

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
Finance/Business Meeting
February 8, 2011

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

Roll called and a quorum present.

PRESENT: Commissioner Linda Socha, Don Horrocks, Pete Redmond, Cal Gouine, Tony Matelski, John Wallace, and Sue Allor.

ABSENT: None

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

Commissioner Socha addressed the Board that correspondence was received from the Drain Commissioner, which indicated that he would not be attending today's meeting. The Board of Commissioners had agreed at its January 25, 2011 Committee of the Whole Meeting to request the presence of the Drain Commissioner at one of its next three meetings, to answer questions relative to his office. She read his correspondence dated 2-4-2011.

Commissioner Matelski requested that the Approval of Monthly Finance Claims and the Mentor Township Letter regarding Drain Commissioner be removed from the Consent Agenda and be added to the regular agenda under New Business as Items 11E and 11F.

Motion by Commissioner Gouine, seconded by Commissioner Allor, to approve the agenda with the above items moved from the Consent Agenda to the regular agenda. Motion carried with 7 yes, 0 no and 0 absent.

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

- A. ~~Approve Monthly Finance Claims~~ (Moved to Regular Agenda 11E)
- B. Budget Adjustments: 2010 Budget adjustment in the amount of \$764.00 transferred from 101-400-657.00 Drug Forfeitures – Sheriff to 101-301-744.09 Drug Forfeiture Activities; 2011 Budget adjustments General Fund – Fund 101 – in the amount of \$12.81 transferred from 101-400-507.01 Prosecuting Attorney Victim's Rights Grant to 101-139-863.10 Travel/Lodging/Meals, Etc.; \$115.00 transferred from 100-400-657.00 Drug forfeitures to 101-301-744.09 Drug Forfeiture Activities; \$764.00 transferred to 101-400-699.00 Fund Equity to 101-301-744.09 Drug Forfeiture Activities; \$1,821.00 transferred from 101-400-603.00 District Court Costs to 101-902-965.27 Court House Preservation #401; Friend of the Court – Fund 215 – raises the Title IV-D Reimbursement and Contribution from the General Fund revenue line items and raises the fringe expenditure line item by \$2,834 and also raises the corresponding Contribution To Other Funds expenditure line item and Fund Equity revenue line item by \$963.56; Building Safety – Fund 249 - raises the Fund Equity and Contribution from the General Fund revenue line items and raises the fringe expenditure line item by \$1,818, and raises the corresponding Contribution To Other Funds expenditure line item and Fund Equity revenue line item in the General Fund by \$363.60; Drug Court – Adult – Circuit – Fund 267 – raises the Federal – Byrne Grant revenue line item and the Other Supplies and Contractual Services expenditure line items by \$1,259; Childcare Fund – Fund 292 – raises the State

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Revenue Offset – Probate and Contribution from the General Fund revenue line items and raises three fringe expenditure line items by \$11,127, and raises the corresponding Contribution To Other Finds expenditure line item and Fund Equity revenue line item by \$5,563.50; Marina – Fund 509 – lowers the Fund Equity revenue line item and lowers the fringe expenditure line items by \$481; Straits Regional Ride – Fund 588 – raises the Federal Operating, State of Michigan Reimbursement, Contribution from the General Fund and Revenue From Other Counties revenue line items and raises the fringe expenditures line item by \$13,740, and raises the corresponding Contribution To Other Funds expenditure line item and Fund Equity revenue line item by \$5,817.21; with total budget adjustments to raise revenues and expenditures of \$764 in 2010 and \$25,578.06 in 2011; and Inter-budget transfers - Payroll Related for 2010 – Marina transfers \$190.00 from 509-752-920.00 Utilities to 509-752-706.00 Per Diems; .

