	173,555,000
BURT	158,210,200	4,209,050	162,419,250	158,210,200	4,209,050	162,419,250
ELLIS	26,610,600	9,561,250	36,171,850	26,610,600	9,561,250	36,171,850
FOREST	33,291,900	2,030,150	35,322,050	33,291,900	2,030,150	35,322,050
GRANT	67,487,100	565,600	68,052,700	67,487,100	565,600	68,052,700
HEBRON	15,907,400	2,832,550	18,739,950	15,907,400	2,832,550	18,739,950
INVERNESS	145,312,200	7,514,350	152,826,550	145,312,200	7,514,350	152,826,550
KOEHLER	77,892,500	2,544,100	80,436,600	77,892,500	2,544,100	80,436,600
MACKINAW	99,800,300	4,499,450	104,299,750	99,800,300	4,499,450	104,299,750
MENTOR	34,759,800	774,400	35,534,200	34,759,800	774,400	35,534,200
MULLETT	142,996,200	1,471,800	144,468,000	142,996,200	1,471,800	144,468,000
MUNRO	71,730,500	1,306,000	73,036,500	71,730,500	1,306,000	73,036,500
NUNDA	47,358,300	3,528,000	50,886,300	47,358,300	3,528,000	50,886,300
TUSCARORA	291,799,600	6,963,450	298,763,050	291,799,600	6,963,450	298,763,050
WALKER	8,657,400	300,750	8,958,150	8,657,400	300,750	8,958,150
WAVERLY	32,573,100	1,339,200	33,912,300	32,573,100	1,339,200	33,912,300
WILMOT	23,575,900	1,673,400	25,249,300	23,575,900	1,673,400	25,249,300
CHEBOYGAN	110,399,120	7,170,550	117,569,670	110,399,120	7,170,550	117,569,670
TOTAL	1,687,589,749	64,024,550	1,751,614,299	1,687,589,749	64,024,550	1,751,614,299

**Equalized Values Ascending Order
2018
Cheboygan County**

<i>UNIT</i>	<i>2018 County Equalized Value</i>			<i>% County Total</i>
	Real	Personal	Total	
WALKER	8,657,400	300,750	8,958,150	0.51%
HEBRON	15,907,400	2,832,550	18,739,950	1.07%
WILMOT	23,575,900	1,673,400	25,249,300	1.44%
WAVERLY	32,573,100	1,339,200	33,912,300	1.94%
FOREST	33,291,900	2,030,150	35,322,050	2.02%
MENTOR	34,759,800	774,400	35,534,200	2.03%
ELLIS	26,610,600	9,561,250	36,171,850	2.07%
NUNDA	47,358,300	3,528,000	50,886,300	2.91%
BEAUGRAND	53,766,829	1,007,650	54,774,479	3.13%
GRANT	67,487,100	565,600	68,052,700	3.89%
MUNRO	71,730,500	1,306,000	73,036,500	4.17%
ALOHA	75,505,600	1,133,050	76,638,650	4.38%
KOEHLER	77,892,500	2,544,100	80,436,600	4.59%
MACKINAW	99,800,300	4,499,450	104,299,750	5.95%
CHEBOYGAN	110,399,120	7,170,550	117,569,670	6.71%
MULLETT	142,996,200	1,471,800	144,468,000	8.25%
INVERNESS	145,312,200	7,514,350	152,826,550	8.72%
BURT	158,210,200	4,209,050	162,419,250	9.27%
BENTON	169,955,200	3,599,800	173,555,000	9.91%
TUSCARORA	291,799,600	6,963,450	298,763,050	17.06%
TOTAL	1,687,589,749	64,024,550	1,751,614,299	100.00%

2018 RATIOS AND FACTORS

	AGRICULTURAL		COMMERCIAL		INDUSTRIAL		RESIDENTIAL		TIMBER CUTOVER	
	Ratio	Factor	Ratio	Factor	Ratio	Factor	Ratio	Factor	Ratio	Factor
ALOHA	49.13	1.0000	49.29	1.0000	49.28	1.0000	49.99	1.0000		
BEAUGRAND	49.96	1.0000	49.10	1.0000	49.39	1.0000	49.41	1.0000		
BENTON	49.43	1.0000	49.03	1.0000	49.84	1.0000	49.59	1.0000		
BURT	49.97	1.0000	49.89	1.0000			49.86	1.0000		
ELLIS	49.89	1.0000	50.00	1.0000	49.80	1.0000	49.99	1.0000		
FOREST	49.53	1.0000	49.17	1.0000	49.79	1.0000	49.73	1.0000		
GRANT	49.51	1.0000	49.62	1.0000			49.90	1.0000		
HEBRON	49.46	1.0000	49.64	1.0000	49.66	1.0000	49.76	1.0000		
INVERNESS	49.61	1.0000	49.39	1.0000	49.66	1.0000	49.70	1.0000		
KOEHLER	49.96	1.0000	49.54	1.0000	49.84	1.0000	49.26	1.0000		
MACKINAW			49.38	1.0000	49.47	1.0000	49.96	1.0000		
MENTOR	49.52	1.0000	49.20	1.0000			49.55	1.0000		
MULLETT	49.43	1.0000	49.65	1.0000			49.10	1.0000		
MUNRO	49.36	1.0000	49.57	1.0000	49.78	1.0000	49.72	1.0000	49.95	1.0000
NUNDA	49.87	1.0000	49.73	1.0000			49.82	1.0000		
TUSCARORA	49.54	1.0000	49.39	1.0000	49.51	1.0000	49.33	1.0000		
WALKER	49.86	1.0000	49.35	1.0000	49.60	1.0000	49.47	1.0000		
WAVERLY	49.68	1.0000	49.30	1.0000			49.47	1.0000		
WILMOT	49.31	1.0000	49.52	1.0000	49.50	1.0000	49.85	1.0000		
CHEBOYGAN			49.90	1.0000	49.79	1.0000	49.53	1.0000		

DEVELOPMENTAL		
	Ratio	Factor
WAVERLY	49.91	1.0000

2018 AGRICULTURAL CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	2,122,100	NONE	49.13	2,122,100	-0.10%	6.30%
BEAUGRAND	1,749,000	NONE	49.96	1,749,000	-0.32%	5.19%
BENTON	3,392,900	NONE	49.43	3,392,900	-3.93%	10.07%
BURT	838,600	NONE	49.97	838,600	-0.97%	2.49%
ELLIS	742,800	NONE	49.89	742,800	1.20%	2.21%
FOREST	1,873,600	NONE	49.53	1,873,600	-2.14%	5.56%
GRANT	3,143,500	NONE	49.51	3,143,500	-1.41%	9.33%
HEBRON	1,900,200	NONE	49.46	1,900,200	-3.44%	5.64%
INVERNESS	4,275,500	NONE	49.61	4,275,500	-1.90%	12.69%
KOEHLER	1,501,000	NONE	49.96	1,501,000	0.40%	4.46%
MACKINAW	0	NONE		0	0.00%	0.00%
MENTOR	1,716,200	NONE	49.52	1,716,200	1.51%	5.09%
MULLETT	790,800	NONE	49.43	790,800	3.26%	2.35%
MUNRO	4,647,900	NONE	49.36	4,647,900	0.69%	13.80%
NUNDA	1,211,400	NONE	49.87	1,211,400	-0.41%	3.60%
TUSCARORA	479,600	NONE	49.54	479,600	-2.16%	1.42%
WALKER	1,306,300	NONE	49.86	1,306,300	-0.84%	3.88%
WAVERLY	1,478,100	NONE	49.68	1,478,100	-14.62%	4.39%
WILMOT	515,000	NONE	49.31	515,000	-1.25%	1.53%
CHEBOYGAN	0	NONE		0	0.00%	0.00%
TOTAL	33,684,500			33,684,500	-1.69%	100.00%

2018 COMMERCIAL CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	1,753,500	NONE	49.29	1,753,500	1.69%	1.06%
BEAUGRAND	1,963,154	NONE	49.10	1,963,154	-5.06%	1.18%
BENTON	1,312,900	NONE	49.03	1,312,900	0.71%	0.79%
BURT	158,900	NONE	49.89	158,900	1.66%	0.10%
ELLIS	1,209,200	NONE	50.00	1,209,200	-3.12%	0.73%
FOREST	1,752,100	NONE	49.17	1,752,100	-0.34%	1.06%
GRANT	742,000	NONE	49.62	742,000	-2.14%	0.45%
HEBRON	589,000	NONE	49.64	589,000	-0.03%	0.36%
INVERNESS	18,194,400	NONE	49.39	18,194,400	0.86%	10.97%
KOEHLER	1,096,200	NONE	49.54	1,096,200	0.64%	0.66%
MACKINAW	63,337,400	NONE	49.38	63,337,400	0.50%	38.20%
MENTOR	729,400	NONE	49.20	729,400	-1.82%	0.44%
MULLETT	1,150,500	NONE	49.65	1,150,500	0.85%	0.69%
MUNRO	1,058,100	NONE	49.57	1,058,100	0.69%	0.64%
NUNDA	1,812,100	NONE	49.73	1,812,100	-0.37%	1.09%
TUSCARORA	26,774,100	NONE	49.39	26,774,100	-3.95%	16.15%
WALKER	29,400	NONE	49.35	29,400	0.00%	0.02%
WAVERLY	734,600	NONE	49.30	734,600	-3.67%	0.44%
WILMOT	416,100	NONE	49.52	416,100	-1.19%	0.25%
CHEBOYGAN	40,982,200	NONE	49.90	40,982,200	5.70%	24.72%
TOTAL	165,795,254			165,795,254	0.87%	100.00%

