



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

July 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. School Inspector Delegation Request – Cheboygan Area Schools
 - D. Fairgrounds Event Agreement
 1. National Barrel Horse Association MI 02
 - E. Correspondence
 1. Berrien County Resolution of Opposition to HB 6049 and SB 1025
 2. Berrien County Resolution of Opposition to SB 1031
 3. Huron County Resolution of Opposition to HB 6049 and SB 1025
 4. Kalkaska County Resolution of Opposition to HB 6049 and SB 1025
 5. Osceola County Resolution of Opposition to Amendatory Legislation to MI PA 93 Of 2013
 6. Saginaw County Resolution of Opposition to Amendatory Legislation to MI PA 93 of 2013
 7. Wexford County Resolution of Opposition to HB 6049 and SB 1025
 8. Cheboygan Hydropower & River Flow Regulation from Wendy Dixon
 9. Miscellaneous Letters/Correspondence regarding Proposed Assessing Reform
 - F. Minutes:
 1. Finance/Business Meeting of June 12, 2018 and Committee of the Whole Meeting of June 26, 2018
 2. Planning Commission – 6/6/18
 3. District #4 Health Department – 5/15/18
 4. City Council - 5/22/18 & 6/12/18
 5. County Road Commission – 5/24/18
 6. Fair Board – 5/7/18
 7. Board Appointments & Procedures – 3/21/18
6. **Brief Citizens Comments – (3 minutes per person)**
7. **Scheduled Visitors/Department Reports**
8. **Finance Director's Report**
9. **Administrator's Report**
10. **Committee Reports**
 - A. Board Appointments & Procedures Committee Recommendation – Medical Examiner
11. **Old Business**
 - A. Resolution #18-09 Broadband Consortium Agreement
12. **New Business**
 - A. Zoning Ordinance Amendment #148 – Agricultural & Forestry Management to Commercial Development
 - B. 2019 Budget Process Timeline
 - C. Reid Building Lease: North Country Community Mental Health
 - D. Animal Control Services Agreement – Second Amendment
 - E. Otsego/Cheboygan Memorandum of Agreement – Building Inspections
13. **Board Matters for Discussion - CCE 911 800 MHz Radio System Funding**
14. **Citizens Comments**
15. **Board Member Comments**
16. **Adjourn to the Call of the Chair**

CHEBOYGAN COUNTY FINANCE REPORT JULY 2018

VENDOR APPROVAL REPORT FOR CHEBOYGAN COUNTY
INVOICES TO BE PAID 7/10/18

FINANCE TOTAL \$161,943.30

PREPARED BY: DEBI KUCZYNSKI

Claimant	Amount Claimed	Amount Owed	Amount Rejected
1. BCI CONSTRUCTION LLC	115,200.00		
2. KUJAWA CONSTRUCTION	46,743.30		
TOTAL ALL CLAIMS	161,943.30		

CHEBOYGAN COUNTY PREPAIDS REPORT JUNE 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	\$	1,213,990.83
MINUS JUNE FINANCE	\$	214,290.00
TOTAL PREPAIDS	\$	999,700.83

FINANCE CLAIMS FOR JUNE PAID ON CHECK #175222 DATED 6/12/18.
PREPARED BY: DEBI KUCZYNSKI

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 1 TRUST & AGENCY						
06/04/2018	1	64870	AFSCME	MICHIGAN COUNCIL #25 AFSCME	PR EMPLOYEE UNION DUES JUNE 2018	1,412.45
06/04/2018	1	64871	CITI	CITI STREET	PR CHEB CTY RETIREMENT PE 5/26/18	1,115.23
06/04/2018	1	64872	DEP UNION	DEPUTY SHERIFFS' ASSOCIATION	PR SHERIFF DEPUTY UNION DUES JUNE 2018	156.00
06/04/2018	1	64873	ESCHEATS	ANTHONY ESPER	TR REPLACE T&A CK# 61883, 62070, 62155	80.00
06/04/2018	1	64874	ESCHEATS	RICHARD SANGSTER	TR REPLACE T&A CK# 61156 & GENERAL CK# 1	10.64
06/04/2018	1	64875	GELC	GOVERNMENTAL EMPLOYEES	PR SHERIFF DEPT UNION DUES JUNE 2018	627.14
06/04/2018	1	64876	MISDU	MISDU	PR 910220383 2002007381 M. FAIRCHILD PAI	186.90
06/04/2018	1	64877	MISDU	MISDU	PR 913080283 DONALD D. BEDELL PAID 6/1/	194.71
06/04/2018	1	64878	MSP	MICHIGAN STATE POLICE	CR CONCEALED WEAPONS PERMITS (29 RENEWAL	5,177.00
06/04/2018	1	64879	POLC	POLICE OFFICERS LABOR COUNCIL	PR SHERIFF UNION DUES JUNE 2018	753.75
06/04/2018	1	64880	REF-TREA	JUSTIN MADDEN	TR CASH REFUND #231-T04-001-010-00 DLQ T	114.49
06/04/2018	1	64881	SLG	SHERMETA LAW GROUP	PR TINA M. GONSER JEWELL #15-5314-GC PAI	75.00
06/04/2018	1	64882	SPRAYS P	SPRAY'S PLUMBING & HEATING INC	CCM GRINDER REPAIR AT FISH STATION - JOB	270.00
06/04/2018	1	64883	TALON	TALON TITLE	CR REFUND OVERPAYMENT OF FEES CK# 049247	30.00
06/04/2018	1	64884	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 5/26/18	12.00
06/04/2018	1	64885	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #30595-457 DEFERRED COMPENSATION PE 5	186.51
06/11/2018	1	64886	BEE T A	ANDREW BEETHAM	PC REST# 8004404 HARMON, CHRISTOPHER	40.00
06/11/2018	1	64887	BOND-CLERK	ROBERT DOYLE ARMSTRONG	CC REST# 18-5553-FH PEO V ARMSTRONG	450.00
06/11/2018	1	64888	CLERK	CHEBOYGAN COUNTY CLERK	CC REST# 18-5553-FH ARMSTRONG, ROBERT -	768.00
06/11/2018	1	64889	CLERK	CHEBOYGAN COUNTY CLERK	CC REST# 18-5553-FH PEO V ARMSTRONG - FO	50.00
06/11/2018	1	64890	MSP	MICHIGAN STATE POLICE	CR SEX OFFENDER REGISTER (2 REGISTRATION	60.00
06/11/2018	1	64891	SJLC	ST JOHNS LUTHERAN CHURCH	CC REST# 17-5370-FH SMITH, REBECCA	398.00
06/14/2018	1	64892	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0013 JULY 2018	1,164.97
06/14/2018	1	64893	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0011 JULY 2018	1,332.62
06/14/2018	1	64894	BCNM	BLUE CARE NETWORK OF MICHIGAN	PR HEALTH INS GROUP #00188643 C001 7/1	366.47
06/14/2018	1	64895	BCNM	BLUE CARE NETWORK OF MICHIGAN	PR HEALTH INS GROUP #00188643 G001 7/1	94,481.76
06/14/2018	1	64896	CITI	CITI STREET	PR CHEB CTY RETIREMENT PE 6/9/18	1,115.23
06/14/2018	1	64897	MISDU	MISDU	PR 913080283 DONALD D. BEDELL PAID 6/15/	194.71
06/14/2018	1	64898	MISDU	MISDU	PR 910220383 2002007381 M. FAIRCHILD PAI	186.90
06/14/2018	1	64899	REF-PC	JESSICA JACKSON	PC RESTITUTION #17008676 BOLINGER JR, MA	40.00
06/14/2018	1	64900	REF-PC	MELANIE HUNT	PC RESTITUTION #17008676 BOLINGER JR, MA	40.00
06/14/2018	1	64901	REF-TREA	KURT & JUDY THIESE	TR REFUND - 105-R49-000-0019-00 OVERPA	10.11
06/14/2018	1	64902	SLG	SHERMETA LAW GROUP	PR TINA M. GONSER JEWELL #15-5314-GC PA	75.00
06/14/2018	1	64903	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 6/9/18	12.00
06/14/2018	1	64904	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305959-457 DEFERRED COMPENSATION PE	186.51
06/19/2018	1	64905	AECK D	DARRELL AECK	CC REST# 17-5491-FH RICKARD, ROBERT	15.00
06/19/2018	1	64906	ALLE L	LEIGH OR CANDACE ALLEN	CC REST# 07-3726-FH ECKLOFF, DEREK	25.00
06/19/2018	1	64907	ANTK J	JOSEPH ANTKOVIAK	CC REST# 02-2546-FH SOVA, DAVID	7.18
06/19/2018	1	64908	AUTO OWNER	AUTO OWNERS	CC REST# 14-4936-FH KIMBLER, ANGELA	200.00
06/19/2018	1	64909	BLAN C	CLAYTON BLANCHARD	CC REST# 89-0223-FH ENGLAND, ROBERT	50.00
06/19/2018	1	64910	BLAN C	CLAYTON BLANCHARD	CC REST# 89-0225-FH LAYNE, DANNY	20.00
06/19/2018	1	64911	BORG W	WILLIAM BORGERDING	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64912	BRISTOL	BRISTOL WEST INSURANCE	CC REST# 07-3625-FH MACE, THOMAS	200.00
06/19/2018	1	64913	BRR	BRASS RAIL RESTAURANT	CC REST# 05-3229-FH LEE, JONATHON	50.00
06/19/2018	1	64914	BRYA W	WILLIAM BRYAN	CC REST# 03-2843-FH DELPH JR, KURT	25.00
06/19/2018	1	64915	CAST C	CATHERINE M. CASTAGNE	CC REST# 17-5507-FC CATER, JOSHUA	102.73
06/19/2018	1	64916	CLL	CHEBOYGAN LITTLE LEAGUE	CC REST# 07-3714-FH LAVIGNE, MICHAEL	50.00
06/19/2018	1	64917	COLE P	PAMELA COLEMAN	CC REST# 97-1713-FH ROCHESTER, STUART	100.00
06/19/2018	1	64918	CONS J	JENNITH CONSTANTINE-PALMER	CC REST# 15-5004-FC VANDERHILL, RUSSELL	8.41
06/19/2018	1	64919	DRIE J	JOYCE DRIER	CC REST# 2-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64920	ELEN V	VERNA ELENBAAS	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64921	ELLI J	JANETTE ELLIOTT	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64922	ENOS M	MARY ELLEN ENOS	CC REST# 17-5507-FC CATER, JOSHUA	1,682.74
06/19/2018	1	64923	FARM BUR	FARM BUREAU INSURANCE	CC REST# 11-4456-FH LAVIGNE, JAN	50.00
06/19/2018	1	64924	FIFTH	FIFTH THIRD BANK	CC REST# 03-2843-FH DELPH JR, KURT	25.00
06/19/2018	1	64925	FLON P	PAMELA FLONES	CC REST# 97-1713-FH ROCHESTER, STUART	100.00
06/19/2018	1	64926	GOHE D	DONALD OR JEAN GOHESKI	CC REST# 13-4687-FH WOODS, SUSAN	500.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/19/2018	1	64927	HALB A	AMY HALBERG	CC REST# 17-5494-FH TEMPLETON, CHRISTOPH	25.00
06/19/2018	1	64928	ISAR DO	DOUGLAS DOYLE ISARD	CC REST# 17-5507-FC CATER, JOSHUA	537.23
06/19/2018	1	64929	JOHN JA	E JAMES JOHNSON	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64930	KEEL L	LARRY OR LEONA KEELAN	CC REST# 05-3123-FH ORMSBEE, ROGER	12.50
06/19/2018	1	64931	KINGSTON	KINGSTON THEATRE	CC REST# 07-3755-FC BENTON II, GERALD	37.50
06/19/2018	1	64932	KOZL L	LARRY OR DOLORES KOZLOWSKI	CC REST# 17-5507-FC CATER, JOSHUA	240.98
06/19/2018	1	64933	LAHA R	ROGER LAHAIE	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64934	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 09-4108-FC CALLEAUX, DAVID	200.00
06/19/2018	1	64935	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 04-3006-FH LANCOUR, KEVIN	400.00
06/19/2018	1	64936	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 04-2958-FH NOBLE, JASON	40.00
06/19/2018	1	64937	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 10-4113-FC STEWARD, BEAU	130.00
06/19/2018	1	64938	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 10-4125-FC WILLIAMS, TONJA	200.00
06/19/2018	1	64939	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 17-5491-FH RICKARD, ROBERT	275.00
06/19/2018	1	64940	LATITUDE	LATITUDE SUBROGATION SERVICES	CC REST# 15-5178-FH RICHARDSON, CAELAN	50.00
06/19/2018	1	64941	LAVI D	DANIEL LAVIOLETTE	CC REST# 14-4979-FC TEMPLE, NATHAN	619.24
06/19/2018	1	64942	LEIG E	ENZO LEIGHIO	CC REST# 16-5251-FH BENTON II, GERALD	18.75
06/19/2018	1	64943	MCKE K	KENNETH MCKERVEY	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64944	MCLAREN-PE	MCLAREN NORTHERN MICHIGAN	CC REST# 17-5422-FH MERCHANT, DONNA	2,000.00
06/19/2018	1	64945	MDHHS	STATE OF MICHIGAN	CC REST# 16-5213-FH ANTILLA, WILLIAM	10.00
06/19/2018	1	64946	MDHHS	STATE OF MICHIGAN	CC REST# 17-5506-FH LAHAIE, PEYTON	2,188.00
06/19/2018	1	64947	MDHHS	STATE OF MICHIGAN	CC REST# 16-5212-FH RILEY, TIFFANY	200.00
06/19/2018	1	64948	MIFT D	DENIELLE MIFTARAJ	CC REST# 03-2779-FH PERCY, JEFFREY	5.00
06/19/2018	1	64949	MONTGOMERY	MONTGOMERY COUNTY	CC REST# 12-4609-FH BRUDER, MARTY	100.00
06/19/2018	1	64950	MOOD N	NATALIE MOODY-BROWN	CC REST# 05-3300-FH ROMINE, JOSHUA	100.00
06/19/2018	1	64951	MULL N	NANCY MULLETT	CC REST# 14-4879-FH MULLETT, TARA	51.50
06/19/2018	1	64952	NEMOA	NORTHEAST MICH OSTEOPATHIC ASSOC	CC REST# 08-3779-FH JOHNSON, VICKY	200.00
06/19/2018	1	64953	NEXTDOOR	NEXT DOOR FOOD STORE	CC REST# 14-4934-FH CRAWFORD, BRANDON	50.00
06/19/2018	1	64954	OKUL J	JOHN OKULY	CC REST# 99-2050-FH PERCY, JEFFREY	15.00
06/19/2018	1	64955	PERC R	ROSEMARY PERCY	CC REST# 15-4999-FC PERCY, JEFFREY	20.00
06/19/2018	1	64956	RACI D	DENNIS OR CONNIE RACINE	CC REST# 04-3023-FH KELLEY, THERESA	100.00
06/19/2018	1	64957	RDIC	RIVERTOWN DO-IT CENTER	CC REST# 05-3247-FH PRZYBYLOWICZ, JOSEPH	20.00
06/19/2018	1	64958	ROBE C	FLORENCE ROBERTS	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64959	ROSE B	BRYAN ROSE	CC REST# 07-3740-FC ELLIOTT, RYAN	20.00
06/19/2018	1	64960	SAFCU	STRAITS AREA FEDERAL CREDIT UNION	CC REST# 14-4904-FH HARTLEY, CRYSTAL	25.00
06/19/2018	1	64961	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 18-5549-FH BELL, ALEX	90.00
06/19/2018	1	64962	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 15-5059-FC BODA, ANTHONY	35.00
06/19/2018	1	64963	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 08-3854-FH ECKLOFF, DEREK	25.00
06/19/2018	1	64964	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 12-4475-FH HEINZE, ADAM	100.00
06/19/2018	1	64965	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 13-4726-FH HOLLOPETER, MAIGAN	5.00
06/19/2018	1	64966	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5456-FH LONG, YVONNE	40.00
06/19/2018	1	64967	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 16-5329-FC LOWNSBERRY, DAVID	20.00
06/19/2018	1	64968	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5448-FH PALMER, WALTON	12.50
06/19/2018	1	64969	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 15-5000-FC PERCY, JEFFREY	5.00
06/19/2018	1	64970	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 16-5242-FH QUINTANILLA, CASSAND	25.00
06/19/2018	1	64971	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5407-FH SCOPY, CARLA	12.50
06/19/2018	1	64972	SANE	STRAITS AREA NARCOTICS ENF	CC REST# 17-5387-FH WALKER, MATTHEW	250.00
06/19/2018	1	64973	SCH S	SHARON SCHALOW	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64974	SCS	SENTRY CLAIMS SERVICE	CC REST# 03-2843-FH DELPH JR, KURT	25.00
06/19/2018	1	64975	SHAF E	EDWARD OR JANICE SHAFFER	CC REST# 05-3123-FH ORMSBEE, ROGER	12.50
06/19/2018	1	64976	SMIT C	CHARLES SMITH JR	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64977	SPRA R	ROBERT SPRAY	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64978	SUNRISE	GARY MOREHOUSE	CC REST# 11-4339-FH MCELHINEY, STEVEN	25.00
06/19/2018	1	64979	TERR E	ECTON TERREBONNE	CC REST# 06-3534-FC POPE, ROBERT	50.00
06/19/2018	1	64980	TFS	TOYOTA FINANCIAL SERVICES WF22	CC REST# 03-2843-FH DELPH JR, KURT	25.00
06/19/2018	1	64981	THIG	THE HANOVER INSURANCE GROUP	CC REST# 03-2854-FH SOUTHWELL, JUDY	100.00
06/19/2018	1	64982	VANH J	JEFFREY VANHOORNE	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64983	WALMART	WALMART	CC REST# 17-5379-FH WILHELM, THOMAS	15.00
06/19/2018	1	64984	WEIR V	VERONICA WEIR	CC REST# 15-5004-FC VANDERHILL, RUSSELL	124.44
06/19/2018	1	64985	WENG R	ROBERT WENGER	CC REST# 02-2546-FH SOVA, DAVID	7.14
06/19/2018	1	64986	WERNIG	WERNIG	CC REST# 91-0683-FH HARRINGTON, ERNEST	50.00