C. Correspondence:

1. ~~Monitor Township Letter regarding Drain Commissioner~~ (Moved to Regular Agenda 11F)
2. Michigan Association of Counties Workers' Compensation Reimbursement for Cheboygan County and Office of Emergency Management
3. Michigan Pet Fund Alliance
4. Alpena to Cheboygan Trail Surfacing Project Update
5. Ottawa County Resolution Opposing Office of Land Survey and Remonumentation Issuance of Memorandum 16 Reducing Reimbursable Costs & Adversely Affecting the County Remonumentation Programs
6. NEMCOG Notice of Intent by Cheboygan County to Apply for Federal Assistance from USDA

D. Minutes:

1. Commissioners Finance/Business Meeting of January 11, 2011 and Committee of the Whole Meeting of January 25, 2011
2. Health Board – 12/20/10 and 2011 Meeting Schedule
3. North Country Community Mental Health Board – 12/16/10
4. Northern Michigan Community Corrections Advisory Board – 9/17/10
5. Michigan Northern Counties Association – 12/6/10
6. NMSAS – 11/1/10
7. Northern Lakes Economic Alliance - 11/18/10; Presidents Report January 2011
8. Board Appointments & Procedures – 1/13/11 & 1/26/11
9. Cheboygan City Council – 1/11/11
10. Planning Commission Meeting – 11/30/10, 12/15/10, 1/5/11, 1/19/11
11. ZBA Meeting – 11/24/10, 12/22/10

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

Citizens Comments- None

Scheduled Visitors

MSUE District Coordinator Patrick Cudney introduced the two newest staff members in the Cheboygan County office, MSUE Educator Melanie Chiodini and 4-H Program Instructor Barbara MacKenzie. Mr. Cudney stated that he would have the memorandum of understanding ready for the county to review in the next couple of months and he would need to reschedule.

Commissioner Horrocks expressed his concern with the 4-H Horse Development Program, and asked Mr. Cudney if the new staff would address this issue. Mr. Cudney stated that a few 4-H

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leaders have resigned and he was aware of the issue, and noted his staff would look into it. Discussion held.

Administrator's Report

Administrator Overton stated that due to the new National Health Care Plan, which states that anyone under the age of 26 years old must be covered by insurance, Cheboygan County has had 17 employees that took advantage of this with 13 additional employees changing to family coverage which cost the county \$78,000 for 2011. Mr. Overton stated that due to Republic Waste Services' significant modifications to the hauling contract for recycling, he would be bringing the contract back to the Board.

Committee Reports

Commissioner Redmond presented recommendations from the Board Appointments & Procedures Committee, which met January 13, 2011.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to accept the recommendation from the Board Appointments & Procedures Committee to reappoint County Administrator Mike Overton to the Northern Lakes Economic Alliance Board for a three year term commencing January 1, 2011 through December 31, 2013. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Redmond, supported by Commissioner Wallace to accept the recommendation from the Board Appointments & Procedures Committee to appoint Don Balbaugh and Dennis Despain to the Cheboygan County Airport Authority for a three year term commencing January 1, 2011 thru December 31, 2013. Motion carried with 7 yes, 0 no and 0 absent

Motion by Commissioner Redmond, seconded by Commissioner Horrocks to accept the recommendation from the Board Appointments & Procedures Committee to waive the evaluation of the County Administrator this year based on the fact there are four new commissioners, with the County Administrator being in agreement with this. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Redmond stated this would be the time to also discuss a raise for the Administrative position. Discussion was held at the Committee level with Administrator Overton being part of that discussion and they believed that it would be prudent at this time to not give an increase. This would mean that his benefits and salary level for 2011 would remain the same.

Commissioner Redmond presented recommendations from the Board Appointments & Procedures Committee, which met January 26, 2011.

He stated that there were a couple of resignations from the Planning Commission and discussion was held at various Board Appointments & Procedures meetings to reduce the number of members from nine to seven. After lengthy review and much discussion, the consensus was for the membership to stay at nine. To bring the membership up to nine, the new appointments were done through a selection process of applicants relative to their disciplines and geographically where they lived in the County of Cheboygan.