2018 INDUSTRIAL CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	9,500	NONE	49.28	9,500	0.00%	0.16%
BEAUGRAND	25,400	NONE	49.39	25,400	-1.55%	0.42%
BENTON	153,600	NONE	49.84	153,600	0.59%	2.53%
BURT	NONE CLASSED					
ELLIS	325,500	NONE	49.80	325,500	0.99%	5.35%
FOREST	349,000	NONE	49.79	349,000	-0.48%	5.74%
GRANT	NONE CLASSED					
HEBRON	86,400	NONE	49.66	86,400	0.00%	1.42%
INVERNESS	86,700	NONE	49.66	86,700	-1.81%	1.43%
KOEHLER	776,000	NONE	49.84	776,000	-1.12%	12.77%
MACKINAW	25,100	NONE	49.47	25,100	0.00%	0.41%
MENTOR	NONE CLASSED					
MULLETT	NONE CLASSED					
MUNRO	87,000	NONE	49.78	87,000	0.00%	1.43%
NUNDA	NONE CLASSED					
TUSCARORA	316,000	NONE	49.51	316,000	-1.47%	5.20%
WALKER	305,400	NONE	49.60	305,400	35.37%	5.02%
WAVERLY	NONE CLASSED					
WILMOT	7,300	NONE	49.50	7,300	1.39%	0.12%
CHEBOYGAN	3,526,200	NONE	49.79	3,526,200	-0.85%	58.01%
TOTAL	6,079,100			6,079,100	0.61%	100.00%

2018 RESIDENTIAL CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	71,620,500	NONE	49.99	71,620,500	2.27%	4.85%
BEAUGRAND	50,029,275	NONE	49.41	50,029,275	1.24%	3.38%
BENTON	165,095,800	NONE	49.59	165,095,800	2.49%	11.17%
BURT	157,212,700	NONE	49.86	157,212,700	2.09%	10.64%
ELLIS	24,333,100	NONE	49.99	24,333,100	4.76%	1.65%
FOREST	29,317,200	NONE	49.73	29,317,200	5.18%	1.98%
GRANT	63,601,600	NONE	49.90	63,601,600	4.01%	4.30%
HEBRON	13,331,800	NONE	49.76	13,331,800	-1.08%	0.90%
INVERNESS	122,755,600	NONE	49.70	122,755,600	2.65%	8.30%
KOEHLER	74,519,300	NONE	49.26	74,519,300	4.95%	5.04%
MACKINAW	36,437,800	NONE	49.96	36,437,800	3.88%	2.46%
MENTOR	32,314,200	NONE	49.55	32,314,200	3.05%	2.19%
MULLETT	141,054,900	NONE	49.10	141,054,900	2.43%	9.54%
MUNRO	65,836,600	NONE	49.72	65,836,600	1.33%	4.45%
NUNDA	44,334,800	NONE	49.82	44,334,800	-0.12%	3.00%
TUSCARORA	264,229,900	NONE	49.33	264,229,900	1.49%	17.87%
WALKER	7,016,300	NONE	49.47	7,016,300	6.18%	0.47%
WAVERLY	26,646,600	NONE	49.47	26,646,600	0.51%	1.80%
WILMOT	22,637,500	NONE	49.85	22,637,500	1.56%	1.53%
CHEBOYGAN	65,890,720	NONE	49.53	65,890,720	0.63%	4.46%
TOTAL	1,478,216,195			1,478,216,195	2.26%	100.00%

2018 TIMBER CUTOVER CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	NONE CLASSED					
BEAUGRAND	NONE CLASSED					
BENTON	NONE CLASSED					
BURT	NONE CLASSED					
ELLIS	NONE CLASSED					
FOREST	NONE CLASSED					
GRANT	NONE CLASSED					
HEBRON	NONE CLASSED					
INVERNESS	NONE CLASSED					
KOEHLER	NONE CLASSED					
MACKINAW	NONE CLASSED					
MENTOR	NONE CLASSED					
MULLETT	NONE CLASSED					
MUNRO	100,900	NONE	49.95	100,900	-0.79%	100.00%
NUNDA	NONE CLASSED					
TUSCARORA	NONE CLASSED					
WALKER	NONE CLASSED					
WAVERLY	NONE CLASSED					
WILMOT	NONE CLASSED					
CHEBOYGAN	NONE CLASSED					
TOTAL	100,900			100,900	-0.79%	100.00%

2018 DEVELOPMENTAL CLASS

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	NONE CLASSED					
BEAUGRAND	NONE CLASSED					
BENTON	NONE CLASSED					
BURT	NONE CLASSED					
ELLIS	NONE CLASSED					
FOREST	NONE CLASSED					
GRANT	NONE CLASSED					
HEBRON	NONE CLASSED					
INVERNESS	NONE CLASSED					
KOEHLER	NONE CLASSED					
MACKINAW	NONE CLASSED					
MENTOR	NONE CLASSED					
MULLETT	NONE CLASSED					
MUNRO	NONE CLASSED					
NUNDA	NONE CLASSED					
TUSCARORA	NONE CLASSED					
WALKER	NONE CLASSED					
WAVERLY	3,713,800	NONE	49.91	3,713,800	5.06%	100.00%
WILMOT	NONE CLASSED					
CHEBOYGAN	NONE CLASSED					
TOTAL	3,713,800			3,713,800	5.06%	100.00%

2018 PERSONAL PROPERTY

	2018 ASSESSED	ADJUSTMENT	RATIO	COUNTY EQUALIZED	% OF CHANGE	% OF COUNTY TOTAL
ALOHA	1,133,050	NONE	50.00	1,133,050	12.43%	1.77%
BEAUGRAND	1,007,650	NONE	50.00	1,007,650	-4.77%	1.57%
BENTON	3,599,800	NONE	50.00	3,599,800	-6.96%	5.62%
BURT	4,209,050	NONE	50.00	4,209,050	31.85%	6.57%
ELLIS	9,561,250	NONE	50.00	9,561,250	-0.70%	14.93%
FOREST	2,030,150	NONE	50.00	2,030,150	6.00%	3.17%
GRANT	565,600	NONE	50.00	565,600	-11.30%	0.88%
HEBRON	2,832,550	NONE	50.00	2,832,550	65.86%	4.42%
INVERNESS	7,514,350	NONE	50.00	7,514,350	5.03%	11.74%
KOEHLER	2,544,100	NONE	50.00	2,544,100	1.59%	3.97%
MACKINAW	4,499,450	NONE	50.00	4,499,450	-3.72%	7.03%
MENTOR	774,400	NONE	50.00	774,400	0.19%	1.21%
MULLETT	1,471,800	NONE	50.00	1,471,800	-1.93%	2.30%
MUNRO	1,306,000	NONE	50.00	1,306,000	15.11%	2.04%
NUNDA	3,528,000	NONE	50.00	3,528,000	2.54%	5.51%
TUSCARORA	6,963,450	NONE	50.00	6,963,450	6.79%	10.88%
WALKER	300,750	NONE	50.00	300,750	22.63%	0.47%
WAVERLY	1,339,200	NONE	50.00	1,339,200	28.94%	2.09%
WILMOT	1,673,400	NONE	50.00	1,673,400	21.70%	2.61%
CHEBOYGAN	7,170,550	NONE	50.00	7,170,550	-1.74%	11.20%
TOTAL	64,024,550			64,024,550	5.52%	100.00%

2018 PARCEL COUNT

	AG	COMM	IND	RES	T/C	DEV	PERS	UNIT TOTAL
ALOHA	28	10	2	1141			19	1200
BEAUGRAND	40	28	1	911			34	1014
BENTON	55	20	14	3340			62	3491
BURT	21	5		1259			26	1311
ELLIS	14	12	4	609			34	673
FOREST	32	12	2	916			20	982
GRANT	90	10		1383			17	1500
HEBRON	44	18	3	385			35	485
INVERNESS	96	157	6	1732			131	2122
KOEHLER	18	14	8	1413			28	1481
MACKINAW		237	2	572			186	997
MENTOR	34	13		852			15	914
MULLETT	21	16		1799			36	1872
MUNRO	87	15	2	896	2		23	1025
NUNDA	38	42		2096			35	2211
TUSCARORA	13	279	3	3370			200	3865
WALKER	25	2	4	229			8	268
WAVERLY	37	12		563		7	20	639
WILMOT	12	11	2	643			18	686
CHEBOYGAN		343	38	2435			317	3133
TOTALS	705	1256	91	26544	2	7	1264	29869