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 06/01/2018 - 06/30/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/19/2018	1	64987	WERNIG	WERNIG	CC REST# 91-687-FH HILL, SAMUEL	30.00
06/19/2018	1	64988	WILL J	JOHN WILLIAMS	CC REST# 15-5001-FC MORRILL, BERNARD	15.00
06/19/2018	1	64989	WILSON J	JAMES WILSON	CC REST# 01-2488-FH BYARD, LAWRENCE	300.00
06/19/2018	1	64990	WILSON J	JOHN WILSON	CC REST# 15-5004-FC VANDERHILL, RUSSELL	13.96
06/19/2018	1	64991	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0001 JULY 2018	2,669.63
06/19/2018	1	64992	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0019 JULY 2018	37.32
06/19/2018	1	64993	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0020 JULY 2018	14.17
06/19/2018	1	64994	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0021 JULY 2018	118.08
06/19/2018	1	64995	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0022 JULY 2018	1,357.48
06/19/2018	1	64996	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0023 JULY2018	2,878.20
06/19/2018	1	64997	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0024 JULY 2018	434.58
06/19/2018	1	64998	BCBSOM	BLUE CROSS BLUE SHIELD OF MICH	PR HEALTH INS 007016244 0025 JULY 2018	34.55
06/19/2018	1	64999	BEET A	ANDREW BEETHEM	PC REST# 8004404 HARMON, CHRISTOPHER	40.00
06/19/2018	1	65000	DEARBORN	DEARBORN NATIONAL INSURANCE	PR LTD/LIFE INSURANCE JUNE 2018	3,396.97
06/19/2018	1	65001	FOC	FRIEND OF THE COURT	CC BOND# 17-12171-DM WARNER V MARX	200.00
06/19/2018	1	65002	REF-TREA	WILLIAM WOLFF	TR CASH REFUND - 120-019-116-160-00 OVER	14.02
06/22/2018	1	65003	ESCHEATS	CHEBOYGAN COUNTY TREASURER	TR DUE RESTITUTION - REPLACE T&A CHECKS	326.03
06/22/2018	1	65004	ESCHEATS	CHEBOYGAN COUNTY TREASURER	TR DUE MISC - EXEMPT FROM REPORTING UNDE	182.75
06/22/2018	1	65005	ESCHEATS	MICHIGAN DEPT OF TREASURY	TR UNCLAIMED FUNDS	270.20
06/22/2018	1	65006	REF-TREA	CHEBOYGAN VILLAGE MARINA OR	TR CASH REFUND 054-H20-000-051-00 DLQ	2,026.32
06/22/2018	1	65007	REF-TREA	CLAUDIA SMITH	TR CASH REFUND -OVERPAYMENT ON CK# 1037	662.55
06/26/2018	1	65008	BEET A	ANDREW BEETHEM	PC REST# 8004404 HARMON, CHRISTOPHER	40.00
					PC RESTITUTION #8004404 HARMON, CHRISTOP	40.00
						80.00
06/26/2018	1	65009	BOND-CLERK	JEFFREY BERYL DUNN	CC BOND# 99-2066-FH PEO V DUNN	500.00
06/26/2018	1	65010	REF-PC	JESSICA JACKSON	PC REST# 17008676 BOLINGER JR, MATTHEW J	50.00
06/26/2018	1	65011	REF-PC	MELANIE HUNT	PC RESTITUTION #17008676 BOLINGER JR, MA	50.00
06/26/2018	1	65012	REF-PLAN	TUSCARORA TOWNSHIP	PZ REFUND - OVERPAYMENT-SPECIAL USE PERM	20.00
06/27/2018	1	65013	BOND-CLERK	KATHLEEN QUATTRIN	CC BOND# 18-5546-FH PEO V BALKO	450.00
06/27/2018	1	65014	CLERK	CHEBOYGAN COUNTY CLERK	CC REST# 18-5557-FH SKUSE, EUGENE - BEIN	300.00
06/27/2018	1	65015	CLERK	CHEBOYGAN COUNTY CLERK	CC REST#17-5485-FH MAY, NANCE - BEING AP	1,268.00
06/27/2018	1	65016	CLERK	CHEBOYGAN COUNTY CLERK	CC REST# 18-5550-FH FENLON, NICOLE - BEI	25.00
06/27/2018	1	65017	CLERK	CHEBOYGAN COUNTY CLERK	CC BOND# 18-5546-FH PEO V BALKO	50.00
06/27/2018	1	65018	REF-CC	BRANDON LATSCH	CC REFUND OVERPAYMENT OF FEES	30.00
06/27/2018	1	65019	REF-CODE	THOMAS LAWLER	CD PARTIAL REFUND - PE18-0213	68.00
06/27/2018	1	65020	REF-CODE	NORTH COUNTRY BUILDERS	CD PARTIAL REFUND - TODD GALL PB18-0100	176.15
06/28/2018	1	65021	CCP	CHEBOYGAN CITY POLICE	CR 99-2014-FH FORENSIC LAB FEE	0.93
06/28/2018	1	65022	CITI	CITI STREET	PR CHEB CTY PC JUDGE RETIREMENT PE 6/23/	1,115.23
06/28/2018	1	65023	CLERK	CHEBOYGAN COUNTY CLERK	CC #17-5504-FC HUNGERFORD - BEING APPLI	235.24
06/28/2018	1	65024	MISDU	MISDU	PR 913080283 DONALD D BEDELL PAID 6/29/1	194.71
06/28/2018	1	65025	MISDU	MISDU	PR 910220383 2002007381 MICHAEL J FAIRCH	186.90
06/28/2018	1	65026	SLG	SHERMETA LAW GROUP	PR TINA M. GONSER JEWELL #15-5314-GC PAI	75.00
06/28/2018	1	65027	UN WAY	CHEBOYGAN COUNTY UNITED WAY	PR EMPLOYEE DEDUCTIONS PE 6/23/18	12.00
06/28/2018	1	65028	VANTAGE	VANTAGEPOINT TRANS AGENTS-457	PR #305959-457 DEFERRED COMPENSATION PE	186.51
06/30/2018	1	65029	CLERK	CHEBOYGAN COUNTY CLERK	CC BOND #14-4862-FH PEO V MARX - TO BE	200.00
06/30/2018	1	65030	FOC	FRIEND OF THE COURT	FOC BOND #17-12196-DC DANIELS V PITKAVIS	186.00
06/30/2018	1	65031	REF-FOC	TEALA DANIELS	CC BOND # 17-12196-DC DANIELS V PITKAVIS	314.00
06/30/2018	1	65032	WALMART	WALMART	PC RESTITUTION #18008701	100.00
06/30/2018	1	65033	CHEB	CITY OF CHEBOYGAN	DC ORDINANCE FEE JUNE 2018	1,263.27
06/30/2018	1	65034	MDT-TRTAX	MICHIGAN DEPT OF TREASURY	RD REAL ESTATE TAX TRANSFER JUNE 2018	106,447.50
06/30/2018	1	65035	REF-DC	NATHAN MCCAULEY	DC REFUND #18-0315-ST MCCAULEY, NATHAN T	100.00
06/30/2018	1	65036	REF-DC	CODY BONILLA	DC REFUND #16-0539-SD BONILLA, CODY MICH	1,017.50
					DC REIMBURSEMENT OF VICTIM RESTITUTION #	147.84
						1,165.34
06/30/2018	1	65037	SHERIFF	CHEBOYGAN COUNTY SHERIFF DEPT	DC ORDINANCE FEE OUIL JUNE 2018	350.00
06/30/2018	1	65038	SOM-CC	STATE OF MICHIGAN	CR 53RD CIRCUIT COURT FILING FEES JUNE 2	4,676.87

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 06/01/2018 - 06/30/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/30/2018	1	65039	SOM-DC	STATE OF MICHIGAN	DC 89TH DISTRICT COURT FILING FEES JUNE	25,746.05
06/30/2018	1	65040	SOM-NETF	STATE OF MICHIGAN	CR NOTARY EDUCATION & TRAINING FUND JUNE	12.00
06/30/2018	1	65041	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES JUNE 2018	1,090.99
06/30/2018	1	65042	SOM-PC	STATE OF MICHIGAN	PC PROBATE COURT FILING FEES JUNE 2018	3,194.30
06/30/2018	1	65043	SOM-SURV	STATE OF MICHIGAN	RD REMONUMENTATION APRIL-JUNE 2018	5,244.14
06/30/2018	1	65044	VOM	VILLAGE OF MACKINAW	DC ORDINANCE FEES JUNE 2018	403.37
06/30/2018	1	65045	REF-DC	CODY BONILLA	DC REFUND #16-0539-SD BONILLA, CODY	1,017.50
06/30/2018	1	65046	REF-DC	CODY BONILLA	DC REIMBURSEMENT OF VICTIM RESTITUTION #	147.84

1 TOTALS:

Total of 177 Checks:

295,370.27

Less 1 Void Checks:

1,165.34

Total of 176 Disbursements:

294,204.93

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 2 GENERAL FUND						
06/01/2018	2	175125	PUB DEF 3	RONALD VARGA OR WILLIAM KEOGH	FN PUBLIC DEFENDER CONTRACT JUNE 2018	12,285.00
06/01/2018	2	175126	RAMSAY	DONALD RAMSAY	CR MEDICAL EXAMINER WAGES JUNE 2018	735.44
06/01/2018	2	175127	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 5/26/	238,653.79
06/04/2018	2	175128	CALS	CAL'S MOBILE HEAVY EQUIPMENT	SRR BUS# 709 REPLACE REAR WHEEL SEAL & R SRR BUS# 111 FULL SERVICE, OIL SAMPLE, C SRR BUS# 212 CHECK REAR A/C, REPLACE AL	356.73 333.16 815.15 <u>1,505.04</u>
06/04/2018	2	175129	CAS	CHEBOYGAN AREA SCHOOLS	TR NATIONAL COMMERCIAL FOREST DUE SCHOOL	2.64
06/04/2018	2	175130	CDT-RC	CHEBOYGAN DAILY TRIBUNE	RC EARTH DAY ADVERTISING (3 ADS)	305.00
06/04/2018	2	175131	CHEB TOW	CHEBOYGAN TOWING	AD TOWING #14	352.00
06/04/2018	2	175132	CMDA	CUMMINGS, MCCLOREY, DAVIS & ACHO PLC	AD GENERAL LEGAL THROUGH 4/30/18	60.00
06/04/2018	2	175133	FERN FORD	FERNELIUS FORD LINCOLN	AD 2017 FORD FUSION - CAR#1 - 4 BUTTON F	262.23
06/04/2018	2	175134	GABRIDGE	GABRIDGE & COMPANY PLC	FN PROGRESS BILLING-DECEMBER 2017 FINANC	10,080.00
06/04/2018	2	175135	GOUI C	CAL GOUINE	BOC COMMISSIONER MILEAGE 5/31/18 - SPECI	3.81
06/04/2018	2	175136	GRAINGER	WW GRAINGER	CCM DOCK REPAIR SUPPLIES CCM BUILDING PLUMBING REPAIR SUPPLIES CCM BUILDING PLUMBING REPAIR SUPPLIES	72.44 544.42 7.36 <u>624.22</u>
06/04/2018	2	175137	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 5/31/18 SPECIAL	3.81
06/04/2018	2	175138	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 5/31/18 + 1 MEE	78.48
06/04/2018	2	175139	MSHC	MACKINAW STRAITS HEALTH CENTER	AD PRE-EMPLOYMENT PHYSICAL BEDELL DOS:	96.00
06/04/2018	2	175140	MTA	MICHIGAN TOWNSHIPS ASSOCIATION	BOC ANNUAL MTA DUES 7/1/18 - 6/30/19	385.00
06/04/2018	2	175141	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 5/31/18 SPECIAL	4.91
06/04/2018	2	175142	NOP	NATIONAL OFFICE PRODUCTS	SRR OFFICE SUPPLIES - INK CARTRIDGE	19.34
06/04/2018	2	175143	OFF DEPOT	OFFICE DEPOT	DC OFFICE SUPPLIES - LASER CARTRIDGE	101.70
06/04/2018	2	175144	RA	R.A. TOWNSEND	MA FILTERS	158.53
06/04/2018	2	175145	RISK	MICHIGAN MUNICIPAL RISK MANAGEMENT	AD AMENDMENT #7 - STORAGE BUILDING- BUIL	648.00
06/04/2018	2	175146	ROTARY	CHEBOYGAN ROTARY	AD MEMBERSHIP DUES 7/1/18-6/30/19	180.00
06/04/2018	2	175147	SAP	STRAITS AREA PRINTING	AD ADVERTISING - CHEBOYGAN TODAY MAGAZIN	397.50
06/04/2018	2	175148	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR SUPPLIES - DEF FLUID (12 BOXES NPF00	119.88
06/04/2018	2	175149	TREAS	CHEBOYGAN COUNTY TREASURER	SRR 2 CASES PAPER (8 1/2 X 11)	52.50
06/04/2018	2	175150	WALLACE	JOHN WALLACE	BOC MILEAGE REIMBURSEMENT - SPECIAL MEET	49.05
06/06/2018	2	175151	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	CR PUBLIC NOTICE - BOARD MEETING MINUTES	33.50
06/06/2018	2	175152	CLSSI	CHEBOYGAN LIFE SUPPORT SYSTEM	TR MONTHLY PAYMENT JUN 2018	25,505.17
06/06/2018	2	175153	COUT M	MIKE COUTURE	SRR MILEAGE REIMBURSEMENT - USED PERSONA	22.73
06/06/2018	2	175154	EMMET CTY	EMMET COUNTY	TR MONTHLY PAYMENT JUN 2018	2,022.17
06/06/2018	2	175155	FREESE	CHARLES FREESE	PZ ZONING BOARD OF APPEALS MTG 5/29/18 PZ ZONING BOARD OF APPEALS SITE VISIT 5/	70.52 55.26 <u>125.78</u>
06/06/2018	2	175156	GRAINGER	WW GRAINGER	MA BUILDING SUPPLIES - ROCKER SWITCH MA BUILDING SUPPLIES - ROCKER SWITCH MA BUILDING SUPPLIES - KEY TAGS, KEY BLA MA BUILDING SUPPLIES - KEY BLANK	3.50 6.10 20.98 7.96 <u>38.54</u>
06/06/2018	2	175157	HEMMER	RALPH HEMMER	PZ ZONING BOARD OF APPEALS MTG 5/29/18 PZ ZONING BOARD OF APPEALS SITE VISIT 5/	56.35 69.43 <u>125.78</u>