Motion by Commissioner Redmond, seconded by Commissioner Wallace, to accept the recommendation of the Board Appointments & Procedures Committee to reappoint Mike Kavanaugh and Patty Croft to the Cheboygan County Planning Commission for a three year term commencing December 16, 2010 through December 15, 2013. Motion carried with 7 yes, 0 no and 0 absent.

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Commissioner Horrocks expressed his concern with the lack of information received regarding the applicants. Copies of the application packets received were handed out and in the future will be attached to the recommendation from the BA & P Committee. The background of each of the three recommended applicants was given. Discussion held.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to approve the recommendation of the Board Appointments & Procedures Committee to the appointment of Sharon Lyon, Ernest Eichhorn II, and Stephen Churchill to the Cheboygan County Planning Commission for a three year term commencing December 16, 2010 through December 15, 2013. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Redmond stated that he attended a Fair Board Meeting last night and they are currently putting plans together for the 2011 Fair. The Fair Board is very concerned with the County's allocation in the Fair Budget of what it believes the Fair's share of the County Maximus costs are and the effects it would have. The Finance Department had put together an excellent explanation of it and he explained it several times, but they still have a concern. The Fair Board President would like to come before the Board to present their case and ask the Board to listen to them. Finance Director Kortz gave a brief overview of how Maximus allocation worked and where it originated from. Commissioner Horrocks expressed his concern regarding the possible loss of countless donations and volunteer hours. Administrator Overton stated that this is an actual reflection of what it costs to run a department. Commissioner Socha expressed her concern and asked that the Finance Department and the Administrator meet with the Fair Board. Lengthy discuss held.

Commissioner Allor reported attending the Forest, Nunda, and Wilmot Township meetings; Cheboygan County Council on Aging Meeting; District #4 Health Meeting; North Country Mental Health Meeting; NEMSCA Meeting and the Methamphetamine Workshop and Training held by the Sheriff's Department. She stated that Cheboygan County Council on Aging is offering free legal services to individuals over 60 as long as they meet certain criteria.

Commissioner Gouine reported attending the Straits Regional Ride meeting and he stated that there is an increase in ridership.

Commissioner Matelski reported attending two Planning Commission meetings; two Board Appointments & Procedures meetings; two Koehler Township meetings; two Road Commission meetings; the MTA meeting and the Methamphetamine Workshop and Training held by the Sheriff's Department.

Commissioner Horrocks reported attending the City Council Meeting and reported there should be a new City Manager hired in a month; the Methamphetamine Workshop and Training; and the Humane Society Meeting. He stated that the Humane Society does a good job with what they have to work with.

Discussion was held regarding information from the Methamphetamine Workshop and Training.

Commissioner Wallace stated that he wanted to draw attention to the fact that last year there was another hit of tent caterpillars and gypsy moths. Mentor and Tuscarora townships are interested in spraying and there is still money in the Gypsy Moth Fund. Discussion held. Consensus of the Board was to direct the Administrator to draft a letter to all townships and villages; and to ask MSUE to do a presentation for the interested entities.

Commissioner Socha reported attending an Office of Emergency Management meeting where the Assistant Director Carol Lutzkanin has left her position to take a job outside of the area. This position will be filled by the coordinator. The Emergency Management Director Greg Williams is doing a fantastic job. She also reported attending the Economic round table where they were given a tour of The Brooke of Cheboygan Independent and Assisted Senior Living facility. She

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stated that it was a beautiful place and the food was good. The Airport Authority minutes will be forthcoming and she attended the Hebron Township meeting.

OLD BUSINESS - None

NEW BUSINESS

Transportation Director Mike Couture presented the 2012 MDOT Annual Application with a summary of the annual application which was reviewed by Civil Counsel. Mr. Couture noted that for 2012 the estimated State Funds total \$252,910, Federal Funds \$115,901, \$358,570 in Contracts, Farebox and Local Funding totaling \$727,381. Discussion held.