Cheboygan County Equalization

Values by class and district

taxable values are tentative

CHEBOYGAN SCHOOL-16015	County Equalized Value =	741,322,099	Taxable Value=	601,175,959
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
Aloha								
Assessed	2,122,100	1,753,500	9,500	71,620,500	0	0	1,133,050	76,638,650
Taxable	1,275,231	972,615	6,316	56,771,887	0	0	1,133,050	60,159,099
Beaugrand								
Assessed	1,749,000	1,963,154	25,400	50,029,275	0	0	1,007,650	54,774,479
Taxable	1,290,484	1,699,591	23,934	40,801,794	0	0	1,007,650	44,823,453
Benton								
Assessed	3,392,900	1,312,900	153,600	165,095,800	0	0	3,599,800	173,555,000
Taxable	1,968,875	1,088,415	108,754	141,118,452	0	0	3,599,800	147,884,296
Grant								
Assessed	3,143,500	742,000	0	63,601,600	0	0	565,600	68,052,700
Taxable	1,958,512	664,173	0	47,005,009	0	0	565,600	50,193,294
Hebron								
Assessed	1,561,800	502,800	0	4,205,400	0	0	240,950	6,510,950
Taxable	1,127,155	462,320	0	3,453,919	0	0	239,427	5,282,821
Inverness								
Assessed	4,275,500	18,194,400	86,700	122,755,600	0	0	7,514,350	152,826,550
Taxable	3,147,955	15,450,350	43,817	89,502,095	0	0	7,514,350	115,658,567
Mullett								
Assessed	648,000	73,900	0	35,693,700	0	0	521,000	36,936,600
Taxable	421,431	61,683	0	29,276,327	0	0	521,000	30,280,441
Munro								
Assessed	4,647,900	841,300	87,000	47,723,100	100,900	0	1,057,300	54,457,500
Taxable	3,339,176	669,044	87,000	36,341,107	43,061	0	849,971	41,329,359
City of Cheboygan								
Assessed	0	40,982,200	3,526,200	65,890,720	0	0	7,170,550	117,569,670
Taxable	0	38,091,886	3,356,831	56,945,362	0	0	7,170,550	105,564,629
Totals	21,540,700	66,366,154	3,888,400	626,615,695	100,900	0	22,810,250	741,322,099
	14,528,819	59,160,077	3,626,652	501,215,952	43,061	0	22,601,398	601,175,959

Cheboygan County Equalization

Values by Class and District

taxable values are tentative

INLAND LAKES SCHOOL-16050	County Equalized Value =	531,114,200	Taxable Value =	428,855,923
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
ELLIS								
Assessed	526,500	390,800	0	12,087,600	0	0	899,950	13,904,850
Taxable	414,279	383,479	0	10,584,586	0	0	878,151	12,260,495
KOEHLER								
Assessed	1,501,000	1,096,200	776,000	74,519,300	0	0	2,544,100	80,436,600
Taxable	1,090,898	1,049,134	668,088	63,160,603	0	0	2,542,010	68,510,733
MENTOR								
Assessed	456,300	370,600	0	20,316,200	0	0	377,050	21,520,150
Taxable	427,898	355,152	0	17,140,760	0	0	377,050	18,300,860
MULLETT								
Assessed	142,800	1,076,600	0	105,361,200	0	0	950,800	107,531,400
Taxable	77,407	931,328	0	84,867,983	0	0	950,800	86,827,518
TUSCARORA								
Assessed	479,600	26,774,100	316,000	264,229,900	0	0	6,963,450	298,763,050
Taxable	299,915	20,353,509	314,370	207,297,208	0	0	6,963,450	235,228,452
WALKER								
Assessed	1,306,300	29,400	305,400	7,016,300	0	0	300,750	8,958,150
Taxable	1,005,959	24,341	248,185	6,148,630	0	0	300,750	7,727,865
Totals								
	4,412,500	29,737,700	1,397,400	483,530,500	0	0	12,036,100	531,114,200
	3,316,356	23,096,943	1,230,643	389,199,770	0	0	12,012,211	428,855,923

Cheboygan County Equalization

Values by Class and District

taxable values are tentative

WOLVERINE SCHOOL-16100	County Equalized Value =	111,564,150	Taxable Value =	98,751,949
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BY UNIT	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
ELLIS								
Assessed	216,300	818,400	325,500	12,245,500	0	0	8,661,300	22,267,000
Taxable	185,403	777,765	280,026	11,078,002	0	0	8,657,075	20,978,271
MENTOR								
Assessed	1,259,900	358,800	0	11,998,000	0	0	397,350	14,014,050
Taxable	988,786	353,171	0	10,220,438	0	0	397,350	11,959,745
NUNDA								
Assessed	1,211,400	1,812,100	0	44,334,800	0	0	3,528,000	50,886,300
Taxable	972,698	1,717,655	0	37,984,560	0	0	3,528,000	44,202,913
WILMOT								
Assessed	515,000	372,800	7,300	21,856,200	0	0	1,645,500	24,396,800
Taxable	420,630	365,389	5,803	19,173,698	0	0	1,645,500	21,611,020
Totals	3,202,600	3,362,100	332,800	90,434,500	0	0	14,232,150	111,564,150
	2,567,517	3,213,980	285,829	78,456,698	0	0	14,227,925	98,751,949

Cheboygan County Equalization

Values by Class and District

taxable values are tentative

MACKINAW CITY SCHOOL-16070	County Equalized Value =	108,287,850	Taxable Value =	90,047,821
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BY UNIT	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
HEBRON								
Assessed	154,200	42,000	86,400	3,578,800	0	0	126,700	3,988,100
Taxable	147,701	12,239	49,623	2,980,563	0	0	125,960	3,316,086
MACKINAW								
Assessed	0	63,337,400	25,100	36,437,800	0	0	4,499,450	104,299,750
Taxable	0	54,608,313	25,100	27,598,872	0	0	4,499,450	86,731,735
Totals	154,200	63,379,400	111,500	40,016,600	0	0	4,626,150	108,287,850
	147,701	54,620,552	74,723	30,579,435	0	0	4,625,410	90,047,821

PELLSTON SCHOOL-24040	County Equalized Value =	189,239,150	Taxable Value =	156,983,992
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BY UNIT	Agricultural	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
BURT								
Assessed	838,600	158,900	0	157,212,700	0	0	4,209,050	162,419,250
Taxable	511,411	133,389	0	131,177,351	0	0	4,155,492	135,977,643
HEBRON								
Assessed	184,200	44,200	0	5,547,600	0	0	2,464,900	8,240,900
Taxable	118,597	44,200	0	3,875,272	0	0	2,428,379	6,466,448
MUNRO								
Assessed	0	216,800	0	18,113,500	0	0	248,700	18,579,000
Taxable	0	209,038	0	14,082,163	0	0	248,700	14,539,901
Totals	1,022,800	419,900	0	180,873,800	0	0	6,922,650	189,239,150
	630,008	386,627	0	149,134,786	0	0	6,832,571	156,983,992

Cheboygan County Equalization

Values by Class and District

taxable values are tentative

ONAWAY SCHOOL-71050	County Equalized Value =	69,234,350	Taxable Value =	58,997,411
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
FOREST								
Assessed	1,873,600	1,752,100	349,000	29,317,200	0	0	2,030,150	35,322,050
Taxable	1,290,264	1,726,198	349,000	24,870,308	0	0	2,023,894	30,259,664
WAVERLY								
Assessed	1,478,100	734,600	0	26,646,600	0	3,713,800	1,339,200	33,912,300
Taxable	1,108,549	632,261	0	22,145,527	0	3,512,210	1,339,200	28,737,747
Totals	3,351,700	2,486,700	349,000	55,963,800	0	3,713,800	3,369,350	69,234,350
	2,398,813	2,358,459	349,000	47,015,835	0	3,512,210	3,363,094	58,997,411

VANDERBILT SCHOOL-69040	County Equalized Value =	852,500	Taxable Value =	709,372
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
WILMOT								
Assessed	0	43,300	0	781,300	0	0	27,900	852,500
Taxable	0	38,854	0	642,618	0	0	27,900	709,372

Cheboygan County Equalization
 Values by Class and District
taxable values are tentative

COPISD	County Equalized Value =	1,562,375,149	Taxable Value =	1,278,538,435
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
COPISD								
Assessed	32,661,700	165,375,354	6,079,100	1,297,342,395	100,900	3,713,800	57,101,900	1,562,375,149
Taxable	22,959,206	142,488,865	5,566,847	1,047,110,308	43,061	3,512,210	56,857,938	1,278,538,435

CHAR-EMM ISD	County Equalized Value =	189,239,150	Taxable Value =	156,983,992
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BY UNIT	Agricultral	Commercial	Industrial	Residential	Timber Cutover	Developmental	Personal	Total
CHAR-EMM ISD								
Assessed	1,022,800	419,900	0	180,873,800	0	0	6,922,650	189,239,150
Taxable	630,008	386,627	0	149,134,786	0	0	6,832,571	156,983,992



Cheboygan County Board of Commissioners' Meeting April 10, 2018

Title: Zoning Ordinance Amendment #147 regarding Definition of Family and Short Term Rentals

Summary:

On Tuesday, January 9, 2018, staff presented proposed zoning ordinance #144 relating to Bar and Restaurant uses to the Board of Commissioners.