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/06/2018	2	175158	INK & TONE	INK & TONER ALTERNATIVE	PZ OFFICE SUPPLIES - BLACK TONER	139.99
06/06/2018	2	175159	MOORE	JOHN MOORE	PZ ZONING BOARD OF APPEALS MTG 5/29/18 PZ ZONING BOARD OF APPEALS SITE VISIT 5/	75.97 61.80 <u>137.77</u>
06/06/2018	2	175160	NINI S	NINI SHERWOOD	PZ ZONING BOARD OF APPEALS MTG 5/29/18 PZ ZONING BOARD OF APPEALS SITE VISIT 5/	40.00 56.90 <u>96.90</u>
06/06/2018	2	175161	NOP	NATIONAL OFFICE PRODUCTS	PZ OFFICE SUPPLIES - LABELS, STICK IT NO	34.42
06/06/2018	2	175162	NOP	NATIONAL OFFICE PRODUCTS	SRR OFFICE SUPPLIES - MEMORY STICKS, ENV	125.03
06/06/2018	2	175163	OAA	ONAWAY AREA AMBULANCE	TR MONTHLY PAYMENT JUN 2018	1,236.83
06/06/2018	2	175164	OFF DEPOT	OFFICE DEPOT	TR OFFICE SUPPLIES - SHIPPING LABELS	14.99
06/06/2018	2	175165	SENIOR CIT	CHEBOYGAN COUNTY COUNCIL	TR MONTHLY PAYMENT JUN 2018	46,747.92
06/06/2018	2	175166	SPRAYS P	SPRAY'S PLUMBING & HEATING INC	CCM REPLACE WATER HEATER	2,152.14
06/06/2018	2	175167	THOM JO	JOHN THOMPSON	PZ ZONING BOARD OF APPEALS MTG 5/29/18 PZ ZONING BOARD OF APPEALS SITE VISIT 5/	59.62 54.72 <u>114.34</u>
06/06/2018	2	175168	WASC	WAWATAM AREA SENIOR CITIZENS INC	TR MONTHLY PAYMENT JUN 2018	4,990.92
06/06/2018	2	175169	WHEELER	WHEELER MOTORS INC	AD ANIMAL CONTROL TRUCK - INSTALL DECALS SRR CAR# 8711 - OIL CHANGE, REPLACE FRON	150.00 442.21 <u>592.21</u>
06/07/2018	2	175170	AIRPORT	CHEBOYGAN AIRPORT AUTHORITY	SRR LEASE AGREEMENT JUN 2018	1,500.00
06/07/2018	2	175171	ARCTIC	ARCTIC GLACIER INC	CCM ICE PURCHASE	180.00
06/07/2018	2	175172	AT&T/SBC	AT&T	CCM GAS PUMP MODEM ACCT# 23162733618012	66.74
06/07/2018	2	175173	BLASKOWSKI	BLASKOWSKI FEED & SEED	MA WEED & FEED FOR LAWN MA WEED & FEED, POTTING SOIL MA WEED & FEED, POTTING SOIL	102.60 103.60 28.65 <u>234.85</u>
06/07/2018	2	175174	BREWSTER	KAREN BREWSTER	CR REIMBURSE MEALS & MILEAGE - MACC CONF	11.96
06/07/2018	2	175175	CAR-SD	CARQUEST AUTO PARTS	SD SUPPLIES - WIRE BRUSH SD SUPPLIES - TRAILER LIGHT KIT SD RETURN - WIRE	66.68 48.99 (54.09) <u>61.58</u>
06/07/2018	2	175176	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	AD HELP WANTED - PLUMBING & MECHANICAL I	131.60
06/07/2018	2	175177	CULLIGAN	MCCARDEL CULLIGAN-PETOSKEY	PA BOTTLED WATER ACCT# 0858292 MAY 2018	31.00
06/07/2018	2	175178	DEAN	NANCY B DEAN	PC ATTORNEY CONTRACT JUN 2018	1,375.00
06/07/2018	2	175179	DEKETO	DEKETO LLC	ROD LICENSE ENHANCEMENT AGREEMENTS (440)	880.00
06/07/2018	2	175180	FELEPPA	ALFRED FELEPPA	PA CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/07/2018	2	175181	GILB	JAMES L GILBERT	PC ATTORNEY CONTRACT JUN 2018	1,375.00
06/07/2018	2	175182	GOOD M	MELISSA GOODRICH	PA CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/07/2018	2	175183	HAIR	HAIR DESIGNS	SDJ INMATE HAIRCUTS (12)	180.00
06/07/2018	2	175184	HANSEL	DONNA HANSEL	PC ATTORNEY CONTRACT JUN 2018	1,375.00
06/07/2018	2	175185	KEOGH	WILLIAM L KEOGH PC	PC ATTORNEY CONTRACT JUN 2018	1,375.00
06/07/2018	2	175186	LAND	LANDMARK DESIGN GROUP PC	AD PROFESSIONAL SERVICES - JAIL PROJECT	5,515.00
06/07/2018	2	175187	MACARTHUR	TIMOTHY MACARTHUR	PC ATTORNEY CONTRACT JUN 2018	1,375.00
06/07/2018	2	175188	MOD PHAR	MODERN PHARMACY	SDJ INMATE MEDICATIONS MAY 2018	255.80
06/07/2018	2	175189	NOP	NATIONAL OFFICE PRODUCTS	PA OFFICE SUPPLIES - POWERSTRIP, CHAIR M	49.83
06/07/2018	2	175190	NSB	NORTHERN STAR BROADCASTING	SRR MONTHLY TOWER LEASE JUN 2018	600.00

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/07/2018	2	175191	POSTMASTER	POSTMASTER - CHEBOYGAN	MA ANNUAL PO BOX FEE JUNE 2018-MAY 2019	274.00
06/07/2018	2	175192	SGL	SHEREN GREAT LAKES	MA (2) A/C UNITS FOR CLERK & FOC OFFICES	22,500.00
06/07/2018	2	175193	SOM-NOT	STATE OF MICHIGAN	DC NOTARY APPLICATION - KIM TILTON	10.00
06/07/2018	2	175194	SPIES-SD	SPIES AUTO PARTS & TIRE	SD SUPPLIES - PIN/ TRAILER 2/10/18	2.65
					SD SUPPLIES - WRENCH	19.99
						<u>22.64</u>
06/07/2018	2	175195	TRAIN	PUBLIC AGENCY TRAINING COUNCIL	SD CHILD DEATH INVEST - RUNSTROM 8/20-8	295.00
06/07/2018	2	175196	UPS	UNITED PARCEL SERVICE	FN UPS CHARGES 4/26 - 5/26/18	4.03
06/07/2018	2	175197	VIZINA	DARYL VIZINA	PA CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/07/2018	2	175198	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159792627040	183.70
06/07/2018	2	175199	AT&T-SRR	AT&T	SRR PHONE SERVICE ACCT# 23159701784023	85.88
06/07/2018	2	175200	AT&T/SBC	AT&T	SD MONTHLY PHONE SERVICE 4/29 - 5/28/18	272.94
06/07/2018	2	175201	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2001.0 GALLONS GASOLINE & 3	16,835.29
06/07/2018	2	175202	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2002 GALLONS GASOLINE & 340	16,247.43
06/07/2018	2	175203	BREG RO	ROBERT BREGÉ	DHS CC# 22353916 4/9/18 - 4/22/18	241.36
06/07/2018	2	175204	BREG RO	ROBERT BREGÉ	DHS CC# 22353916 5/7/18 - 5/20/18	241.36
06/07/2018	2	175205	CARD	CARDMEMBER SERVICE	SD CARD SERVICES THROUGH 5/25/18	3,276.70
06/07/2018	2	175206	CARNATION	CARNATION RESTAURANT	SDJ INMATE FOOD 7339 MEALS & GATORAGE	24,968.60
06/07/2018	2	175207	FRAZ D	DANIEL FRASIER	PC SAYPA FDTA SPEAKER FEE	50.00
06/07/2018	2	175208	INK & TONE	INK & TONER ALTERNATIVE	CR HP TONER	179.99
06/07/2018	2	175209	KIESLERS	KIESLERS POLICE SUPPLY	SD - MISC EQUIP - SLING	114.12
06/07/2018	2	175210	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	TR MEMBERSHIP MAY 2018	100.79
06/07/2018	2	175211	MSA	MICHIGAN SHERIFFS' ASSOCIATION	SD HATS	112.48
06/07/2018	2	175212	OFF DEPOT	OFFICE DEPOT	VA OFFICE SUPPLIES - GRANITE BLTN BLK FR	158.68
					VA SUPPLIES - EXPO MARKERS	12.69
					VA SUPPLIES - POST IT FLAGS, HIGHLIGHTER	31.62
					VA SUPPLIES - BLACK & COLOR INK	73.96
					SD OFFICE SUPPLIES - PENS, GEL & BALLPOI	48.76
					VA RETURN - CREDIT FOR SHIPPING CHARGED	(79.99)
						<u>245.72</u>
06/07/2018	2	175213	OFF DEPOT	OFFICE DEPOT	TR OFFICE SUPPLIES - 2000+ SELF INKING N	25.19
06/07/2018	2	175214	S&B	SIGN & BANNER FACTORY	SRR BUS# 709 LETTERING REPAIR	20.00
06/07/2018	2	175215	SAP	STRAITS AREA PRINTING	SD MIRANDA CARDS (500 CT)	33.45
06/07/2018	2	175216	SECURUS	SECURUS TECHNOLOGIES	SDJ INMATE PHONE USAGE CHARGES MAY 2018	5,520.29
06/07/2018	2	175217	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR SUPPLIES - ANTIFREEZE (3 CASES), WIN	205.38
06/07/2018	2	175218	TAYL J	JESSICA TAYLOR	DHS CC# 1416188 5/11/18-5/24/18	241.36
06/07/2018	2	175219	TTP	TUSCARORA TOWNSHIP POLICE	SD TRAINING- HAZMAT, STOP STICK, EMERGEN	448.63
06/07/2018	2	175220	WOOD CR	CHRIS WOOD	SD MILEAGE FOR MARINE PATROLS MAY 2018 -	42.56
06/11/2018	2	175221	WHEELER	WHEELER MOTORS INC	SD 2018 CHEVROLET TAHOE POLICE PURSUIT V	31,528.00
06/12/2018	2	175222	BCI	BCI CONSTRUCTION LLC	AD APPLICATION & CERTIFICATION FOR JAIL	214,290.00
06/13/2018	2	175223	ALLPHASE	ALL-PHASE	MA HEALTH DEPT SUPPLIES - LED BULBS, EXI	747.40
					MA HEALTH DEPT SUPPLIES - LED WRAP FIXT	510.35
						<u>1,257.75</u>
06/13/2018	2	175224	ALLPHASE	ALL-PHASE	MA ANIMAL SHELTER MATERIALS - WALLPLATES	874.34
06/13/2018	2	175225	BLARNEY	BLARNEY CASTLE OIL COMPANY	MA 10,006 GALLONS GAS	23,675.39
06/13/2018	2	175226	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	RC FUEL CHARGES (DIESEL 621.2 GALLONS) M	1,633.76
06/13/2018	2	175227	CZUB G	GOSLING CZUBAK	AD DRILLING/GEO ENGINEERING/ MATERIALS T	5,325.00
06/13/2018	2	175228	EMMET DPW	EMMET COUNTY DPW	RC MONTHLY RECYCLE FEES MAY 2018	10,030.01
06/13/2018	2	175229	GRAINGER	WW GRAINGER	MA SUPPLIES - FLOOR STRIPPER (5 GAL)	73.12
06/13/2018	2	175230	KSS	KSS ENTERPRISES	MA TRASH CAN LINERS, U-SCREENS, MAGIC ER	1,020.07
					MA NEUTRAL CLNR, SURFACE PREP PADS	67.17
					MA NEUTRAL CLNR CASE	137.59