Motion by Commissioner Redmond, seconded by Commissioner Gouine, to approve the 2012 MDOT Master Agreement and authorize the Chair to sign. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Matelski, seconded by Commissioner Wallace, to adopt Cheboygan County Resolution 11-07 intent to apply for State formula operating assistance for fiscal year 2012 under Act 51 of the Public Acts of 1951, as amended. (Copy of Resolution is on file in the County Clerk's Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Planner Scott McNeil presented proposed Zoning Ordinance Amendment #90. He stated that this zoning ordinance amendment will streamline the process of reviewing many types of commercial site plans, site plan amendments, and special use permit amendments. For instance, they currently allow some existing businesses to expand the footprint of their building up to 5% and only have to get administrative approval by Steve Schnell or himself. This amendment proposes to increase this to allow for expansions up to 20% of the floor area. This amendment also shortens the time it takes for a site plan review to get to the Planning Commission for their decision. Currently a plan has to wait 30 days. This would allow for only a 14 day waiting period. This amendment has been recommended for approval by the Planning Commission. They found that this amendment retains appropriate and thorough review while streamlining the process for the customer. Public comments at the public hearing included a request to allow for more administrative review. The request was to increase from 10% to 20% the amount of floor area that could be increased while still allowing administrative review. The Planning Commission accommodated this request for all site plan reviews and made that change to their proposed amendment for this Board's consideration. Mr. McNeil stated that Legal counsel has reviewed the language and his recommended changes were made.

Motion by Commissioner Wallace, seconded by Commissioner Horrocks to adopt Cheboygan County Zoning Ordinance Amendment #90 and to authorize the Chair to sign:

Zoning Ordinance Amendment # 90

AN ORDINANCE TO AMEND CHEBOYGAN COUNTY ZONING ORDINANCE NO. 200 TO CHANGE STANDARDS FOR ADMINISTRATIVE APPROVAL FOR SITE PLAN REVIEW AMENDMENTS AND SPECIAL LAND USE PERMIT AMENDMENTS, MORE THAN ONE (1) SINGLE FAMILY HOME ON A LAKE FRONT LOT AND STRUCTURES DIRECTLY RELATED TO WIRELESS COMMUNICATION FACILITIES.

THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN ORDAINS:

Section 1. Amendment of Section 10.3.12

Section 10.3.12 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Use of any parcel of waterfront property as a common use area for access to the water by one (1) or more non-waterfront single family dwelling(s). (See Section 10.4.4)

Section 2. Amendment to Section 17.1

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Section 17.1 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add NOTE “E” to read as follows:

- E. Notwithstanding any other provision of this Section, no single family dwelling(s) shall be permitted on a waterfront lot that provides shared waterfront access under Section 10.4.4 of this Ordinance, unless such single family dwelling(s) meets the dwelling unit requirements of this Section independent of the requirements for the shared waterfront access.

Section 3. Amendment to Section 17.13.2.a

Section 17.13.2.a of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Wireless Communication Facilities may locate in any zoning district if located on an existing building or structure, or a new structure is built within fifty (50) feet of the base of an existing tower and the Wireless Communication Facility is located within the new structure, or is otherwise hidden from view by being incorporated in an existing building, or if it collocates on an existing tower, and the proposed does not require a change in lighting by FCC and/or FAA regulations.

Section 4. Amendment of Section 18.11.a.2

Section 18.11.a.2 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Movement of buildings by no more than twenty (20) feet. Movement of signs shall be reviewed according to the requirements for a zoning permit as per Section 21.3, provided all applicable provisions of this ordinance are met.

Section 5. Amendment of Section 18.11.a.4

Section 18.11.a.4. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Changes in floor plans that do not exceed ten (10%) percent of the total floor area and do not alter the character of the use or increase the amount of required parking more than ten (10%) percent. No more than two (2) approvals shall be granted by the zoning administrator under this section after the Planning Commission approves a special use permit.

Section 6. Amendment of Section 20.8.a.