As you may recall, the proposed amendment contained a section changing the definition of Family in order to clarify that an individual is covered under the definition of family and allowed to occupy a dwelling under the zoning ordinance. As you may also recall, the definition of Family was changed via amendment #138 in order to allow short term rental of all dwellings in the county without requiring a permit and without additional requirements.

The current definition of Family reads as follows:

FAMILY (Rev. 06/27/17, Amendment #138)

A group of individuals, whether related or unrelated, who are occupying a dwelling

Mr. Graham expressed his concerns with the definition of family to the Board of Commissioners as they considered adoption of amendment #144. After some discussion, the Board of Commissioners adopted the amendment after removing the section relating to the definition of family and remanding the issue to the Planning Commission.

Within the proposed amendment are new definitions for Family and Short Term Rentals as recommended by Mr. Graham. A provision is also proposed in the amendment document to add a new section 3.18 to the General Provisions article of the zoning ordinance which allows short term rentals in all zoning districts.

A public hearing was held by the Planning Commission on March 21, 2018 on the proposed zoning ordinance amendment. Public comments were received during the public hearing.

This amendment has been reviewed by legal counsel.

Financial Impact: None

Recommendation: Adopt Zoning Ordinance Amendment #147 per Planning Commission recommendation of approval.

Prepared by: Jeffery B. Lawson

Department: Administration

CHEBOYGAN COUNTY
Zoning Ordinance Amendment #147

AN ORDINANCE TO AMEND THE CHEBOYGAN COUNTY ZONING
ORDINANCE NO. 200

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 add a new definition of "Short term rentals" in its appropriate alphabetical location, which new definition shall read in its entirety as follows:

SHORT TERM RENTALS

The rental or use of a building customarily used as a dwelling for a period of less than thirty (30) days by an individual, by one or more families, or by a group of individuals who are not the legal owners of the dwelling. A short term rental shall not be occupied by the owner of the building during the period of such rental or use.

Section 2. Amendment of Section 2.2.

The definition of Family within Section 2.2 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

FAMILY

An individual, a collective number of individuals related by blood, marriage, adoption, or legally established relationships such as guardianship or foster care, or a collective number of unrelated individuals whose relationship is of a permanent and distinct domestic character who reside in a single dwelling and live as a single housekeeping unit with single culinary facilities. A family, however, shall not include any society, club, fraternity, sorority, association, lodge, or group of individuals, whether related or not, whose association or living arrangement is temporary or resort-seasonal in character or nature.

Section 3. Amendment of Article 3.

Article 3 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add a new Section 3.18, which new section shall read in its entirety as follows:

SECTION 3.18 SHORT TERM RENTALS

Short term rentals shall be permitted uses in all zoning districts.

Section 4. 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 5. Effective Date.

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

CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its Chairperson

By: _____
Karen L. Brewster

Its: Clerk



Cheboygan County Board of Commissioners' Meeting

Date 4-10-18

Title: U.S. Army Corps of Engineers Section 205 Notice of Intent Letter- Black Lake

Summary:

The Drain Commissioner has been communicating with property owners, lake association members and the owner of the Alverno Dam (BRLP) over the past year concerning the 1964 court designated lake levels assigned to Black Lake and the seasonal high water and flooding that has occurred in the spring over the years. Black Lake property owners/associations have also been communicating with the owner of the Alverno Dam to take measures to try and mitigate high water levels that occur in the spring while adhering to the court order lake levels. A study conducted in 1983 identified that the Smith Rapids located approximately half way between the Alverno Dam and Black Lake restricts the ability of the dam to control lake levels when inflow of water into the lake increases greater than 900 cfs. Both the lake associations and the owners of the dam believe that a new hydraulic study needs to be completed to review the earlier study and review current factors to confirm the impact that the Smith Rapids has on the dam's ability to control lake levels as well as identify best practices within the watershed above the Dam to control lake levels in the future to reduce high water levels and flooding. The Army Corps of Engineers has grant funding under the Small Flood Risk Management Project Program up to \$100,000 per project to complete this type of study. The grant requires that the State or County be the grant administrator and recipient. The dam owner and lake associations have requested that the County apply for the grant and be the grant administrator and recipient to complete the study. The Drain Commissioner reviewed this topic as part of his October annual report and is requesting authorization from the Board of Commissioners to submit the notice of intent to the U.S. Army Corps of Engineers.

Financial Impact: To be determined by cost of study.

Recommendation: Motion to authorize the Drain Commissioner to submit a notice of intent to the U.S. Army Corps of Engineers to pursue grant funding under Section 205 to complete an engineering hydraulic study concerning flood control on Black Lake.

Prepared by: Jeffery B. Lawson, Cam Cavitt

Department: Administration, Drain Commissioner

April 10, 2018

U.S. Army Corps of Engineers- Detroit District
Chief of Planning Office, 7th Floor
477 Michigan Avenue
Detroit, MI 48226-2550

Over the last several years, Cheboygan County has been contacted by property owners on Black Lake in Cheboygan and Presque Isle Counties concerning property flooding on Black Lake particularly in the spring of each year. The County has also been contacted by the Black River Limited Partnership which operates the Alverno Dam in Cheboygan County. In 1964 the water levels for Black Lake were set by a Circuit Court order for winter and summer levels. Since 1964 attempts to control the lake levels by actions of the Alverno Dam operators have produced limited results. In 1983 the Michigan Department of Natural Resources and Army Corps of Engineers identified that the Smith Rapids between Blake Lake and the Alverno Dam restricts the flow of water out of Blake Lake specifically during high water events. Cheboygan County is requesting that the Corps of Engineers investigate the problem under its Flood Damage reduction Program (Section 205 of the 1948 Flood Control Act) in order to allocate funding to complete a hydraulic study to determine the impact of the Smith Rapids and the Alverno Dam on flood control on Black Lake and provide recommendations for mitigation.

Cheboygan County understands the Corps of Engineers will initially investigate the problem to determine whether it meets the requirements for federal participation. We understand that feasibility study costs in excess of the first \$100,000 are cost shared at 50 percent federal and 50 percent non-federal. We also understand that project implementation costs are cost shared at 65 percent federal and 35 percent non-federal. If additional funding is needed, Cheboygan County may develop an assessment district to meet funding requirements.

Cheboygan County designates Cheboygan County Drain Commissioner, Cam Cavitt, as the local agency point of contact for this project.

Sincerely,

Cam Cavitt
Cheboygan County Drain Commissioner



Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: Director of Planning and Zoning Employment Agreement

Summary: The position of Director of Planning and Zoning was advertised by the County on web based job platforms, Michigan Association of Counties, County web site and local paper. County received approximately 17 applications for the position.

Financial Impact: Position salary begins at \$62,000.00 plus benefits.

Recommendation: Motion to approve employment agreement with and appoint Michael C. Turisk as Director of Planning and Zoning. Motion to appoint Michael C. Turisk as Zoning Administrator upon beginning employment.

Prepared by: Jeffery B. Lawson

Department: Administrative

Employment Agreement

THIS AGREEMENT, is made and entered into to be effective the 11th day of April, 2018, by and between the Cheboygan County, a municipal corporation, whose address is 870 South Main Street, P.O. Box 70, Cheboygan, Michigan 49721 (hereinafter called "Employer") and Michael C. Turisk, whose address is P.O. Box 1823, Woodland Park, CO 80863 (hereinafter called "Employee").

In consideration of the mutual promises contained herein the parties hereby agree as follows:

Section 1: Term

The term of this Agreement shall be three (3) years, beginning on the date Employee first reports for work (currently estimated to be June 4, 2018) and ending three (3) years thereafter.

Section 2: Duties and Authority

Employer hereby employs Employee as the Cheboygan County Director of Planning & Zoning for the term of this Agreement under the terms and conditions specified herein. Employee shall perform the functions and duties specified in the job description, attached hereto and incorporated herein by reference as Exhibit A. In addition, Employee shall perform such additional duties assigned by Employer. Except as provided in Section 12, during the term of this Agreement, Employee shall not engaged in any other business activity or accept any other employment, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

Section 3: Compensation

- A. Employer agrees to pay Employee an annual base salary of SIXTY-TWO THOUSAND and 00/100 DOLLARS (\$62,000.00), payable in installments at the same time that the other management employees of the Employer are paid and beginning on the date Employee first reports for work (currently estimated to be June 4, 2018).
- B. This Agreement shall be automatically amended to reflect any salary adjustments that are provided by the Employer during the term of this Agreement.
- C. Employer agrees to consider in the sole exercise of its discretion increases in the compensation of the Employee dependent upon the results of the performance evaluation conducted under the provisions of Section 10 of this Agreement. Any increased compensation can be in the form of a salary increase.