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MA KITCHEN ROLL TOWEL, STREAK FREE AEROS	141.81
					MA STRONG BOWL CLEANER, FOAM HAND CLEANER	206.88
						<u>1,573.52</u>
06/13/2018	2	175231	KSS	KSS ENTERPRISES	MA HEALTH DEPT - CAN LINERS, DRAIN SOLVE	255.96
06/13/2018	2	175232	KSS	KSS ENTERPRISES	MA HEALTH DEPT - CAN LINERS	358.45
06/13/2018	2	175233	LAND	LANDMARK DESIGN GROUP PC	AD PROFESSIONAL SERVICES - JAIL PROJECT	14,298.33
06/13/2018	2	175234	ROSE EXT	ROSE EXTERMINATOR	MA SDJ PEST CONTROL CONTRACT	73.00
06/13/2018	2	175235	RWS	REPUBLIC SERVICES #239	CCM TRASH REMOVAL JUN 2018	192.48
06/13/2018	2	175236	RWS	REPUBLIC SERVICES #239	MA TRASH REMOVAL MAY 2018	637.96
06/13/2018	2	175237	SAP	STRAITS AREA PRINTING	PZ BUSINESS CARDS - DEB TOMLINSON	51.00
06/13/2018	2	175238	TRAIN	CITY OF ROGERS CITY	PZ TRAINING - BOARDS & COMMISSIONS	55.00
06/13/2018	2	175239	WHEELER	WHEELER MOTORS INC	SD 2015 FORD EXPLORER - DEDUCTIBLE FOR R	250.00
06/13/2018	2	175240	ALLPHASE	ALL-PHASE	MA VETERANS PARK REPAIR SUPPLIES	18.82
					MA VETERANS PARK REPAIR SUPPLIES	187.09
					MA VETERANS PARK REPAIR SUPPLIES	12.80
					MA VETERANS PARK REPAIR SUPPLIES	18.18
						<u>236.89</u>
06/13/2018	2	175241	APPLIED	APPLIED IMAGING	IS FN RICOH MP 5055SP COPIER/FINISHER/FA	4,943.00
06/13/2018	2	175242	ASHB C	CYNTHIA E EBERLY	PC CELL PHONE REIMBURSEMENT JUN 2018	45.00
06/13/2018	2	175243	ASHE M	MEGAN FENLON	PC CELL PHONE REIMBURSEMENT JUN 2018	45.00
06/13/2018	2	175244	AT&T/SBC	AT&T	IS MONTHLY PHONE SERVICE ACCT# 231RO1221	1,087.77
06/13/2018	2	175245	AT&T/SBC	VOID		
06/13/2018	2	175246	CHARTER	CHARTER COMMUNICATIONS	IS MSU INTERNET 6/6/ - 7/5/18 ACCT# 8	84.98
06/13/2018	2	175247	CTR FAM	CENTER FOR THE FAMILY	PC COURT ORDERED SERVICES - PAVWOSKI, W	1,495.00
06/13/2018	2	175248	MRYH	MUSKEGON RIVER YOUTH HOME	PC ANOTHER COUNTY INSTITUTION - BETLEM J	3,559.32
06/13/2018	2	175249	PNC VISA	PNC BANK	PC BASIC GRANT/MSU FOOD PROGRAM	281.09
06/13/2018	2	175250	REGISTER	STATE OF MICHIGAN	CD PLAN REVIEW REGISTRATION-DON BEDELL	75.00
06/13/2018	2	175251	WOE	WILLIAMS OFFICE EQUIPMENT	IS COPY MACHINE AGREEMENT MAY 2018	1,658.09
06/14/2018	2	175252	AFE	ALPENA FIRE EQUIPMENT	MA ANNUAL FIRE EXTINGUISHER INSPECTION	531.75
06/14/2018	2	175253	BLASKOWSKI	BLASKOWSKI FEED & SEED	MA GENERIC ROUND UP (10 GAL), WEEDER 64	385.50
06/14/2018	2	175254	CEMENT	CHEBOYGAN CEMENT PRODUCTS	MA BLACKTOP PATCH - TICKET# 2032311 & 20	201.30
06/14/2018	2	175255	MICAMP	MICAMP	EQ MEMBERSHIP RENEWAL 7/18 - 8/1/19	50.00
06/14/2018	2	175256	PITNEY	PITNEY BOWES LEASE	FN POSTAGE MACHINE LEASE ACCT# 001731770	1,460.10
06/14/2018	2	175257	PRINT WISE	PRINT WISE LLC	CF ADVERTISING - DOUBLE AD - KEN'S MARKE	600.00
06/14/2018	2	175258	RDIC	RIVERTOWN DO-IT CENTER	MA SUPPLIES	106.29
					MA SUPPLIES	67.99
						<u>174.28</u>
06/14/2018	2	175259	SAG	STRAITS AREA GLASS	MA 7 X 100 - PLEXIGLASS	2.76
06/14/2018	2	175260	SAP	STRAITS AREA PRINTING	CF PLACEMENT ADS-WOODWINDS & TODAY MAGAZ	422.50
06/14/2018	2	175261	WERNER	WERNER PLUMBING & HEATING	MA PACKARD PM12440 TRANSFORMER (2)	59.60
06/14/2018	2	175262	WHEELER	WHEELER MOTORS INC	RC TRUCK REPAIR - 2008 GMC SIERRA	123.82
06/14/2018	2	175263	WILKINSON	E.F. WILKINSON & SON'S INC	CCHS INSTALLATION OF PUMP AND TANK SYSTE	2,500.00
06/14/2018	2	175264	WOE	WILLIAMS OFFICE EQUIPMENT	CF RACK CARD HOLDERS	225.00
06/14/2018	2	175265	BBC	BERNARD BUILDING CENTER	CCM SUPPLIES	18.07
					CCM SUPPLIES	1.88
					CCM SUPPLIES	4.08
					CCM SUPPLIES	6.59
					CCM SUPPLIES	7.39
					CCM SUPPLIES	1.99
						<u>40.00</u>
06/14/2018	2	175266	CALS	CAL'S MOBILE HEAVY EQUIPMENT	SRR BUS# 609 FULL SERVICE, OIL SAMPLE, R	838.35

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					SRR BUS# 709 REPLACE BATTERIES, CLEAN-SA	667.99
					SRR BUS# 212 ENGINE OIL OVERFULL-DRAIN,	132.50
					SRR BUS# 409 REPLACE ALTERNATER, OIL OVE	1,684.50
						<u>3,323.34</u>
06/14/2018	2	175267	CAS-TRAN	CHEBOYGAN AREA SCHOOLS	SRR FUEL CHARGES (3154.1 GALLONS DIESEL)	8,295.28
06/14/2018	2	175268	GOUJ C	CAL GOUINE	BOC COMMISSIONER MILEAGE 6/12/18	3.81
06/14/2018	2	175269	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 6/12/18 + 8 MEE	46.17
06/14/2018	2	175270	LTPC	LITTLE TRAVERSE PRIMARY CARE	SRR BI-ANNUAL DOT PHYSICAL - FREDRICK MA	143.00
06/14/2018	2	175271	LTPC	LITTLE TRAVERSE PRIMARY CARE	SRR BI-ANNUAL DOT PHYSICAL - EDWARD BARR	143.00
06/14/2018	2	175272	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 6/12/18	28.34
06/14/2018	2	175273	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 6/12/18	4.91
06/14/2018	2	175274	OMS	OMS COMPLIANCE SERVICES INC	SRR DOT PRE-EMPLOYMENT DRUG TEST - JAMES	88.00
06/14/2018	2	175275	PUMMILL	PPS LC	EQ OFFICE SUPPLIES - LASER SHEETS	1,405.70
06/14/2018	2	175276	RDIC	RIVERTOWN DO-IT CENTER	MA HEALTH DEPT SUPPLIES	28.99
					MA HEALTH DEPT SUPPLIES	30.67
						<u>59.66</u>
06/14/2018	2	175277	RDIC	RIVERTOWN DO-IT CENTER	CCM BOAT LAUNCH DOCK REPAIR	123.49
06/14/2018	2	175278	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 6/9/1	138,488.87
06/14/2018	2	175279	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 6/12/18 + 10 ME	386.95
06/14/2018	2	175280	WELD TECH	WELD - TECH	MA RC REPAIR REAR GATE ON RECYCLING CONT	1,000.00
06/14/2018	2	175281	WHEELER	WHEELER MOTORS INC	CD ESCAPE #19 - OIL CHANGE	29.00
					CD PATRIOT - WHEEL BEARING	225.38
					CD ESCAPE #8 - OIL CHANGE/ ROTATE TIRES/	328.14
						<u>582.52</u>
06/14/2018	2	175282	ZAREMBA	ZAREMBA EQUIPMENT INC	SRR BUS# 112 COLD AIR INTAKE SENSOR	95.09
					SRR BUS# 111 CHECK EXHAUST LEAK - FIX, R	1,312.17
						<u>1,407.26</u>
06/15/2018	2	175283	CHS-DGC	CATHOLIC HUMAN SERVICES	CC DGC COUNSELING SERVICES FOR DRUG COUR	65.00
06/15/2018	2	175284	CULLIGAN	MCCARDEL CULLIGAN-PETOSKEY	CC JURY ROOM WATER ACCT# 0216832	113.00
06/15/2018	2	175285	EKDAHL	MICHAEL J EKDAHL	CC DGC DEFENSE ATTORNEY AT DRUG COURT -	150.00
06/15/2018	2	175286	HARBOR	HARBOR HALL INC	CC DGC COUNSELING SERVICES MAY 2018	87.20
06/15/2018	2	175287	NMIDS	NORTHERN MI IND DRUG SCREEN LLC	CC DGC DRUG TESTING FOR DRUG COURT PARTI	172.00
06/15/2018	2	175288	NOP	NATIONAL OFFICE PRODUCTS	CC OFFICE SUPPLIES - LGL PADS	19.98
					CC OFFICE SUPPLIES - CLIPS	4.79
					CC OFFICE SUPPLIES - FOLDERS, STAPLER, I	167.93
					CC OFFICE SUPPLIES - FILE FOLDERS, CORRE	51.22
						<u>243.92</u>
06/15/2018	2	175289	NOP	NATIONAL OFFICE PRODUCTS	CC MISC OFFICE SUPPLIES FOR DRUG COURT -	55.62
06/15/2018	2	175290	RDIC	RIVERTOWN DO-IT CENTER	MA ACCT#3069- COUNTY BLDG SUPPLIES - ORD	3.15
					MA ORDER# 51589015 ACCT# 3069 - COUNTY B	2.98
					MA ORDER#51593556 COUNTY BLDG SUPPLIES -	40.27
					MA ORDER# 51593567 COUNTY BLDG SUPPLIES	6.99
					MA ORDER# 51593913 - COUNTY BLDG SUPPLIE	17.97
					MA ORDER# 51593566 - CREDIT FOR RETURN -	(23.07)
						<u>48.29</u>
06/15/2018	2	175291	RED TOX	REDWOOD TOXICOLOGY LABORATORY	CD DGC DRUG TESTING FOR DRUG COURT PARTI	112.00
					CC DGC DRUG TESTING FOR DRUG COURT PARTI	1,050.45

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
						1,162.45
06/15/2018	2	175292	ROTTER	GREGORY ROTTER	CC REPRESENTATION #18-5526 FH WABANIMKE	727.24
06/15/2018	2	175293	STRA P	STRAITSLAND PUBLISHING	CC FRIEND OF THE COURT NOTICE 5/31/18 &	38.40
06/15/2018	2	175294	WEST-CC	THOMSON REUTERS - WEST	CC LIBRARY PLAN CHARGES 5/1 - 5/31/18	932.00
06/15/2018	2	175295	ASHE M	MEGAN FENLON	PC GAS FOR COUNTY CAR-VISIT KID IN LAPEE	31.03
06/15/2018	2	175296	BREG RO	LOIS ANN BREGE	DHS CC# 22353916 5/21/18 - 6/3/18	241.36
06/15/2018	2	175297	CCF	CUSTOM CARPETS & FURNITURE	MA HEALTH DEPT - 50% DOWN - NEW TILE IN	13,145.00
06/15/2018	2	175298	CULB K	KYLE CULBERTSON	PC REIMBURSE LUNCH/MILEAGE - MEETING TO	171.29
06/15/2018	2	175299	DELRIDGE	DELRIDGE CORPORATION	PC LIBRARY PERIODICALS	100.00
06/15/2018	2	175300	DRAK T	TERRY DRAKE	PC GUARDIANSHIP REVIEW - PARROTT, ROBERT	43.08
06/15/2018	2	175301	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	PC INFORMATION SEARCH MAY 2018	50.00
06/15/2018	2	175302	MACARTHUR	TIMOTHY MACARTHUR	PC TRIAL COURT APPT ATTY- DEACONS, GRANT	450.00
06/15/2018	2	175303	MACARTHUR	TIMOTHY MACARTHUR	PC TRAIL COURT APPT ATTY - WINEGARDEN, R	1,375.00
06/15/2018	2	175304	STYF	SAULT TRIBE YOUTH FACILITY	PC ANOTHER COUNTY INSTITUTION - HUSH	840.00
06/15/2018	2	175305	TAYL J	JESSICA TAYLOR	DHS CC# 1416188 5/25/18 - 6/7/18	241.36
06/15/2018	2	175306	TEEZ2DAY	CHAD SOCOLOVITCH	PC SAYPA SUMMER PROGRAM SHIRTS (17)	153.00
06/15/2018	2	175307	ADV AUTO	ADVANCE AUTO PARTS	SD FUSES	11.37
					SD TRAILER ADAPTER	24.97
					SD SCOOP/CORD	23.98
					SD THINNER/ BRUSH	14.88
						75.20
06/15/2018	2	175308	AREA 52	AREA 52 SCREEN PRINTING	SD MARINE - EMBROIDER UNIFORMS (12)	174.00
06/15/2018	2	175309	BLASKOWSKI	BLASKOWSKI FEED & SEED	SD BOOTS - HOLT	128.00
06/15/2018	2	175310	FAIR M	MICHAEL FAIRCHILD	IS CELL PHONE REIMBURSEMENT JUNE 2018	45.00
06/15/2018	2	175311	HOME	HOME CONFINEMENT	SD HOME CONFINEMENT - MAY 2018	279.00
06/15/2018	2	175312	MSA	MICHIGAN SHERIFFS' ASSOCIATION	SD DECALS	91.20
					SD DECALS	184.65
						275.85
06/15/2018	2	175313	WHEELER	WHEELER MOTORS INC	SD TIRES/OIL CHANGE	60.95
					SD TIRES/ ALIGNMENT/ TRANS FLUSH	276.30
					SD OIL CHANGE	16.95
					SD TRANS FLUSH/ ALIGNMENT	284.57
					SD OIL CHANGE	16.95
					SD OIL CHANGE/ FILTER	26.96
					SD PADS/ ROTORS	359.50
					SD OIL CHANGE/ TIRE ROTO	29.00
					SD OIL CHANGE/ WIPERS	44.89
					SD WIPERS/ STRUTS	127.80
					SD TIRE SENSOR	131.94
						1,375.81
06/15/2018	2	175314	WHEELER	VOID		
06/18/2018	2	175315	BREWSTER	KAREN BREWSTER	CR CELL PHONE REIMBURSEMENT APR-JUN 2018	135.00
06/18/2018	2	175316	CCE	CCE CENTRAL DISPATCH AUTHORITY	FN 4% PHONE SURCHARGE COLLECED DURING MA	105.83
06/18/2018	2	175317	CDT-CR	CHEBOYGAN DAILY TRIBUNE	CR WEEKLY SUBSCRIPTION RENEWAL - 52 WEEK	195.00
06/18/2018	2	175318	CDW-G	CDW-G	SRR MONITORS FOR NEW PC -SERIAL# THU1803	246.38
06/18/2018	2	175319	DECKA	DECKA DIGITAL	TR ENVELOPES - #10 WINDOW	448.35
06/18/2018	2	175320	DELL	DELL	SRR OPTIPLEX5050 SMALL FORM FACTOR COMPU	956.94
06/18/2018	2	175321	G SHIPPING	G'S SHIPPING STORE	MA ROLL TOWEL (6 - 96 ROLL CASES)	152.88
					MA ROLL TOWEL (6-96 ROLL CASES), JUMBO T	248.88
					MA ROLL CASE (3-96 ROLLS), JUMBO TISSUE	124.44
					MA ROLL TOWEL (6-96 ROLLS)	152.88