Section 20.8.a. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

The applicant shall complete and submit an original and fifteen (15) copies of the application and site plan to the Zoning Administrator at least fourteen (14) days prior to the next regularly scheduled meeting of the Planning Commission. If the applicant fails to provide all the information required by this Ordinance, the application and site plan shall be deemed incomplete, shall not be processed, and may be denied by the Zoning Administrator on that basis.

Section 7. Amendment of Section 20.14.a.2.

Section 20.14.a.2. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Movement of buildings and by no more than twenty (20) feet. Movement of signs shall be reviewed according to the requirements for a zoning permit as per Section 21.3, provided all applicable provisions of this ordinance are met.

Section 8. Amendment of Section 20.14.a.4.

Section 20.14.a.4 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read in its entirety as follows:

Changes in floor plans that do not exceed twenty (20%) percent of the total floor area and which do not alter the character of the use or increase the amount of required parking more than twenty (20%) percent. No more than two (2) approvals shall be granted by the zoning administrator under this section subsequent to a site plan or special use approval of the use or structure by the Planning Commission.

Section 9. Add new Section 20.14.a.7.

Section 20.14.a.7. is hereby added to the Cheboygan County Zoning Ordinance No. 200 to read in its entirety as follows:

- Changes in use provided all of the following are met:
- a. The new use is a use authorized by right in the zoning district in which the property is located.
 - b. The new use does not require more than a twenty percent (20%) increase in required parking beyond that which was required by the originally approved use.
 - c. The originally approved site plan satisfies all current site plan requirements for the new use.

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- d. The new use does not trigger additional site plan requirements that were not considered when the original site plan was approved.

Section 10. Amendment of Section 21.3.1.

Section 21.3.1 of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to read as follows:

No building, sign, or other structure shall be erected, moved, enlarged, or structurally altered, nor shall there be a change to a different use listed in a zoning district within a building or on a lot without a permit therefore, issued by the Zoning Administrator. No permit shall be issued except in strict conformity with the provisions of this ordinance, unless the Zoning Administrator receives a written order from the Zoning Board of Appeals.

Section 11. 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 12. Effective Date.

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

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

Human Resource Director Tim Gengle presented a MERS Health Care Savings Program (HCSP). He stated that this was a component of the recently ratified P.O.L.C. contracts was the agreement to move forward with the implementation of the MERS Health Care Savings Program. This program allows employees to set aside a portion of their compensation, on a tax free basis, into a medical savings account for use in paying for healthcare expenses incurred upon retirement or after leaving employment with the County. To move forward with this benefit opportunity, a board resolution is required by MERS. There is no cost to the County other than the minimal administrative costs associated with making it happen through the payroll process. The County actually saves money by the FICA tax savings realized on the tax free deposits made by employees.

Motion by Commissioner Redmond, seconded by Commissioner Allor, to adopt Cheboygan County Resolution 11-03 and authorize the Chair to sign. (Copy of Uniform Resolution Adopting the MERS Health Care Savings Program is on file in the County Clerk's Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Linda Cronan presented the annual resolution to borrow against anticipated Delinquent Real Property Taxes and the resolution of Agency. These resolutions appoint the County Treasurer as the agent for this fund and authorize the treasurer to borrow necessary funds to pay or all delinquent real property taxes that are due and payable to the County, School Districts, Intermediate School District, City, Townships, Special Assessment Districts or any other political unit for which delinquent tax payments are due.

Motion by Commissioner Allor, seconded by Commissioner Gouine to adopt Cheboygan County Resolution 11-04 establishing that the County Treasurer acts as agent for the Delinquent Tax Revolving Fund Pursuant to Section 87c of Act 206. (Copy of the entire Resolution is on file in the County Clerk's Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Redmond, seconded by Commissioner Matelski to adopt Cheboygan County Resolution 11-05 establishing the Cheboygan County Delinquent Tax Revolving Fund pursuant to Section 87b of Act 206. (Copy of the entire Resolution is on file in the County Clerk's Office). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Treasurer Cronan explained her efforts of using payment plans to work with customers in order to help them pay their taxes and stop them from losing their properties. She also informs the

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customer to contact their Townships to see if they qualify for a hardship exemption. Discussion held.