Section 4: Health, Disability and Life Insurance and other Fringe Benefits

- A. The Employer agrees to provide and pay up to the designated cap for family coverage as set by the Employer each year for medical insurance as provided to other non-union employees. The Employer agrees to pay for the cost of optical and dental insurance as provided to other non-union employees.

- B. The Employer agrees to put into force and to make required premium payments for long term disability coverage for the Employee on the same terms and conditions provided to other non-union county administrative employees.
- C. The Employer shall at its sole expense provide Employee with a term life insurance policy with a death benefit of \$15,000. Employee shall have the right to designate the beneficiaries on this life insurance policy and shall pay any required income or other taxes that may accrue as a result of the Employer providing this life insurance policy.
- D. Effective January 1, 2016, the program of retirement benefits for all new full-time and regular part-time employees shall be the MERS 1.25% retirement at age 60 Hybrid Plan. Under this plan the Employer shall pay the defined benefit cost of the plan while the Employee shall pay up to 3% into the defined contribution plan. The Employer shall pay the difference between the 8% and the defined benefit costs into the Employee's defined contribution plan. The total cost of the Employer contribution for both defined contribution and defined benefit cost of the Hybrid Plan shall not exceed 8%. If the Employer contribution for defined benefits exceeds 8%, then the Employer's contribution into the defined contribution plan will cease to exist and the Employer shall pay the full cost of the defined benefit plan.
- E. The Employer shall provide Employee with the use of a motor vehicle owned by Employer for the primary purpose of official business. The Employer shall be responsible for paying for liability, property damage, and comprehensive insurance, and for the operation, maintenance, and repair of the motor vehicle.
- F. The Employee shall be entitled to the same paid holidays as other non-union administrative employees.

Section 5: Sick, Vacation, and Personal Leave

- A. During the term of this Agreement, the Employee shall be entitled to sick days to be used in the case of Employee's illness. Employee shall accrue sick days at a rate of one (1) day per month, up to a total of ninety (90) days.
- B. During the term of this Agreement, the Employee shall be entitled to seventeen (17) paid vacation days, credited at the time of employment and renewed January 1 each year during the term of this Agreement.
- C. During the term of this Agreement, the Employee shall be entitled to three (3) paid personal leave days, credited at the time of employment and renewed January 1 each year during the term of this Agreement.
- D. In the event the Employee's employment is terminated, either voluntarily or involuntarily, the Employee shall be compensated for no more than twenty (20) days of accrued and unused vacation time at the Employee's rate of compensation in effect at the time of termination. In addition, the Employer agrees to make a contribution to the Employee's MERS Retirement Plan on the value of this compensation calculated using the rate ordinarily contributed on

regular compensation. Employee, however, shall not be compensated for accrued and unused sick or personal leave days.

Section 6: General Business Expenses

- A. Employer agrees to budget for and to pay for professional dues and subscriptions of the Employee necessary for continuation and full participation in national, regional, state, and local associations, and organizations necessary and desirable for the Employee's continued professional participation, growth, and advancement, and for the good of the Employer as approved in the budget process each year.
- B. Employer agrees to budget for and to pay for travel and subsistence expenses of Employee for professional and official travel, meetings, and occasions to adequately continue the professional development of Employee and to pursue necessary official functions for Employer as approved in the budget process each year.

Section 7: Termination

The Employer and the Employee may mutually terminate this Agreement with or without cause at any time. For the purpose of this Agreement, the employment relationship established in this Agreement shall terminate when any one of the following occurs:

- A. The Employer may terminate this Agreement without cause upon thirty (30) days advanced notice. Provided, however, Employer, at its sole discretion, may terminate this Agreement without cause and without advanced notice upon payment to Employee of severance compensation equal to thirty (30) days salary at Employee's rate of compensation in effect at the time of termination.
- B. If the Employer reduces the base salary, compensation or any other financial benefit of the Employee to a degree greater than the average reduction of all department heads within the county, then Employee shall have the right, upon thirty (30) days advanced written notice to the Employer, to terminate this Agreement.
- C. If the Employee resigns following an offer to accept a resignation made by the Employer, then Employee may declare a termination of this Agreement as of the date of the requested resignation.
- D. Employee may resign from employment for any reason not specified in this section upon thirty (30) days advanced written notice to the Employer.
- E. This Agreement shall automatically terminate upon the death of the Employee, in which case Employee's estate shall be entitled to receive the compensation due the Employee for a termination of this Agreement.
- F. Employer may terminate this Agreement immediately for cause. "For Cause" shall be defined to mean any of the following circumstances:
 - (a) any material breach of this Agreement;
 - (b) conviction of a misdemeanor resulting in a term of incarceration, a felony, or any crime involving moral turpitude or dishonesty;

- (c) the willful, wanton, negligent or reckless commission of or participation in any act or omission which has a significantly adverse impact upon the Employer;
- (d) two performance evaluation scores with a performance evaluation of “unsatisfactory.” The Employee shall have at least 90 days after the first evaluation to meet with the County Administrator to develop an action plan to address the concerns raised in the evaluation; or
- (e) other actions commonly recognized as “just cause” by employment relations arbitrators.

A termination for cause under this subsection shall immediately terminate Employer’s obligation to pay Employee’s salary. However, Employee shall be entitled to payment for all accrued and unused vacation time, prorated to the date of termination at the Employee’s rate of compensation in effect at the time of termination as provided in Section 5.D of this Agreement.

Section 8: Severance

- A. Severance shall be paid to the Employee only when employment is terminated as specified in Section 7.A-C of this Agreement. If Employee resigns as specified in Section 7.D of this Agreement or is terminated for cause as specified in Section 7.F of this Agreement, then the Employer is not obligated to pay severance.
- B. Any severance required be paid under this section shall be equal to thirty (30) days salary at the Employee’s rate of compensation in effect at the time of termination. This severance shall be paid in a lump sum, unless otherwise agreed to in writing by the Employer and the Employee.
- C. When employment is terminated as specified in Section 7.A-C of this Agreement, the Employer shall pay the cost to continue eye and dental insurance coverage for two persons, as provided in Section 4.A of this Agreement, for no more than one (1) month following termination:

Section 9: Disability

If Employee is permanently disabled or is otherwise unable to perform the duties of employment because of sickness, accident, injury, mental incapacity, or health for a period of six (6) months, the Employer shall have the option to terminate this Agreement immediately. A termination under this section shall immediately terminate Employer’s obligation to pay Employee’s base salary. However, Employee shall be entitled to payment for all accrued and unused vacation time, prorated to the date of termination at the Employee’s rate of compensation in effect at the time of termination as provided in Section 5.D of this Agreement.

Section 10: Performance Evaluation

During the term of this Agreement Employer, acting through the county administrator, shall review the performance of the Employee no less than once every two years, subject to a process, form, criteria, and format for the evaluation which shall be mutually agreed upon in writing by the Employer and Employee. The process at a minimum shall include the opportunity for both parties to: (1) prepare a written evaluation, (2) meet and discuss the evaluation, and (3) present a written summary of

the evaluation results. The final written evaluation should be completed and delivered to the Employee within 30 days of the evaluation meeting. In the event of an unsatisfactory evaluation, the Employee shall be given no less than six (6) months to correct the identified performance deficiencies before the next performance evaluation by the Employer.

Section 11: Hours of Work

Employee shall devote no less than forty (40) hours each week to performing the duties of employment under this Agreement.

Section 12: Outside Activities

The employment provided for by this Agreement shall be the Employee's primary employment. Recognizing that certain outside consulting or teaching opportunities may exist, the Employee may elect to accept limited teaching, consulting or other business opportunities with the understanding that such arrangements shall not constitute interference with nor a conflict of interest with the employment responsibilities under this Agreement.

Section 13: Indemnification

The Employer shall indemnify and hold harmless Employee and Employee's heirs and assigns from any and all damages, legal fees or expenses, or awards, demands, rights, causes of action of any kind or nature, losses, claims and actions which may, do, or shall arise out of or grow out of any known or unknown, accrued or unaccrued claims for any type of damage or loss whatsoever which may occur within the scope of the duties of employment under this Agreement. Employer agrees to pay all reasonable litigation expenses of Employee throughout the pendency of any litigation to which the Employee is a party, witness or advisor to the Employer. Such expense payments shall continue beyond Employee's service to the Employer as long as litigation is pending. Further, Employer agrees to pay Employee reasonable consulting fees and travel expenses when Employee serves as a witness, advisor or consultant to Employer regarding pending litigation.