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
					MA ROLL TOWEL (3-96 ROLLS), JUMBO TISSUE	124.44
					MA ROLL TOWEL (3-96 ROLLS)	76.44
						<u>879.96</u>
06/18/2018	2	175322	GBS	GBS INC	CR SUPPLIES - 550 BIRTH & MARRIAGE FOLDE	627.47
06/18/2018	2	175323	LEXISNEXIS	LEXISNEXIS RISK SOLUTIONS	FOC INFORMATION RESEARCH MAY 2018	50.00
06/18/2018	2	175324	NORCHEM	NORCHEM DRUG TESTING	DC DRUG TESTING	43.75
06/18/2018	2	175325	REGISTER	MI FAMILY SUPPORT COUNCIL	PA REGISTRATION FOR MFSC CONFERENCE	75.00
06/18/2018	2	175326	SELI D	DALE SELIN	DC CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/18/2018	2	175327	STAN L	LIZ STANKEWITZ	DC CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/18/2018	2	175328	TREAS	CHEBOYGAN COUNTY TREASURER	FOC REIMBURSE FOR COPY PAPER (4 BOXES)	105.00
06/18/2018	2	175329	WEST-DC	THOMSON REUTERS - WEST	DC LIBRARY PLAN CHARGES ACCT# 1000381395	14.58
06/18/2018	2	175330	WEST-PA	THOMSON REUTERS - WEST	PA LIBRARY PLAN CHARGES ACCT# 1000452876	32.00
06/18/2018	2	175331	YOUN K	KIMBERLY TILTON	DC CELL PHONE REIMBURSEMENT MAY 2018	45.00
06/21/2018	2	175332	ABE	AUTOMATED BUSINESS EQUIPMENT	EQ SECAP FOLDER/SEALER SERVICE CONTRACT	1,200.00
06/21/2018	2	175333	CARTER	CARTER RECOVERY	RC MOVE RECYCLE BINS ON 6/15/18	300.00
06/21/2018	2	175334	CHARTER	CHARTER COMMUNICATIONS	SDJ INMATE CABLE ACCT# 8245122670006824	115.41
06/21/2018	2	175335	CONSUMERS	CONSUMERS ENERGY	CCM ELECTRIC ACCT# 100030339863, 1000303	1,044.14
06/21/2018	2	175336	DANI K	KAREN DANIEL	PC GUARDIANSHIP REVIEW - DEURWEARDER, AM	30.00
06/21/2018	2	175337	DEAN	NANCY B DEAN	PC GUARDIANSHIP REVIEW - VIEAU, GARY DWA	50.00
06/21/2018	2	175338	DH #4	DISTRICT HEALTH DEPT #4	SDJ NURSE VISIT - MAY 2018	3,661.82
06/21/2018	2	175339	DOYLE	DOYLE INC	SD ROOF REPLACEMENT - 50% DOWN ON MATERI	6,563.00
					SDJ MATERIALS FOR ROOF - 50% DOWN	7,443.00
						<u>14,006.00</u>
06/21/2018	2	175340	FERN FORD	FERNELIUS FORD LINCOLN	SD 2015 EXPLORER - SPARK KNOCKS	163.35
06/21/2018	2	175341	HANSEL	DONNA HANSEL	PC TRIAL COURT APPT ATTY - DEACONS, GRAN	800.00
06/21/2018	2	175342	KEOGH	WILLIAM L KEOGH PC	PC TRAIL COURT APPT ATTY - STEWARD, BELL	150.00
06/21/2018	2	175343	MGT	MGT OF AMERICA INC	PA DNS-286 BILLINGS & TIME LOGS APR-JUN	1,545.90
06/21/2018	2	175344	MOW	MICHIGAN OFFICEWAYS INC	MSU SUPPLIES - POST IT NOTES, ENVELOPE S	54.64
06/21/2018	2	175345	OMH	OTSEGO MEMORIAL HOSPITAL	SD MEDICAL TREATMENT - MULLEN, JOHN	108.01
06/21/2018	2	175346	SALT R	RAEANN SALTER	PC GUARDIANSHIP REVIEW - GOULD, MARY	35.00
					PC GUARDIANSHIP REVIEW - CANTNER, EARL	45.00
						<u>80.00</u>
06/21/2018	2	175347	SPRAYS P	SPRAY'S PLUMBING & HEATING INC	FG OPEN FAIRGROUNDS - TURN ON WATER SYST	611.55
06/21/2018	2	175348	WEX	WEX BANK	SRR FUEL ACTIVITY ACCT#7560001322551 5/	528.22
06/22/2018	2	175349	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 1978.4 GALLONS DIESEL	5,296.51
					CCM PURCHASE 2150.60 GALLONS DIESEL	5,781.97
					CCM PURCHASE 1747.50 GALLONS GASOLINE	6,156.89
					CCM PURCHASE 2164.8 GALLONS DIESEL	5,741.94
						<u>22,977.31</u>
06/22/2018	2	175350	CAR-RC	CARQUEST	RC SUPPLIES - POLY LEAF RAKE	12.49
06/22/2018	2	175351	CDT-GEN	CHEBOYGAN DAILY TRIBUNE	PZ ADVERTISING -ZBA NOTICES & PC NOTICE	220.05
06/22/2018	2	175352	CENTURY	CENTURYLINK	IS MONTHLY PHONE SERVICE ACCT# 88901091	371.31
06/22/2018	2	175353	CENTURY	VOID		
06/22/2018	2	175354	CHARTER	CHARTER COMMUNICATIONS	IS INTERNET ACCT# 8245122670068360 6	109.98
06/22/2018	2	175355	DH #4 CHEB	DISTRICT HEALTH #4	CF CAMPING PERMIT	268.00
06/22/2018	2	175356	IBM 2	IBM CORPORATION	IS SOFTWARE MAINTENANCE AGREEMENT RENEWA	283.52
06/22/2018	2	175357	MCKI D	DARLENE MCKINLEY	JB WORK DAYS 6/18 & 6/19/18	145.68
06/22/2018	2	175358	MGT	MGT OF AMERICA INC	FOC DHS 130 BILLINGS APRIL-JUNE 2018	1,366.70
06/22/2018	2	175359	PHILLIPS	BECKY PHILLIPS	JB WORK DAYS 6/18 & 6/19/18	130.70
06/22/2018	2	175360	REDM M	MATT REDMOND	VA INSTALLATION OF BURIAL MARKERS	1,595.00
06/22/2018	2	175361	SAP	STRAITS AREA PRINTING	CF RACKCARDS (7500 CT)	694.00
06/22/2018	2	175362	SCHR KA	KAREN SCHRAMM	JB WORK DAYS 6/18 & 6/19/18	137.12

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/22/2018	2	175363	SPIES-CF	SPIES AUTO PARTS & TIRE	CF SUPPLIES - TRANS FLUID, FUNNEL	30.98
					CF SUPPLIES - BLOW GUN, GUAGES, ADAPTER	27.96
						<u>58.94</u>
06/22/2018	2	175364	STANS	STANS ELECTRIC	HEALTH DEPT - ELECTRICAL WORK -NEW LOBBY	4,771.00
06/22/2018	2	175365	UPAA	UP ASSESSORS ASSOCIATION	EQ FALL SCHOOL - AUGUST 28 & 29, 2018	355.00
06/22/2018	2	175366	WEST-FOC	THOMSON REUTERS - WEST	FOC MI FAMILY LAW AND RULES 2018	265.00
06/25/2018	2	175367	ARAMARK	ARAMARK	MA UNIFORMS - (5) DICKIES PANTS	99.95
					MA UNIFORMS (PANTS, SHIRTS, EMBROIDERING	957.22
						<u>1,057.17</u>
06/25/2018	2	175368	BUTTS	ROBERT J BUTTS	PC REIMBURSE MILEAGE/MEALS FOR CONFERENC	606.88
06/25/2018	2	175369	CRANHAM	BRUCE CRANHAM PC	FOC REFEREE HEARINGS MAY & JUNE 2018	2,400.00
06/25/2018	2	175370	FASTENAL	FASTENAL COMPANY	MA SUPPLIES 12/26/17 INVOICE	5.00
					MA SUPPLIES	2.81
						<u>7.81</u>
06/25/2018	2	175371	GRAINGER	WW GRAINGER	MA SUPPLIES	551.78
06/25/2018	2	175372	MERCER	MERCER	CCM OPEN FUEL LINES FOR SUMMER - PERFORM	953.76
06/25/2018	2	175373	RYNE R	ROSANNE RYNERSON	CF REIMBURSE FOR SUPPLIES (PHONE, DRINGS	60.28
06/25/2018	2	175374	SOFT S	SAFE SOFTWARE INC.	EQ GIS FEE PROFESSIONAL SOFTWARE 7/25/18	450.00
06/25/2018	2	175375	SPIES-RC	SPIES AUTO PARTS & TIRE	RC SUPPLIES - TIRE LABOR	30.00
					RC SUPPLIES - TIRE REPAIR (\$15) & MILEA	120.00
					RC SUPPLIES - 2.5 DEF (QTY 1)	9.99
					RC SUPPLIES - 2.5 DEF (QTY 40)	399.60
						<u>559.59</u>
06/25/2018	2	175376	STANS	STANS ELECTRIC	MA ANIMAL SHELTER ELECTRICAL WORK IN NEW	455.00
06/25/2018	2	175377	STANS	STANS ELECTRIC	HS RUN ELECTRICAL FOR NEW SEWAGE PUMP -	335.45
06/25/2018	2	175378	STANS	STANS ELECTRIC	MA CCM MARINA LAUNCH PARKING LOT LIGHTS	306.64
06/25/2018	2	175379	WHEELER	WHEELER MOTORS INC	CD 2014 JEEP PATRIOT - OIL CHANGE/ ROTAT	254.81
06/26/2018	2	175380	BARTLETT	STUART BARTLETT	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	108.34
					PZ PLANNING COMMISSION SITE VISITS 6/4/1	114.88
						<u>223.22</u>
06/26/2018	2	175381	BOROWICZ	HAROLD BOROWICZ	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	97.44
06/26/2018	2	175382	CHUR S	STEPHEN CHURCHILL	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	110.52
					PZ PLANNING COMMISSION SITE VISITS 6/6/1	100.71
						<u>211.23</u>
06/26/2018	2	175383	CROF P	PATTY CROFT	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	145.40
					PZ PLANNING COMMISSION SITE VISITS 6/6/1	80.00
						<u>225.40</u>
06/26/2018	2	175384	FREESE	CHARLES FREESE	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	147.04
					PZ PLANNING COMMISSION SITE VISIT 6/18/1	70.52
						<u>217.56</u>
06/26/2018	2	175385	KAVANAUGH	MICHAEL KAVANAUGH	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	95.26

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					PZ PLANNING COMMISSION SITE VISITS 6/5/1	99.62
						<u>194.88</u>
06/26/2018	2	175386	OSTWALD	CHARLES OSTWALD	PZ PLANNING COMMISSION MTGS 6/6/18 & 6/2	103.98
					PZ PLANNING COMMISSION SITE VISITS 6/4/1	126.33
						<u>230.31</u>
06/26/2018	2	175387	POSTMASTER	POSTMASTER - CHEBOYGAN	EQ POSTAGE FOR 2018 SUMMER TAX MAILING	4,638.94
06/26/2018	2	175388	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR BUS# 709 RECONDITION RIM & INSTALL U	53.00
					SRR (2) SQUEEGEE	14.98
						<u>67.98</u>
06/26/2018	2	175389	BURIAL	BECK FUNERAL HOME	VA VETERANS BURIAL EXPENSE - BECKETT, RO	300.00
06/26/2018	2	175390	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT#100026019925 5/8/18 -	29.89
06/26/2018	2	175391	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100000107183 5/18/18	6,894.26
06/26/2018	2	175392	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100029199252 5/11/18	29.45
06/26/2018	2	175393	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100027732369 5/10/18	97.26
06/26/2018	2	175394	CONSUMERS	CONSUMERS ENERGY	MA ELECTRIC ACCT# 100000163434 5/1/18 -	32.61
06/26/2018	2	175395	CONSUMERS	CONSUMERS ENERGY	MA DORIS REID ELECTRIC ACCT #10300353998	982.55
06/26/2018	2	175396	CONSUMERS	CONSUMERS ENERGY	MA/RC ELECTRIC ACCT# 100045328463 5/1 -	50.27
06/26/2018	2	175397	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100032118323 5/15/18	53.38
06/26/2018	2	175398	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100032117473 5/15/18	33.44
06/26/2018	2	175399	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100032117523 5/15/18	61.09
06/26/2018	2	175400	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100045025812 5/15/18	30.54
06/26/2018	2	175401	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100032117358 5/15/18-	68.24
06/26/2018	2	175402	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT# 100000225340 5/1- 5/3	50.27
06/26/2018	2	175403	CONSUMERS	CONSUMERS ENERGY	FG ELECTRIC ACCT#100032117416 5/15/18-6/	58.87
06/26/2018	2	175404	DTE	DTE ENERGY	MA GAS ACCT# 910021270764 5/11/18 - 6/	614.45
06/26/2018	2	175405	DTE	DTE ENERGY	MA DORIS REID GAS ACCT#910021270889 5	70.09
06/26/2018	2	175406	DTE	DTE ENERGY	FG/RC GAS ACCT# 9100212704725 5/9/18 -	83.64
06/26/2018	2	175407	GRAINGER	WW GRAINGER	MA SDJ JAIL ROOFTOP UNIT PARTS	133.89
06/26/2018	2	175408	INK & TONE	INK & TONER ALTERNATIVE	PZ OFFICE SUPPLIES - HP TONER (MAGENTA)	129.99
06/26/2018	2	175409	PIE&G	PRESQUE ISLE ELECTRIC & GAS	RC SECURITY LIGHT ACCT# 9465900000	15.67
06/28/2018	2	175410	BLARNEY	BLARNEY CASTLE OIL COMPANY	MA HD GENERATOR PROPANE TANK - ANNUAL RE	75.00
06/28/2018	2	175411	BLARNEY	BLARNEY CASTLE OIL COMPANY	CCM PURCHASE 2 CYCLE OIL TC-W3 30 WT	106.11
06/28/2018	2	175412	BOUC D	DON & CAROL BOUCARD INC	MA FLOWERS FOR BUILDING (16 FLATS MARIGO	208.00
					MA FLOWERS FOR BUILDING & PARK (100 4" G	500.00
						<u>708.00</u>
06/28/2018	2	175413	CHARTER	CHARTER COMMUNICATIONS	CCM MARINA TELEPHONE ACCT# 8245122670084	219.94
06/28/2018	2	175414	MISC	SARA CUNNINGHAM	VA MILEAGE TO SAGINAW-PIV CARD RENEWAL	195.11
06/28/2018	2	175415	MISC	DOMINION VOTING SYSTEMS, INC.	CR EMS EXPRESS SERVER CONFIGURATION & SM	1,886.00
06/28/2018	2	175416	NOP	NATIONAL OFFICE PRODUCTS	MA MULTIFOLD TOWELS (10 CASES OF 250)	239.90
					MA MULTIFOLD TOWELS (10 CASES OF 250)	239.90
						<u>479.80</u>
06/28/2018	2	175417	OFF DEPOT	OFFICE DEPOT	CR OFFICE SUPPLIES - HANGING FOLDERS, CO	103.72
					CR OFFICE SUPPLIES - IBM RIBBON, POCKET	110.57
						<u>214.29</u>
06/28/2018	2	175418	PAAM	PAAM	PA 2019 MEMBERSHIP DUES (3 ATTORNEYS), L	4,674.00
06/28/2018	2	175419	REGISTER	MACC	CR REGISTRATION FOR MACC SUMMER CONFEREN	250.00
06/28/2018	2	175420	TREAS	CHEBOYGAN COUNTY TREASURER	PR EMPLOYEE FRINGE & DEDUCTIONS PE 6/23/	132,405.56
06/28/2018	2	175421	VERIZON	VERIZON	IS CELL PHONE SERVICE 5/14- 6/13/18	1,425.56