Commissioner Matelski said he requested the Approval of Monthly Finance Claims be removed from Consent Agenda to discuss several transactions from the check register. Mr. Matelski questioned transactions to Kilwins for \$54.10, Zany Kitchen for \$94.39, and a couple to Dennis Lennox II for \$44.45 and \$165.19. Finance Director Kari Kortz explained that the Trust & Agency Account is monies that flows through the county, but is not monies that belongs to the County for example cash refunds, restitution, reimbursements, etc... She explained Mr. Matelski's questions regarding several transactions as follows: Kilwins was for restitution, the Zany Kitchen was a Fair Board reimbursement regarding a door prize that is purchased every year for the convention, and the two Dennis Lennox were reimbursements for 25 lapel pins, and a flag and flagpole. Further discussion was held regarding a third invoice received from the Drain Commissioner for hanging window flags totaling \$18.75 and another request for \$120 per diem request that included attendance of numerous unspecified meetings. Commissioner Socha asked Civil Counsel Bryan Graham what the Drain Commissioners legal rights were regarding his expenditures and per diems. Mr. Graham stated that the Drain Commissioner is an elected position and the Board does not have the legal right to micromanage these expenditures for any Elected Official as long as their expenditures are in the limits of their approved budget and the Board could end up spending more in legal fees if they objected, rather than just paying the claims. He stated that he would need more information before he could speak to the specific legalities, but the Board of Commissioners could go forward with requesting additional information from Mr. Lennox about the claims, which would be better than denying them. Commissioner Horrocks stated that Mr. Lennox was not being singled out, but things need to get done the same way for each elected official in the county by giving an explanation of each individual meeting attended for per diem. Commissioner Socha also expressed a concern about a fee schedule that was posted by Mr. Lennox outside of his office because the Board of Commissioners had not approved those fees. Also it was questioned as to whether or not Mr. Lennox's annual report had fulfilled his legal obligation to answer the Board of Commissioners concerns. Mr. Graham was directed to research the mandate attendance at a meeting. Lengthy discussion held.

Motion by Commissioner Horrocks, seconded by Commissioner Wallace to withhold payment of the following Cheboygan County checks # 142335 and 142336; a recently submitted payment expense voucher dated 1-21-2011 for \$18.75; and a Per Diems Report Form dated 2-4-2011 until they receive relative information or explanation as to how the expenses relate to the statutory duties of the Cheboygan County Drain Commissioner and hereby request the Administrator Overton to draft a letter seeking such information and authorize the Chair to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Further discussion held with the Finance Director Kari Kortz answering questions regarding expenditures. Commissioner Socha suggested calling the Finance Department regarding any financial questions or concerns.

Motion by Commissioner Wallace, seconded by Commissioner Horrocks to approve the Monthly Finance Claims totaling \$19,305.00 and the Prepays totaling \$1,229,714.44 eliminating checks #142335 and 142336. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Matelski addressed a Mentor Township Letter dated January 24, 2001 regarding the Drain Commissioner. He stated that a letter and several resolutions were received by Mentor Township regarding proposals to create a blue-ribbon citizens committee, an independent county officer's compensation commission and a ballot question to offer a choice between an elected administrators. The township expressed written concern to the county about Mr. Lennox using his office for political advancement through his correspondence. Commissioner Socha thanked the Mentor Township Supervisor Pete Canistra for bringing this to their attention. Discussion held.

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Citizens Comments - None

Board Member Comments - None

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to adjourn to the call of the Chair. Meeting adjourned at 12:55 p.m.

Karen L. Brewster
Cheboygan County Chief Deputy

Linda Socha
Chairperson