Section 14: Bonding

Employer shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance.

Section 15: Other Terms and Conditions of Employment

The Employer, only upon agreement with Employee, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or any state or federal law.

Section 16: Notices

Notice pursuant to this Agreement shall be given in writing and shall be delivered personally or by depositing in the custody of the United States Postal Service, postage prepaid, addressed to the Cheboygan County Administrator on behalf of Employer and to Employee at the addresses specified in this Agreement. Alternatively, notice required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed given as of the date of

personal service or as the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 17: General Provisions

- A. Integration. This Agreement sets forth and establishes the entire understanding between the Employer and the Employee relating to the employment of the Employee by the Employer. Any prior discussions or representations by or between the parties are merged into and rendered null and void by this Agreement. The parties by mutual written agreement may amend any provision of this Agreement during the life of the agreement. Such amendments shall be incorporated and made a part of this Agreement.
- B. Binding Effect. This Agreement shall be binding on the Employer and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.
- C. The Employee may not assign any of Employee's rights or delegate any of Employee's duties under this Agreement.
- D. This Agreement shall be governed by and interpreted under the laws of the State of Michigan.
- E. Severability. The invalidity or partial invalidity of any portion of this Agreement will not effect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the remaining provisions shall be deemed to be in full force and effect as if they have been executed by both parties subsequent to the expungement or judicial modification of the invalid provision.

IN WITNESS WHEREOF, this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

Date: _____

By: _____
John B. Wallace

Its: Chairperson

Date: _____

Michael C. Turisk



Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: County Administrator Contract Extension

Summary: Board of Commissioners completed evaluation of County Administrator's performance and directed legal counsel to draft an extension to the County Administrator's Employment Agreement until July 15, 2020.

Financial Impact: Wage and Benefit language unchanged from original contract.

Recommendation: Motion to approve County Administrator's Contact Extension and authorize the Chair to sign.

Prepared by: Jeffery B. Lawson

Department: Administrative

Employment Agreement

THIS AGREEMENT, shall be deemed to be effective the 10th day of April, 2018 by and between the Cheboygan County, a municipal corporation, whose address is 870 South Main Street, P.O. Box 70, Cheboygan, Michigan 49721 (hereinafter called "Employer") and Jeffery B. Lawson, whose address is 10842 Moonlight Bay Road, Cheboygan, Michigan 49721 (hereinafter called "Employee") an individual who has the education, training and experience in local government management, both of whom agree as follows:

Section 1: Term

The term of this Agreement shall be for approximately two (2) years, three (3) months, beginning on April 10, 2018 and ending on July 15, 2020.

Section 2: Duties and Authority

Employer hereby employs Employee as the Cheboygan County Administrator for the term of this Agreement under the terms and conditions specified herein. Employee shall perform the functions and duties specified in the county administrator job description, attached hereto and incorporated herein by reference as Exhibit A. In addition, Employee shall perform such additional duties assigned by Employer as are within the general realm of a county administrator. Except as provided in Section 12, during the term of this Agreement, Employee shall not engaged in any other business activity or accept any other employment, whether or not such business activity is pursued for gain, profit, or other pecuniary advantage.

Section 3: Compensation

- A. Employer agrees to pay Employee an annual base salary of ONE HUNDRED THOUSAND NINE HUNDRED TWENTY-EIGHT and 69/100 DOLLARS (\$100,928.69), payable in installments at the same time that the other management employees of the Employer are paid.
- B. This Agreement shall be automatically amended to reflect any salary adjustments that are provided by the Employer during the term of this Agreement.
- C. Employer agrees to consider in the sole exercise of its discretion increases in the compensation of the Employee dependent upon the results of the performance evaluation conducted under the provisions of Section 10 of this Agreement. Any increased compensation can be in the form of a salary increase and/or a bonus.

Section 4: Health, Disability and Life Insurance and other Fringe Benefits

- A. The Employer agrees to provide and to pay the premiums for either full family health insurance coverage as provided to other county administrative employees, or payments in lieu of this health insurance coverage, under the same terms and conditions specified in the most recent update of the Cheboygan County Personnel Policies and Procedures Manual.
- B. The Employer agrees to put into force and to make required premium payments for long term disability coverage for the Employee with coverage limits as mutually agreed in writing between the parties.

- C. The Employer shall at its sole expense provide Employee with a term life insurance policy with a death benefit of \$150,000. Employee shall have the right to designate the beneficiaries on this life insurance policy and shall pay any required income or other taxes that may accrue as a result of the Employer providing this life insurance policy.
- D. Employer participates in the Michigan Municipal Employees Retirement System (MERS). The Employee's retirement benefit shall be the MERS B-4 Plan Division 10. Under this plan the Employee shall contribute three and one-half percent (3.5%) of the Employee's gross compensation each year to the plan. The specific terms and conditions governing the retirement plan are controlled by statutes and regulations establishing the Michigan Municipal Employees Retirement System. Employer hereby agrees to take any action required by MERS to permit Employee to purchase service credits and to transfer governmental service time under Act 88 of 1961.
- E. The Employer shall provide Employee with the exclusive use of a motor vehicle owned by Employer for the primary purpose of official business. The Employer shall be responsible for paying for liability, property damage, and comprehensive insurance, and for the operation, maintenance, and repair of the motor vehicle.
- F. The Employer shall provide Employee a means of mobile communication.
- G. The Employee shall be entitled to the same paid holidays as other non-union administrative employees.

Section 5: Sick, Vacation, and Personal Leave

- A. During the term of this Agreement, the Employee shall be entitled to sick days to be used in the case of Employee's illness. Employee shall be credited with 10 sick days upon commencement of employment. Sick days shall then accrue at a rate of one (1) day per month, up to a total of thirty (30) days.
- B. During the term of this Agreement, the Employee shall be entitled to paid leave time in lieu of a short term disability insurance coverage. The leave time provided in this subsection can only be used in the case of serious medical conditions, illness, or injury that would constitute a disability under the long term disability insurance coverage provided under Section 4.B above and can be used only during any waiting period between the onset of such serious medical condition, illness, or injury and the point at which the long term disability insurance coverage takes effect.
- C. During the term of this Agreement, the Employee shall be entitled to paid vacation. Specifically, Employee shall be entitled to four (4) weeks of paid vacation annually. No vacation time shall carry over from year to year. As an incentive for Employee to actually utilize vacation time, Employee shall be compensated for no more than two (2) weeks of any unused vacation time at the end of each calendar year at the rate of compensation in effect at that time.
- D. During the term of this Agreement, the Employee shall be entitled to the same paid personal leave as other non-union administrative employees.

- E. In the event the Employee's employment is terminated, either voluntarily or involuntarily, the Employee shall be compensated for **all accrued and unused** sick leave, **vacation time**, and personal leave, but not leave time in lieu of a short term disability insurance coverage as provided in Section 5.B, to date at the Employee's rate of compensation in effect at the time of termination. In addition, the Employer agrees to make a contribution to the Employee's deferred compensation, on the value of this compensation calculated using the rate ordinarily contributed on regular compensation.

Section 6: General Business Expenses

- A. Employer agrees to budget for and to pay for professional dues and subscriptions of the Employee necessary for continuation and full participation in national, regional, state, and local associations, and organizations necessary and desirable for the Employee's continued professional participation, growth, and advancement, and for the good of the Employer.
- B. Employer agrees to budget for and to pay for travel and subsistence expenses of Employee for professional and official travel, meetings, and occasions to adequately continue the professional development of Employee and to pursue necessary official functions for Employer, including but not limited to the ICMA Annual Conference, the state league of municipalities, and such other national, regional, state, and local governmental groups and committees in which Employee serves as a member.
- C. Employer also agrees to budget for and to pay for travel and subsistence expenses of Employee for short courses, institutes, and seminars that are necessary for the Employee's professional development and for the good of the Employer.
- D. Employer recognizes that certain expenses of a non-personal but job related nature are incurred by Employee, and agrees to reimburse or to pay said general expenses. The finance director is authorized to disburse such moneys upon receipt of duly executed expense or petty cash vouchers, receipts, statements or personal affidavits.
- E. The Employer acknowledges the value of having Employee participate and be directly involved in local civic clubs or organizations. Accordingly, Employer shall pay for the reasonable membership fees and/or dues to enable the Employee to become an active member in local civic clubs or organizations.

Section 7: Termination

The Employer and the Employee may mutually terminate this agreement with or without cause at any time. For the purpose of this agreement, the employment relationship established in this agreement shall terminate when any one of the following occurs:

- A. A majority of the entire board of commissioners votes to terminate the Employee without cause at a duly authorized public meeting.
- B. If the Employer, citizens or legislature act to amend any provision of state law pertaining to the role, powers, duties, authority, or responsibilities of the

Employee's position that substantially changes the form of county government, then Employee shall have the right, upon thirty (30) days advanced written notice to the Employer, to terminate his employment.