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/28/2018	2	175422	WEST-CR	THOMSON REUTERS - WEST	CR LIBRARY PLAN CHARGES 5/5 - 6/4/18 AC	4.68
06/28/2018	2	175423	WHEELER	WHEELER MOTORS INC	MA 2015 FORD SUPER DUTY MAINTENANCE TRUC PC SAYPA FULL SERVICE/OIL CHANGE - 2001	29.94 16.36 <u>46.30</u>
06/28/2018	2	175424	BOB BARKER	BOB BARKER COMPANY INC	SDJ INMATE SUPPLIES - MAXITHINS, CLIPPER	168.65
06/28/2018	2	175425	CCE	CCE CENTRAL DISPATCH AUTHORITY	FN 4% PHONE SURCHARGE COLLECTED DURING J	343.09
06/28/2018	2	175426	FERN FORD	FERNELIUS FORD LINCOLN	SD 2015 FORD EXPLORER - KNOCKING NOISE	54.45
06/28/2018	2	175427	PRO-TECH	PRO-TECH	SD MAGAZINE POUCH - TODD ROSS	32.00
06/28/2018	2	175428	STEV R	RUSSELL STEVENS	DHSCC# 22759770 4/2/18 - 4/30/18	1,497.12
06/28/2018	2	175429	STEV R	RUSSELL STEVENS	DHS CC# 22759770 5/2/18 - 5/28/18	1,070.93
06/28/2018	2	175430	STEV R	RUSSELL STEVENS	DHS CC# 22759770 6/2/18 - 6/15/18	856.74
06/28/2018	2	175431	TAYL J	JESSICA TAYLOR	DHS CC# 1416188 6/8/18 - 6/21/18	241.36
06/28/2018	2	175432	TELE-RAD	TELE-RAD INC	SD RADIO MAINTENANCE CONTRACT JUL-SEP 20	1,651.65
06/28/2018	2	175433	WHS	WOLVERINE HUMAN SERVICES	DHS CC #4026163 5/21/18 - 5/27/18 DHS CC# 4026163 5/28/18 - 6/5/18	1,462.72 1,880.64 <u>3,343.36</u>
06/28/2018	2	175434	GASLIGHT	GASLIGHT MEDIA	IS MONTHLY WEBSITE HOSTING & SEARCH ENGI	150.00
06/28/2018	2	175435	GOUJ C	CAL GOUINE	BOC COMMISSIONER MILEAGE 6/26/18	3.82
06/28/2018	2	175436	JOHN K	KAREN JOHNSON	BOC COMMISSIONER MILEAGE 6/26/18 + 6 MEE	34.18
06/28/2018	2	175437	MATE R	ROBERTA MATELSKI	BOC COMMISSIONER MILEAGE 6/26/18 + 4 MEE	98.10
06/28/2018	2	175438	NEWM M	MICHAEL NEWMAN	BOC COMMISSIONER MILEAGE 6/26/18 + 8 MEE	171.69
06/28/2018	2	175439	SANG R	RICHARD SANGSTER	BOC COMMISSIONER MILEAGE 5/31/18 BOC COMMISSIONER MILEAGE 6/12/18 BOC COMMISSIONER MILEAGE 6/26/18 + 3 MEE	0.65 0.65 175.05 <u>176.35</u>
06/28/2018	2	175440	WALLACE	JOHN WALLACE	BOC COMMISSIONER MILEAGE 6/26/18	49.05
06/30/2018	2	175441	ALLPHASE	ALL-PHASE	MA SUPPLIES - (3) .187-.312 CORD GRIP 1/ MA SUPPLIES - 32 W 6" U-BEND (10), FLUOR MA SUPPLIES - LED 9W DIM 5000K MED LAMP	22.50 150.14 121.20 <u>293.84</u>
06/30/2018	2	175442	ALLPHASE	ALL-PHASE	MA HEALTH DEPT PROJECT SUPPLIES - BLANK	50.56
06/30/2018	2	175443	CDW-G	CDW-G	IS MONITORS FOR STOCK & REPLACEMENT (4)	569.96
06/30/2018	2	175444	CHARTER	CHARTER COMMUNICATIONS	FG/RC PHONE ACCT# 8245122670087873 7/1	204.94
06/30/2018	2	175445	DANI K	KAREN DANIEL	PC GUARDIANSHIP REVIEW - CASE# 91001174	68.17
06/30/2018	2	175446	DECKA	DECKA DIGITAL	CC CT. APPOINTED ATTORNEY FORMS (500 CT)	188.71
06/30/2018	2	175447	DSSI	DRUG SCREEN SOLUTIONS INC	PC COURT ORDERED SERVICES - CASE #180087	20.50
06/30/2018	2	175448	GABRIDGE	GABRIDGE & COMPANY PLC	SSR 2017 ANNUAL AUDIT	2,000.00
06/30/2018	2	175449	GILB	JAMES L GILBERT	PC TRIAL COURT APPT ATTY - CASE# 1700863	325.00
06/30/2018	2	175450	JOY VALLEY	JOY VALLEY COUNSELING & CONSULT	PC COURT ORDERED SERVICES - 7 INVOICE #'	1,650.00
06/30/2018	2	175451	MART	DANIEL MARTIN	CC REPRESENTATION #15-10639-DS DALGLIES	75.00
06/30/2018	2	175452	MISC	DOMAIN LISTINGS	CF ANNUAL WEBSITE DOMAIN LISTING 6/15/18	228.00
06/30/2018	2	175453	NOP	NATIONAL OFFICE PRODUCTS	CC OFFICE SUPPLIES - POLYJKT FILE	17.37
06/30/2018	2	175454	NOP	NATIONAL OFFICE PRODUCTS	CC MISC OFFICE SUPPLIES FOR DRUG COURT -	37.99
06/30/2018	2	175455	OFF DEPOT	OFFICE DEPOT	PC OFFICE SUPPLIES - 4X6 NOTES, 3X3 NOTE PC OFFICE SUPPLIES - STAMP PAD, BATTERIE	32.98 124.95 <u>157.93</u>
06/30/2018	2	175456	OMS	OMS COMPLIANCE SERVICES INC	SRR DOT RANDOM DRUG TEST- COUTURE	84.25
06/30/2018	2	175457	PAGE S	SALLY PAGE	CC TRANSCRIPT CHARGES #17-5385-FH PEO V	54.05
06/30/2018	2	175458	PAWLOWSKI	NICOLE PAWLOWSKI	CC DGC CELL PHONE CHARGES APRIL, MAY, JU	135.00

CHECK REGISTER FOR CHEBOYGAN COUNTY
CHECK DATE FROM 06/01/2018 - 06/30/2018

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
06/30/2018	2	175459	ROTTER	GREGORY ROTTER	CC REPRESENTATION #18-5526-FH WABANIMKEE	723.16
06/30/2018	2	175460	RW MERC	R.W. MERCER CO., INC.	MA FUEL TANK LEAK DETECTION TESTING	579.38
06/30/2018	2	175461	SALVATION	SALVATION ARMY	CC DGC SUPERVISION FEES - SOBER LIVING H	1,300.00
06/30/2018	2	175462	SPIES-SRR	SPIES AUTO PARTS & TIRE	SRR HEADLIGHT BULBS FOR STOCK	25.47
06/30/2018	2	175463	WEST-CC	THOMSON REUTERS - WEST	CC LIBRARY PLAN CHARGES ACCT#1000258918	74.85
06/30/2018	2	175464	WEST-CC	THOMSON REUTERS - WEST	CC LIBRARY PLAN CHARGES ACCT# 100029590	314.13
06/30/2018	2	175465	WEST-CC	THOMSON REUTERS - WEST	CC DGC LIBRARY PLAN CHARGES ACCT# 100354	27.00
06/30/2018	2	175466	WEST-PC	THOMSON REUTERS - WEST	PC LIBRARY PLAN CHARGES ACCT# 100322939	21.35
					PC LIBRARY PLAN CHARGES ACCT# 1000712545	56.87
						<u>78.22</u>

2 TOTALS:

Total of 342 Checks:

1,214,271.92

Less 4 Void Checks:

281.09

Total of 338 Disbursements:

1,213,990.83

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 3 TAX REVOLVING FUND						
06/05/2018	3	7282	REF-TREA	BAC RENTALS LLC	TR REFUNDS GENERAL 054-P39-003-001-10	2,000.00
06/05/2018	3	7283	RLS	RIVERTOWN LAWN SERVICE	TR 4@30 EACH - GRASS CUTING ON FORECLOS	120.00
06/14/2018	3	7284	DEEDS	REGISTER OF DEEDS	TR RECORD REDEMPTION CERTIFICATES (20)	600.00
06/18/2018	3	7285	CDT-TR	CHEBOYGAN DAILY TRIBUNE	TR 2018 FORECLOSURES ACCT# 313258-09	203.75
06/18/2018	3	7286	TITLE CK	TITLE CHECK LLC	TR 1/12 ANNUAL FEE PER MONTH - 429 PARCE	2,247.96
06/20/2018	3	7287	REF-TREA	DENNIS & DAWN WILLEY	TR 2017 OVERTURNED PRE DENIAL 231-008-10	947.00
06/26/2018	3	7288	DEEDS	REGISTER OF DEEDS	TR RECORD REDEPTION CERTIFICATES (3)	90.00
06/26/2018	3	7289	TITLE CK	TITLE CHECK LLC	TR 1/12 ANNUAL FEE PER MONTH - 429 PARCE	2,247.96

3 TOTALS:

Total of 8 Checks:

8,456.67

Less 0 Void Checks:

0.00

Total of 8 Disbursements:

8,456.67

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 5 COUNTY ROAD TRANSFERS						
06/30/2018	5	2100826	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 6/4/18	73,822.42
06/30/2018	5	2100827	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 6/6/18	223,391.94
06/30/2018	5	2100828	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 6/18/18	75,093.68
06/30/2018	5	2100829	CTY ROAD	CHEBOYGAN CTY ROAD COMMISSION	CCR ROAD TRANSFER 6/27/18	261,164.27

5 TOTALS:

Total of 4 Checks:

633,472.31

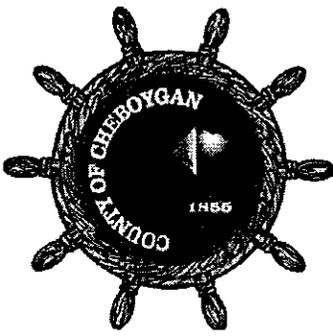
Less 0 Void Checks:

0.00

Total of 4 Disbursements:

633,472.31

Check Date	Bank	Check	Vendor	Vendor Name	Description	Amount
Bank 9 INMATE ACCOUNT						
06/07/2018	9	1149	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	200.00
06/07/2018	9	1150	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	200.00
06/07/2018	9	1151	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	550.00
06/08/2018	9	1152	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	200.00
06/14/2018	9	1153	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	13,184.74
06/15/2018	9	1154	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	133.00
06/18/2018	9	1155	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	300.00
06/18/2018	9	1156	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,000.00
06/18/2018	9	1157	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	200.00
06/28/2018	9	1158	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	15,748.88
06/28/2018	9	1159	INMATE	SHERIFF INMATE TRUST	INMATES MONEY PAYABLE	1,100.00
9 TOTALS:						
Total of 11 Checks:						32,816.62
Less 0 Void Checks:						0.00
Total of 11 Disbursements:						32,816.62



97

Cheboygan County Board of Commissioners' Meeting July 10, 2018

Title: Budget Adjustments – Raise Revenues and Expenditures

Summary:

General Fund – Fund 101

Department 301

On June 6, 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.

Building Safety – Fund 249

Employee was on medical leave for a total of twelve weeks as permitted under the Family and Medical Leave Act beginning 3/17/18. In order to cover the employee's shift, a temporary clerk was hired for an estimated ten week time period. The wage & fringe for the temporary position was approved by the Board of Commissioners on 3/13/18 was insufficient as the temporary clerk worked an additional 32 hours than originally budgeted. This budget adjustment raises several revenue line items and expenditure line items in General Fund 101 & Building Safety Fund 249.

Financial Impact:

Fund 101 total budget increase of \$193.54.

Fund 249 total budget increase of \$996.

Recommendation:

Motion to approve the budget adjustments to raise revenues and expenditures for \$1,189.54 in the line items provided in the following attachments.