- C. If the Employer reduces the base salary, compensation or any other financial benefit of the Employee to a degree greater than the average reduction of all department heads within the county, then Employee shall have the right, upon thirty (30) days advanced written notice to the Employer, to terminate his employment.
- D. If the Employee resigns following an offer to accept his resignation made by the Employer, acting with the authority of the majority of the entire board of commissioners, then Employee may declare a termination of his employment as of the date of the requested resignation.
- E. Employee may resign his employment for any reason not specified in this section upon thirty (30) days advanced written notice to the Employer.
- F. This agreement shall automatically terminate upon the death of the Employee, in which case his estate shall be entitled to receive the compensation due the Employee for a termination of this agreement.
- G. A majority of the entire board of commissioners votes to terminate the Employee for cause at a duly authorized public meeting. "Cause" shall be defined to mean any of the following circumstances:
 - (a) any material breach of this agreement;
 - (b) conviction of a misdemeanor resulting in a term of incarceration, a felony, or any crime involving moral turpitude or dishonesty;
 - (c) the willful, wanton, negligent or reckless commission of or participation in any act or omission which has a significantly adverse impact upon the Employer;
 - (d) two performance evaluations with a combined score from the entire board of commissioners with a performance evaluation of "unsatisfactory." The Employee shall have at least 90 days after the first evaluation to meet with the Board Appointments & Procedures Committee to develop an action plan to address the concerns raised in the evaluation; or
 - (e) other actions commonly recognized as "just cause" by employment relations arbitrators.

A termination for cause under this subsection shall immediately terminate Employer's obligation to pay Employee's base salary. However, Employee shall be entitled to payment for all accrued and unused sick leave, vacation time, and personal leave to date at the Employee's rate of compensation in effect at the time of termination as provided in Section 5.E of this agreement.

Section 8: Severance

- A. Severance shall be paid to the Employee only when employment is terminated as specified in Section 7.A-D of this agreement. If Employee resigns as specified in Section 7.E of this agreement or is terminated for cause as specified

in Section 7.G of this agreement, then the Employer is not obligated to pay severance.

- B. Any severance required be paid under this section shall be equal to twelve (12) months salary at the Employee's rate of compensation in effect at the time of termination. This severance shall be paid in a lump sum, unless otherwise agreed to in writing by the Employer and the Employee.
- C. When employment is terminated as specified in Section 7.A-D of this agreement, the Employer shall pay the cost to continue the following benefits for a minimum period of twelve (12) months following termination:
 - (a) Health insurance for the Employee and all dependants as provided in Section 4.A; and
 - (b) Long term disability as provided in Section 4.B.
 - (c) Life insurance as provided in Section 4.C.
 - (d) In addition, in the event Employee becomes disabled as provided in the long term disability insurance policy within twelve (12) months of the termination of employment under this section, then the Employer shall pay Employee a sum equivalent to the short term disability leave provided in Section 5.B from the date the disability begins to the date twelve (12) months from the date of termination or until the long term disability waiting period is over, whichever is less.
- D. Whether or not severance is required to be paid under this section, Employee shall be entitled to be compensated for accrued and unused sick leave, vacation time, and personal leave as provided in Section 5.E of this agreement.

Section 9: Disability

If Employee is permanently disabled or is otherwise unable to perform his duties because of sickness, accident, injury, mental incapacity, or health for a period of six (6) months, the Employer shall have the option to terminate this agreement immediately. A termination under this section shall immediately terminate Employer's obligation to pay Employee's base salary. However, Employee shall be entitled to payment for all accrued and unused sick leave, vacation time, and personal leave to date at the Employee's rate of compensation in effect at the time of termination as provided in Section 5.E of this agreement.

Section 10: Performance Evaluation

During the term of this Agreement Employer shall review the performance of the Employee no less than annually, subject to a process, form, criteria, and format for the evaluation which shall be mutually agreed upon in writing by the Employer and Employee. The process at a minimum shall include the opportunity for both parties to: (1) prepare a written evaluation, (2) meet and discuss the evaluation, and (3) present a written summary of the evaluation results. The final written evaluation should be completed and delivered to the Employee within 30 days of the evaluation meeting. In the event of an unsatisfactory evaluation, the Employee shall be given no less than nine

(9) months to correct the identified performance deficiencies before the next performance evaluation by the Employer.

Section 11: Hours of Work

It is recognized that the Employee must devote a great deal of time outside the normal office hours on business for the Employer, and to that end Employee shall be allowed to establish an appropriate work schedule.

Section 12: Outside Activities

The employment provided for by this Agreement shall be the Employee's sole employment. Recognizing that certain outside consulting or teaching opportunities provide indirect benefits to the Employer and the community, the Employee may elect to accept limited teaching, consulting or other business opportunities with the understanding that such arrangements shall not constitute interference with nor a conflict of interest with his or her responsibilities under this Agreement.

Section 13: Indemnification

The Employer shall indemnify and hold harmless Employee and his heirs and assigns from any and all damages, legal fees or expenses, or awards, demands, rights, causes of action of any kind or nature, losses, claims and actions which may, do, or shall arise out of or grow out of any known or unknown, accrued or unaccrued claims for any type of damage or loss whatsoever which may occur within the scope of his duties as county administrator. Employer agrees to pay all reasonable litigation expenses of Employee throughout the pendency of any litigation to which the Employee is a party, witness or advisor to the Employer. Such expense payments shall continue beyond Employee's service to the Employer as long as litigation is pending. Further, Employer agrees to pay Employee reasonable consulting fees and travel expenses when Employee serves as a witness, advisor or consultant to Employer regarding pending litigation.

Section 14: Bonding

Employer shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance.

Section 15: Other Terms and Conditions of Employment

The Employer, only upon agreement with Employee, shall fix any such other terms and conditions of employment, as it may determine from time to time, relating to the performance of the Employee, provided such terms and conditions are not inconsistent with or in conflict with the provisions of this Agreement or any state or federal law.

Section 16: Notices

Notice pursuant to this agreement shall be given in writing and shall be delivered personally or by depositing in the custody of the United States Postal Service, postage prepaid, addressed as follows:

EMPLOYER: Cheboygan County Clerk, P.O. Box 70, Cheboygan, Michigan 49721
EMPLOYEE: Jeffery B. Lawson, 10842 Moonlight Bay Road, Cheboygan, Michigan 49721

Alternatively, notice required pursuant to this Agreement may be personally served in the same manner as is applicable to civil judicial practice. Notice shall be deemed

given as of the date of personal service or as the date of deposit of such written notice in the course of transmission in the United States Postal Service.

Section 17: General Provisions

- A. Integration. This Agreement sets forth and establishes the entire understanding between the Employer and the Employee relating to the employment of the Employee by the Employer. Any prior discussions or representations by or between the parties are merged into and rendered null and void by this Agreement. The parties by mutual written agreement may amend any provision of this agreement during the life of the agreement. Such amendments shall be incorporated and made a part of this agreement.
- B. Binding Effect. This Agreement shall be binding on the Employer and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.
- C. The Employee may not assign any of his rights or delegate any of his duties under this Agreement.
- D. This Agreement shall be governed by and interpreted under the laws of the State of Michigan.
- E. Severability. The invalidity or partial invalidity of any portion of this Agreement will not effect the validity of any other provision. In the event that any provision of this Agreement is held to be invalid, the remaining provisions shall be deemed to be in full force and effect as if they have been executed by both parties subsequent to the expungement or judicial modification of the invalid provision.

IN WITNESS WHEREOF, this Agreement has been executed to be effective on the day and year set forth above.

CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its: Chairperson

Jeffery B. Lawson



Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: Road Millage Request

Summary: The Cheboygan County Road Commission has requested that a millage renewal be placed on the August 7, 2018 Ballot requesting 1 mill to provide funds for road repair and resurfacing within Cheboygan County. The request from the Cheboygan County Road Commission along with the resolution and ballot language is attached.

Financial Impact: The Road Millage is estimated to generate up to approximately \$1,435,522 annually.

Recommendation: Approve Resolution #18-02 placing the Road Millage on the August 7, 2018 Ballot.

Prepared by: Jeffery B. Lawson

Department: Administration

CHEBOYGAN COUNTY
Resolution #18-02

A RESOLUTION TO APPROVE THE BALLOT LANGUAGE
FOR A MILLAGE PROPOSAL TO PROVIDE FUNDS FOR
ROAD MAINTENANCE, REPAIR, AND RESURFACING
WITHIN THE COUNTY AND TO SUBMIT THE PROPOSAL
TO THE ELECTORATE AT THE AUGUST 7, 2018
PRIMARY ELECTION

Recitals

- A. Section 20b of the general highway law, being MCL 224.20b, expressly authorizes the Board of Commissioners for the County of Cheboygan to a submit to the electorate of the county the question of a tax levy for highway, road and street purposes.
- B. The county electors previously approved 1 mill for these purposes, which expired after the December, 2017 levy.
- C. The Headlee Amendment reduced this millage to .9986 mills.
- D. The Cheboygan County Board of Commissioners, therefore, desires to obtain voter approval to restore the 1 mill to provide funds for the maintenance, repair and resurfacing of roads within the Cities, Villages, and unincorporated areas within the county.
- E. Because a county-wide primary election is scheduled on August 7, 2018, the Cheboygan County Board of Commissioners finds it appropriate to submit this millage proposition to the electorate at this primary election.

Resolution

NOW, THEREFORE, THE CHEBOYGAN COUNTY BOARD OF
COMMISSIONERS HEREBY RESOLVES that:

- 1. The following proposal, the language of which is hereby approved by the Cheboygan County Board of Commissioners and certified to the Cheboygan County Clerk, shall be submitted to the electors of Cheboygan County for a vote at the August 7, 2018 primary election:

CHEBOYGAN COUNTY Countywide

Road Millage Proposal

This proposal will permit the County to restore the County's 1 mill for road maintenance, repair and resurfacing previously approved by the electors and now expired. The Headlee Amendment previously reduced this millage to .9986 mills. This ballot proposal renews the existing .9986 mills and restores the .0014 mills previously rolled back by the Headlee Amendment.

Shall the tax limitation imposed under Article IX, Section 6 of the Michigan Constitution on the amount of ad valorem taxes which may be levied by the County of Cheboygan, State of Michigan, against taxable property in the County be increased by up to 1 mill (\$1.00 per \$1,000 of taxable value) for a period of 4 years, 2018 through 2021, inclusive, for the purpose of providing funds exclusively for the maintenance, repair, and resurfacing of roads in accord with MCL 224.20b within the Cities and Villages and unincorporated areas of the County of Cheboygan, and shall the County of Cheboygan be authorized to levy such millage for these purposes? If approved and levied in its entirety, this millage would raise an estimated \$1,435,522 for Cheboygan County in 2018.

- Yes
- No

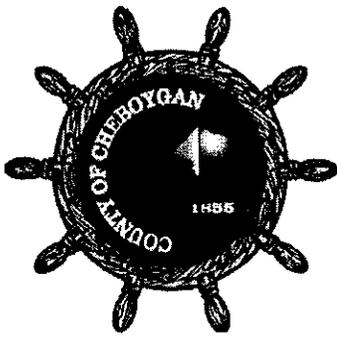
CHEBOYGAN COUNTY

By: _____
John B. Wallace

Its: Chairperson

By: _____
Karen L. Brewster

Its: Clerk



Cheboygan County Board of Commissioners' Meeting

April 10, 2018

Title: Cheboygan County Housing Loan Program Mortgage Discharge H 2003-187-D and Project H 2003-187-ER-D

Summary:

The County has been notified by USDA that action is being taken by USDA to foreclose on property which also has two Cheboygan County Housing Loans (H 2003-187-D and H 2003-187-ER-D). The County issued two loans in 2003 that were both deferred totaling \$25,092.20. Upon research, USDA identified that the County is in first lien position. Typically, the County is in second lien position on loans. USDA has identified that they would like the County to release our position and discharge the mortgage to USDA for \$15,000 so that they can pursue to collect as much as possible on their loan balance. The inside condition of the property is not known. The S.E.V. of the property is \$48,800.

The County's loan forgiveness policy identifies MSHDA approval is needed when projects are funded by MSHDA Funds. Both loans were funded with MSHDA Grant Funds. MSHDA has identified they are supportive of the County's acceptance if approved by the Board of Commissioners. After discussion with legal Counsel and review by staff it is estimated the foreclosure process could take up to a year to complete. This is the first known request that the County has been in first lien position with a USDA loan attached to the property. The subject loans were deferred with the County not collecting any payments on the loans since 2003 and not subject to collection from the loan participants. Staff recommends that the Board of Commissioners discharge loans H 2003-187-D and H 2003-187-ER-D and accept USDA's \$15,000 payment.

Financial Impact: Mortgage Discharge will result in \$15,000 to Program Income Funds for use on future projects.

Recommendation: Motion to accept USDA payment of \$15,000 and approve the Mortgage Assignment/Discharge for projects H 2003-187-D and H 2003-187-ER-D; authorize the Chair to sign.

Prepared by: Jeffery Lawson
County Administrator

Department: Administration



CHEBOYGAN COUNTY HOUSING COMMISSION

870 S. Main St / PO Box 70, Room 118
Cheboygan, Michigan 49721

Phone: 231/ 627-8898
Fax: 231/ 627-8459
TDD: 1-800-649-3777
housing@cheboygancounty.net

Cheboygan County Housing Rehabilitation Program Mortgage Forgiveness Policy

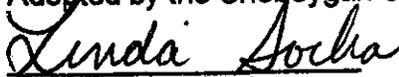
Projects funded with Michigan State Housing Development Authority funds or recaptured MSHDA funds will follow MSHDA's current Forgiveness Policy Bulletin #09, - Lien Forgiveness; *With prior MSHDA approval, part (or all) of the CDBG or HOME funds due at the time the property is sold may be forgiven if the proceeds from the sale are insufficient to pay all superior liens and the CDBG/HOME lien. However, HOME Rental liens cannot be forgiven prior to the expiration of the period of affordability, generally, the balance of affordability period must be assumed by the buyer.*

Projects funded with USDA Rural Development Housing Preservation Grant funds or recaptured funds and projects funded with 1980's HUD Small Cities Grant shall adhere to the following mortgage forgiveness policy:

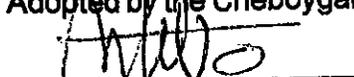
If Cheboygan County is in first lien position, no mortgage forgiveness will be allowed. If Cheboygan County is not in first lien position and a short sale is possible to prevent foreclosure of the first mortgage, Cheboygan County may accept a lesser amount than the amount currently due to the County when the Housing Commission and Board of Commissioners find that such lesser amount is in the county's best financial interest. It is Cheboygan County's intent to recapture the maximum amount of funding possible to further the County-wide housing rehabilitation program. Each request will be analyzed on an individual basis.

All requests for mortgage forgiveness must be in writing and presented to the Cheboygan County Housing Commission for recommendation. If forgiveness or reduction in original terms is approved, the request and recommendation will then be forwarded to the Cheboygan County Board of Commissioners for final determination. If any amount is deemed forgiven by the Cheboygan County Board of Commissioners, the Housing Department (aided by the Finance Department) will issue a 1099-C, as required by the Internal Revenue Service. It will be the responsibility of the homeowner, to determine the tax consequences of such an event, if any.

Adopted by the Cheboygan County Board of Commissioners on July 14, 2009.


Linda Socha, Chairperson

Adopted by the Cheboygan County Housing Commission on 9.18.09.


Ron Tebo, Chairperson

Policies&Procedures/MortgageForgivenessPolicy.wpd



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Cheboygan County Board of Commissioners' Meeting April 10, 2018

Title: 2018 Salary & Wage Resolution - Non-Union General Employees #17-009 – Amendment #5

Planning and Zoning Dept - Reclassify Director of Planning and Zoning position and set 2018 Salary
Reduce Community Development Director 2018 Salary

Summary:

The County has reorganized the Community Development Department into two separate divisions last year; the Planning and Zoning Department and the Building Safety Department. During the reorganization, the Community Development Director position was reclassified as Director of Planning and Zoning and was incorporated into the 2018 adopted budget. The 2018 Salary & Wage Resolution did not reflect this change, so Amendment #5 will update the position reclassification accordingly.

Financial Impact:

Planning and Zoning Dept - Set Director of Planning and Zoning 2018 Salary at \$62,000 and reduce Community Development Director 2018 Salary to \$0 as a result of the reorganization. No additional appropriations and budget adjustments are necessary as this reclassification was already included in the 2018 adopted budget.

Recommendation:

Adopt Amendment #5 to the 2018 Salary and Wage Resolution – Non-Union General Employee #17-009 to be effective April 11, 2018 and authorize the Chair to sign.

Prepared by: James Manko

Department: Finance

Amendment #5 2018 Salary and Wage Resolution
 Non-Union General Employees
 Approved 17-009 on October 10, 2017

	<i>Number of Positions</i>	<i>Hours per Work Week</i>	<i>Hours per Year</i>	<i>2018 Salary or Hourly Rate</i>	<i>2018 Increase %</i>	<i>2018 Increase \$</i>	<i>2018 Salary or Hourly Rate</i>
PLANNING AND ZONING							
Community Development Director	1	Salary	Salary	67,238.40	-100.00%	(67,238.40)	-
Director of Planning and Zoning	1	Salary	Salary	Position Reclassified for 2018			62,000.00

Adopted by the Cheboygan County Commissioners on the following date to be effective April 11, 2018.

Signed by: _____
 John Wallace, Board Chairperson

Date Signed: _____