Prepared by: James Manko

Department: Finance

06/14/18

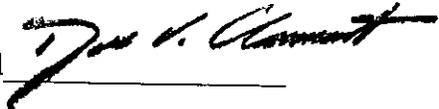
RAISE REVENUE AND EXPENDITURE

General Fund – Sheriff's Department (301)

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

Adjustment for Nova Southeastern survey

Signed



Prepared by: Jodi Beauchamp

Approved at the 7/10/18
BOC meeting

JEM

7/6/2018

RAISE / LOWER REVENUE AND EXPENDITURE

Building Safety - Fund 249

249-400-699.00	\$103.23 +
Fund Equity	
249-400-676.00	\$394.77 +
Contribution from Other Funds	
249-371-712.00	\$50.00 +
Fringe	
249-371-705.12	\$448.00 +
Temporary	

General Fund - Fund 101

101-400-699.00	\$103.23 -
Fund Equity	
101-902-961.03	\$394.77 +
Building Department Fund 249	
101-412-712.00	\$50.00 -
Fringe	
101-412-718.00	\$448.00 -
Full-Time	

Signed: Approved at the 7/10/18 BOC Meeting

Prepared by: James Manko

Post date: 7/10/2018

JEM



92

Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: Request for Delegation of School Plan Review and Inspection Authority	
Summary: Cheboygan Area Schools has requested from the State of Michigan that school plan review and/or inspection for building, plumbing, electrical and mechanical work completed by the Cheboygan Area School District be permitted and inspected by the Cheboygan County Building Safety Department. The application must also be signed by the Chief Elected Official of the local unit of government that will conduct inspections.	
Financial Impact: Cheboygan Area Schools to pay for fees required for permitted inspections.	
Recommendation: Motion to authorize Chair to sign Request for Delegation for School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency application.	
Prepared by: Jeffery B. Lawson	Department: Administrative

Request for Annual Delegation of School Plan Review and Inspection Authority to a Local Unit of Government Enforcing Agency
Michigan Department of Licensing and Regulatory Affairs
Bureau of Construction Codes
P.O. Box 30254, Lansing, MI 48909
Phone: 517-241-9316 / E-Mail: lara-bcc-licensing@michigan.gov
www.michigan.gov/bcc

Authority: 1937 PA 306 Penalty: Failure to provide information may result in the denial of your request.	LARA is an equal opportunity employer/program. Auxillary aids, services and other reasonable accomodations are available upon request to individuals with disabilities.
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SCHOOL DISTRICT				
NAME OF SCHOOL DISTRICT				COUNTY
Cheboygan Area Schools				Cheboygan
ADDRESS				
7461 N. Straits Hwy.				
CITY	STATE	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
Cheboygan	MI	49721	(231) 627-4436	(231) 627-9105
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	
Troy Reehl		Superintend	reehl@chebschools.com	

Each local government enforcing agency in which facilities of the school district are located must complete this application attesting to the agreement with the information contained in this application. (Attach additional sheets if necessary)

LOCAL UNIT OF GOVERNMENT / CODE ENFORCING AGENCY				
NAME OF LOCAL UNIT OF GOVERNMENT				COUNTY
COUNTY OF CHEBOYGAN				CHEBOYGAN
ADDRESS				
870 SOUTH MAIN STREET, P.O. BOX 70				
CITY	STATE	ZIP CODE	TELEPHONE NUMBER (Include Area Code)	FAX NUMBER (Include Area Code)
CHEBOYGAN	MI	49721	(231) 627-8813	(231) 627-8454
PRIMARY CONTACT PERSON		TITLE	E-MAIL ADDRESS	
JOHN WALLACE		CHAIR	ccao@cheboygancounty.net	

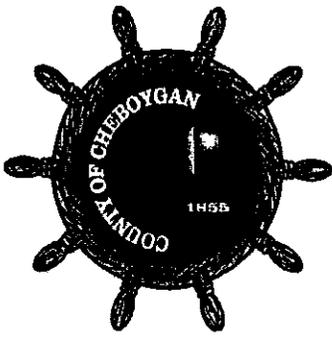
By checking the boxes below you are certifying the following:

- The governmental subdivision and the enforcing agency are qualified by experience or training to administer and enforce this act and the code and all related acts and rules
- Pursuant to MCL 338.851(b)(5) this form is to certify that full-time code officials, inspectors and plan reviewers registered under the building officials and inspectors registration act, 1986 PA 54, MCL 338.2301 to 338.2313, will conduct plan reviews and inspections of school buildings.
- Agency personnel are provided as necessary
- Administrative services are provided
- Timely field inspection services will be provided
- Plan review services are provided

Certification by School District and Local Government Enforcing Agency - In the sections below, provide the signature of the school board and the local government authorized to enforce construction codes in which school facilities are located. **Note:** A local government not authorized to enforce the state construction codes does not qualify for delegation of school plan review and inspection authority.

SIGNATURE AND CERTIFICATION OF SCHOOL BOARD PRESIDENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME OF SCHOOL BOARD OFFICIAL (Please Print)	NAME OF LOCAL SCHOOL DISTRICT
Marianne Ridings	
SIGNATURE OF SCHOOL BOARD OFFICIAL	DATE
	06/25/18

SIGNATURE AND CERTIFICATION OF LOCAL UNIT OF GOVERNMENT	
I hereby certify the information contained in this application is accurate and that I am duly authorized to sign on behalf of the parties listed in this application. I further certify adherence to all applicable laws and rules under the delegation of authority.	
NAME AND TITLE OF LOCAL UNIT OF GOVERNMENT OFFICIAL (Please Print)	NAME OF LOCAL UNIT OF GOVERNMENT (enforcing agency)
JOHN WALLACE, BOARD CHAIR	COUNTY OF CHEBOYGAN
SIGNATURE OF LOCAL UNIT OF GOVERNMENT OFFICIAL	DATE



97

Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: Fairgrounds Event agreement for National Barrel Horse Association MI 02	
Summary: The National Barrel Horse Association MI 02 would like to use the Fairgrounds to host a Horse barrel racing Show. They would like to use the horse barn, horse arenas, announcer's booth and camping area on August 18 th and 19 th to hold their event.	
Financial Impact: The National Barrel Horse Association MI 02 are a nonprofit organization and are considered County Adult Nonprofit in our Fairgrounds Policy, therefore they will not be charged for the use of the Fairgrounds.	
Recommendation: Approve event agreement as presented and authorize Chair to sign.	
Prepared by: Tim Mason	Department: Maintenance Department

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 NBHA MI-02 (Kari Smith, MI-02 District Directory) whose address is 1786 W Hines Rd, Sanford MI 48657.

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: Horse Arena, horse stalls & camp grounds (the "Property") for the following period: August 18 & 19, 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): NBHA horse show

3. FEE AND DEPOSIT

The Event Holder shall pay to the County a fee of (\$ 0.00) 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:

 _____

Signature

Name: Kari Smith

Address: 1786 W Hines Rd

Sanford, MI 48657

Phone: 989-687-9197

Cell: 989-233-7027

Email: smith.kari88@yahoo.com

THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS respectfully approves the following resolution in opposition of HB 6049 and SB 1025:

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Berrien County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Berrien County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1205 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad accessors; and

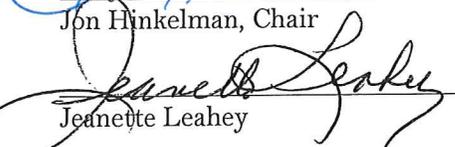
WHEREAS, Berrien County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals.

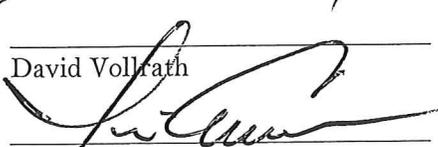
NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Pagel and LaSata, Senator John Proos, and Governor Rick Snyder.

Respectfully submitted,
Berrien County Board of Commissioners

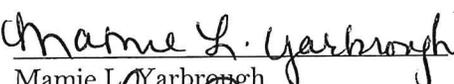


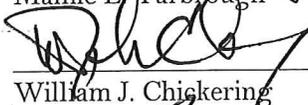
Jon Hinkelman, Chair


Jeannette Leakey


David Vollrath


Jim Curran



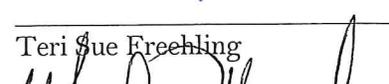
Mamie L. Yarborough


William J. Chickering


Ezra A. Scott


Debra Panozzo



R. McKinley Elliott


Teri Sue Freehling


Michael J. Majerek


Don Meeks

RESOLUTION APPROVED AS TO FORM

Date 6/14/18

Comments Attached _____

THE HONORABLE BERRIEN COUNTY BOARD OF COMMISSIONERS respectfully approves the following resolution in opposition of SB 1031:

WHEREAS, Senate Bill (SB) 1031 seeks to amend the General Property Tax Act to exempt qualified utility personal property from the collection of taxes under the Act; and

WHEREAS, "Qualified utility personal property" under the Act would include both of the following utility personal property: electric transmission and distribution systems, substation equipment, spare parts, gas distribution systems, water transmission and distribution systems, gas storage equipment, and transmission lines of gas or oil transporting companies; that was initially installed in the State after December 31, 2017; and

WHEREAS, SB 1031 in its present form as introduced on May 29, 2018, will impose a financial burden on Berrien County and its local units, as it will not only reduce personal property tax revenues in 2019, but every year thereafter those annual losses will continue to increase; and

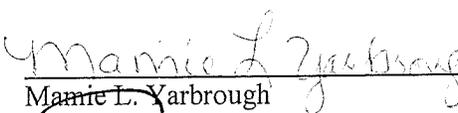
WHEREAS, SB 1031 was reported favorably by the Senate Committee on Finance without amendment for immediate effect to the Committee of the Whole on June 6, 2018.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Berrien County Board of Commissioners hereby opposes SB 1031.

BE IT FURTHER RESOLVED that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Pagel and LaSata, Senator John Proos, Governor Rick Snyder, the Michigan Townships Association, the Michigan Municipal League, and the Michigan Association of Counties.

Respectfully submitted,
Berrien County Board of Commissioners

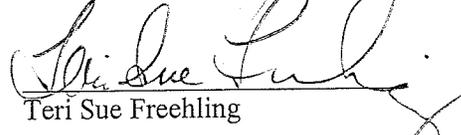

Jon Hinkelman, Chair


Mamie L. Yarbrough

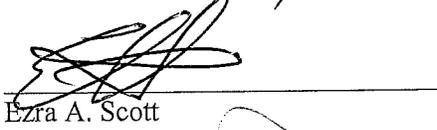

R. McKinley Elliott

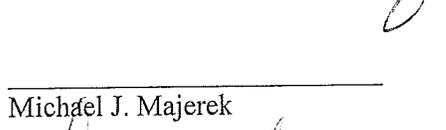

Jeanette Leahey


William J. Chickering

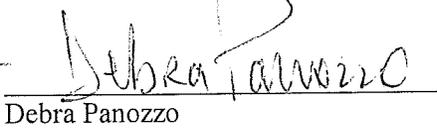

Teri Sue Freehling


David Vollrath


Ezra A. Scott


Michael J. Majerek


Jim Curran


Debra Panozzo


Don Meeks

RESOLUTION APPROVED AS TO FORM	
Administrative _____	Date <u>6/21/18</u>
Corporate Attached _____	
Corporate Counsel _____	Date _____
Commissioner Approved _____	

RESOLUTION

To: The Honorable Board of Commissioners
Huron County
Michigan

WE, the LEGISLATIVE COMMITTEE, respectfully beg leave to submit the following resolution for your consideration:

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Huron County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Huron County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BORs at the county level, HB 6049/SB 1025 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature. In this context, it is difficult to view HB 6049/SB 1025 as anything other than a power grab generating from Lansing; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

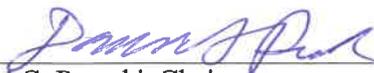
WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad actors; and

WHEREAS, Huron County views HB 6049/SB 1025 in its current form as an unconstitutional unfunded mandate which does little or nothing to accomplish its stated goals; now

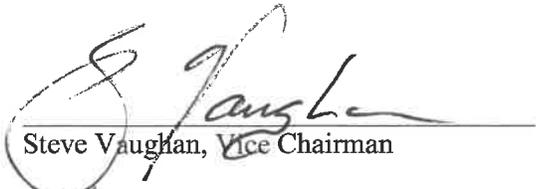
THEREFORE, BE IT RESOLVED that the Huron County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be withdrawn from consideration until the funding issues and other problems identified above can be properly addressed.

Respectfully submitted,

LEGISLATIVE COMMITTEE



David G. Peruski, Chairman



Steve Vaughan, Vice Chairman



John A. Nugent, Member

Dated: June 26, 2018

VOICE / ROLL CALL VOTE:

COMMISSIONER	YES	NO	ABSENT	COMMISSIONER	YES	NO	ABSENT
SAMI KHOURY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN L. BODIS	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DAVID G. PERUSKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	RON WRUBLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD TALASKI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	JOHN A. NUGENT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVE VAUGHAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

RESOLUTION: ADOPTED DEFEATED TABLED

**KALKASKA COUNTY BOARD OF COMMISSIONERS
RESOLUTION 2018-29
IN OPPOSITION TO HB 6049 and SB 1025**

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seeks to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Kalkaska County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Kalkaska County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BORs at the county level, HB 6049/SB 1025 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature. In this context, it is difficult to view HB 6049/SB 1025 as anything other than a power grab generating from Lansing; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certification levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad actors; and

WHEREAS, Kalkaska County views HB 6049/SB 1025 in its current form as an unconstitutional unfunded mandate which does little or nothing to accomplish its stated goals.

NOW, THEREFORE, BE IT RESOLVED, that the Kalkaska County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be withdrawn from consideration until the funding issues and other problems identified above can be properly addressed.

CERTIFICATION

The undersigned hereby certify that the foregoing RESOLUTION IN OPPOSITION TO HOUSE BILL 6049 was duly approved at a meeting of the Kalkaska County Board of Commissioners held on June 20, 2018; Motioned by Fisher; Supported by Cox. Roll call vote: Fisher, yes; Cox, yes; Bicum, yes; Comai, yes; Crambell, yes; Sweet, yes; McKinnon, yes. 7 yeas. 0 nays. Motion carried.

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

I, the undersigned, County Clerk of Kalkaska County, Kalkaska, Michigan, do hereby certify that the foregoing is a true and correct copy of certain proceedings taken by the Kalkaska County Board of Commissioners of said municipality at a regular meeting held on May 16, 2018 relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

STATE OF MICHIGAN)
County of Kalkaska)

June 20, 2018

Deborah Hill, County Clerk



COUNTY CLERK'S OFFICE

Karen J. Bluhm, County Clerk

301 West Upton
Reed City, MI 49677

(231) 832-3261, (231) 832-6149 FAX; oscclerk1@osceolacountymi.com

RESOLUTION 2018-0010 RESOLUTION OF OPPOSITION TO 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 provisions 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, Osceola County has developed 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 absorbent increase in expenses to Osceola County to provide indigent services in compliance with the first four standards; and

THEREFORE BE IT RESOLVED, the Osceola County Board of Commissioners hereby 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 Osceola County Board of Commissioners remains committed to implementing the new 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.

RESOLUTION "A"
BOARD OF COMMISSIONERS
COUNTY OF SAGINAW

**Michigan Public Act 93 of 2013 – Michigan Indigent Defense Commission –
Amendments to "Local Share"**

At a regular meeting of the Board of Commissioners of the County of Saginaw, Michigan, held on the 19th day of June 2018.

PRESENT: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 10*

ABSENT: *Amos O'Neal – 1*

Commissioner Hadsall offered the following resolution and moved for adoption. The motion was seconded by Commissioner Kilpatrick.

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, Saginaw County developed and submitted its compliance plan for implementing the first four indigent defense standards on November 20, 2017; and,

WHEREAS, MIDC approved Saginaw County's Compliance Plan, but rejected its cost analysis on January 18, 2018; and,

WHEREAS, Saginaw County had until February 20, 2018 to re-submit its cost analysis; and,

WHEREAS, MIDC issued its approval of the County's cost analysis on April 20, 2018; and,

WHEREAS, Governor Snyder has now proposed a Fiscal Year 2019 budget for the State of Michigan, which includes what appears to be 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 Public Act 93 of 2013; and,

WHEREAS, realizing state funding as currently proposed, appears to be insufficient and in violation of Public Act 93 of 2013, the Governor has further proposed amendatory legislation, "to clarify and improve" Public Act 93 of 2013, which includes, among other things, establishing a minimum local share of indigent defense costs to \$7.25 per capita and requiring that 90 percent of the revenue now collected by the 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 Public Act 93 of 2013 would result in an increase in expense to Saginaw County to provide indigent defense services in compliance with the first four standards.

THEREFORE, BE IT RESOLVED, the Saginaw County Board of Commissioners hereby opposes any amendatory legislation to Public Act 93 of 2013 that would reduce or eliminate the State of Michigan’s fiduciary responsibility to pay any and all costs required to implement the minimum indigent defense standards, as presently legislated and/or that would result in any county revenues related to indigent defense being diverted to the State of Michigan; and,

BE IT FURTHER RESOLVED, the Board of Commissioners remains committed to implementing the new minimum indigent defense standard as mandated by MIDC, so long as the State of Michigan remains true to its original commitment to pay for any additional costs above and beyond the County’s three year average to implement the Compliance Plan; and,

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Governor Snyder, Senator Horn and Representatives Kelly and Guerra and to the Michigan Association of Counties.

Yeas: *Kathleen K. Dwan, Cheryl M. Hadsall, Kyle R. Harris, Kirk W. Kilpatrick, Dennis H. Krafft, Susan A. McInerney, Carl E. Ruth, Charles M. Stack, James G. Theisen, Michael A. Webster – 10*

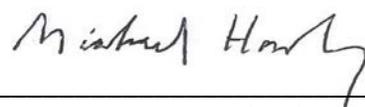
Absent: *Amos O’Neal - 1*

TOTAL: *11*

STATE OF MICHIGAN)
)ss
COUNTY OF SAGINAW)

I, the undersigned, the Clerk of the County of Saginaw, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Board of Commissioners of said County held on the 19th day of June, 2018, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 19TH day of June, 2018.



Michael J. Hanley
Clerk, County of Saginaw

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 twentieth day of June, 2018, at 5:30 p.m.

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

ABSENT: None

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

**RESOLUTION NO. 18-19
OPPOSING HOUSE BILL 6049 AND SENATE BILL 1025**

WHEREAS, House Bill (HB) 6049 and Senate Bill (SB) 1025 seek to completely restructure the tax assessing qualifications, process and boundaries of local assessing units in Michigan; and

WHEREAS, HB 6049/SB 1025 will impose a huge financial burden on Wexford County as well as Michigan's other counties and local units because its mandates will require increased staffing levels and office space while providing a woefully inadequate 1% administrative fee and undefined "start-up funding" to compensate the counties and other local units for the drastic expenses that will surely accompany the new mandates; and

WHEREAS, HB 6049/SB 1025 will put Wexford County at odds with its local townships by requiring us to take the 1% administration fee from the local units to pay for our increased costs; and

WHEREAS, HB 6049/SB 1025 changes the manner in which local boards of review (BOR) are conducted. By putting specialized BOR's at the county level, HB 6049/SB 1205 has the potential to strip elected township supervisors and local assessing units of control over the tax assessing process, depriving them of the ability to account for unique conditions and values unknown to county-wide, regional and/or statewide assessing units but well known in the local units; and

WHEREAS, HB 6049/SB 1025 appears to have been designed without any input from existing assessors or their associations and the previous drafts were not made public to the counties and townships directly affected by its sweeping changes until nearly ready for introduction into the Michigan Legislature; and

WHEREAS, there are no guarantees that quality education will be available locally or even regionally to allow for the increased certifications levels imposed by HB 6049/SB 1025; and

WHEREAS, HB 6049/SB 1025's proposed levels of certification for assessors will not achieve the results that are being sought. The real problem is bad assessors, not their levels of certification. The solution lies in better policing of assessors by the State Tax Commission, not simply imposing increased educational requirements that may be impossible to achieve and that do nothing to weed out the bad assessors; and

WHEREAS, Wexford County views HB 6049/SB 1025 in its current form as an unfunded mandate which does little or nothing to accomplish its stated goals; and

NOW, THEREFORE BE IT RESOLVED, that the Wexford County Board of Commissioners hereby opposes HB 6049/SB 1025 and asks that it be referred back to the House Tax Policy Committee and the Senate Finance Committee until the funding issues and other problems identified above can be properly addressed.

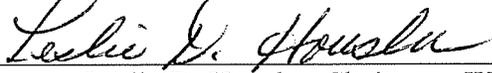
BE IT FURTHER RESOLVED, that this resolution will be forwarded to all counties in Michigan, Michigan House Representatives Michelle Hoitigna, Senator Darwin Booher and Governor Rick Snyder.

A ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

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

NAYS: None

RESOLUTION DECLARED ADOPTED.



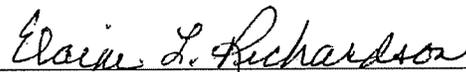
Leslie D. Housler, Chairman, Wexford County Board of Commissioners



Elaine L. Richardson, County Clerk

STATE OF MICHIGAN)
)ss
COUNTY OF WEXFORD)

I hereby certify that the forgoing is a true and complete copy of the Resolution 18-19 adopted by the County Board of Commissioners of Wexford County at a regular meeting held on June 20, 2018 and I further certify that public notice of such meeting was given as provided by law.



Elaine L. Richardson, County Clerk

Wendy Dixon
1433 N. East Mullett Lake Rd.
P.O. Box 2072
Indian River, MI 49749

June 26, 2018

Jeffrey Lawson, Cheboygan County Administrator
Cheboygan County
870 S. Main St.
Cheboygan, MI 49721

Dear Mr. Lawson,

The DNR Cheboygan Hydropower and River Flow Regulation Agreement addresses management of the Cheboygan Dam but it's not enforced. As the only Michigan County with miles of shoreline on three of Michigan's largest lakes, Burt, Mullett and Black plus the Inland Waterway, proper stewardship at the furthest downstream dam is essential. Cheboygan Dam is owned by the DNR and they legally control water flow with six spillway gates, a hydro and two variable east/west hydro gates to manage seasonal water level targets for Mullett. But targets levels and procedures aren't followed, inappropriate and reactive gate closures occur that ultimately jeopardize the dam, infrastructure and property due to extreme lake levels, ice shoves and flooding. Fall is bad and spring is even worse.

FALL: A six inch draw down by November 14th minimizes potential flood damage as rainfall and high winds increase. But it has ***never occurred in the last 12 years.*** The average is *less than one inch below summer level on November 14th* when it should be six inches below. Lowest was 4.50" below and highest 2.50" over. Gates are not opened and DNR graphs even show incorrect targets!

SPRING: The 12" draw down allows melting snow, ice and rain that frozen ground can't absorb to runoff and be "stored" in lakes until it can safely flow through spillways. Spring does not arrive as scheduled so this level is tied to lake ice break up which precedes heaviest runoff and to minimize shoreline ice damage. (Agreement Obj. #5.) The DNR Operations Manual for Managing Levels on the Cheboygan Inland Route expects any gate closures, which raise levels, to be contingent upon ice conditions and ability to control runoff. (Pg. 7.) But the last five years indicate that the ***draw down level when the ice breaks is only 1.50" below summer level.*** The lowest was 7.50" under (following 17" under three weeks earlier) and highest 2.50" over. As runoff and spring rain increases lake levels further gate capacities are exceeded impacting dam infrastructure for weeks. The 90 year old Boat Lock has been repeatedly used as a spillway, although it's not recommended due to potential damage. (Pg. 5.) In 2017 Senior DNR Management reported ***visible erosion to the Lock foundation which they are treating with delicate care.*** It is difficult to trust the DNR to properly manage this added risk to our community while they fail to enforce their River Flow Regulation Agreement or follow their Manual procedures.

These extreme lake and river levels also impact shorelines, lowlands, drainage systems, personal property, etc. affecting thousands of property owners. On average, **spring levels have reached 5.50" over summer target** the last five years. The lowest, 4" over and highest 10" over in 2018! 2018 typifies DNR gate management jeopardizing Cheboygan County with needless flooding.

SPRING 2018. All six spillways were open when **the largest spillway closed while the Lake was covered in two feet of ice on 03/24/18**. Levels rose 4" and the gate reopened but storage was lost, along with any that might have been gained. Reopening had been delayed for weeks and it reactively followed two snow storms. **Ice broke on 5/1/18 at .75" below summer level**. High winds created numerous 6' ice shoves 20' onshore. Mullett rose to a record setting 10" over summer level. Burt isn't published, but Crooked was 5.50" over and Black 24" over! Black's Alverno Hydro drains 1/3 of the Watershed but efficiency is reduced when tail waters are high on Black River. It is difficult to lower lakes when rivers are flooded and this was our third major spring flood in five years.

Even at 10" over, east/west gates were only at 40% capacity, not fully open as with every other spring flood. Having legal authority over all gates including the hydro and east/west, (Item "E" of Agreement and Pg 8 of Manual.) the DNR chose to cede their control to the hydro owner who told them he was only "comfortable" with 40% capacity on these gates! This unusual behavior was done for the first time during November 2017 flooding. If this event alerted the DNR to some important limitation in gate capacity it would have been Reasonable to draw down below 12" to prudently manage and protect Dam infrastructure and the Watershed. Levels were down to 17" below in 2015. But instead, the DNR closed the largest spillway with two feet of ice on the lake, raised levels 4" before reopening and never fully opened the two east/west gates. This further disregard for stewardship contributed to record setting lake levels and major flooding. After months of corresponding with the DNR on previous floods, I'm asking you and our Commissioners for help.

Proper stewardship at the Dam is possible with encouragement from the Cheboygan County Commissioners. Please submit a request to Director Keith Creagh for enforcement of the DNR Cheboygan Hydropower and River Flow Regulation Agreement. The Agreement, the DNR Manual and additional data are attached.

Thank you for your assistance and service to our County.

Sincerely,

Wendy Dixon

THE PROCTER & GAMBLE PAPER PRODUCTS COMPANY

SOUTH MAIN STREET
CHEBOYGAN, MICHIGAN 49721
616-627-5664

OPERATION
AGREEMENT

Michigan Department of Natural Resources,
Waterways Division
P. O. Box 3002B
Lansing, Michigan 48909
Attention: Keith E. Wilson
Chief, Waterways Division

Gentlemen:

Re: Cheboygan Hydrowater and River Flow Regulation Agreement

"Run of River"
no increase
in elevation
of River
River level
determined
by Mollet
levels
listed in
Objective
5.

The Procter & Gamble Paper Products Company (Procter & Gamble) has initiated a Cheboygan Dam Powerhouse Redevelopment Project, pursuant to which the Company intends to rehabilitate and operate the hydroelectric power generating facilities located on the Cheboygan River, City of Cheboygan, Cheboygan County, Michigan, at the existing powerhouse adjacent to our Cheboygan plant. The proposed project generally consists of refurbishing the powerhouse with two turbine-generator units with a combined rated capacity of 1,400 kw. The project will be "run-of-the-river," utilizing the water power potential of the existing dam. There will be no increase in the normal surface elevation of the impoundment; nor will the project entail any change from the prevailing regime of the storage and release of water from the impoundment, for which the Waterways Division, Michigan Department of Natural Resources (Waterways Division) has had, and will continue to have, the responsibility of regulating.

Because Procter & Gamble's project to rehabilitate and operate the powerhouse and the Waterways Division's continuing responsibility to regulate river flow are both interrelated, the parties wish to establish and confirm by this agreement a mutually acceptable and beneficial manner of pursuing their respective interests and discharging their respective responsibilities.

The premises underlying this agreement are as follows:

A. The Cheboygan dam consists of the following structures and facilities:

- A powerhouse with four turbine bays and associated equipment.
- A navigation lock.
- A natural earth embankment forming part of the dam.
- A six bay spillway.
- A fishladder located at the spillway.
- Associated riverside property on the east and west side of the dam.
- A process water pump house intake.

B. Procter & Gamble owns the powerhouse and associated equipment (from which generators and related items were removed in 1965 when the turbines were last used to generate power), the pump house, and certain riverside property on the west side of the dam.

C. The Waterways Division owns all other impounding structures and facilities at the dam, including the navigation lock, the earth embankment, the gated spillway, the fishladder and certain riverside property east of the dam.

D. The Waterways Division has operated and will continue to operate the dam to regulate the flow of the Cheboygan River. Flow regulation is accomplished primarily by operating the turbine ring gates at the powerhouse, and secondarily by operating the gates at the spillway.

E. To enable the Waterways Division to 1) regulate the river flow at the dam, and 2) lock recreational watercraft through the dam, Procter & Gamble granted to the Waterways Division in 1967 an easement for roadway purposes as a means of ingress and egress to and from the powerhouse and lock facilities, and an easement to enter upon its property for the purpose of operating and maintaining "water elevation control devices" and other specified structures and equipment (hereinafter collectively referred to as "flow control equipment").

F. The Waterways Division has established a flow regime of storage and release of water from the impoundment, with the following objectives and procedures, hereinafter referred to as the "established flow regime":

Objective 1. Enable migratory fish passage at the dam pursuant to the policy of the Michigan Department of Natural Resources, Inland Fisheries (Lakes and Streams) Division.

The fishladder head gate is left fully open at all times, and water spills continuously down the ladder. Pursuant to the current policy of the Inland Fisheries Division, the fishladder is currently in a deactivated mode to block passage of sea lamprey from the Great Lakes to the Inland lakes and streams. The fishladder may be reactivated in the future by the Inland Fisheries Division should the sea lamprey situation change. In that event, the reactivation and operation of the powerhouse would not affect operation of the fishladder.

Objective 2. Provide flowing water to the fishery at the catch basin located below the spillway bays, and to enhance seasonal attraction of the fishery.

One bay at the spillway is opened seasonally to increase flow through the spillway catch basin and draw spawning fish from the Great Lakes into the catch basin

Objective 3. Reduce the river current that strikes recreational water craft at right angles as they pass below the powerhouse.

One bay at the spillway is opened as necessary to develop a current along the east bank below the powerhouse, thereby facilitating the passage of recreational water craft.

Objective 4. Lock recreational water craft through the dam.

The services of a lockmaster are provided by the Waterways Division to boaters.

Objective 5. Regulate water levels of the Inland Route (Cheboygan River and upstream impoundments).

The powerhouse and spillway gates are manipulated to regulate Mullett Lake levels according to the following schedule:

- a) 1 January to 31 March - draw down gradually to 592.65 feet (USCGGS)
- b) 1 April to 14 April - bring up to 593.6 feet (USCGGS)
- c) 15 April to 14 October - hold at 593.6 feet (USCGGS)
- d) 15 October to 14 November - draw down to 593.1 feet (USCGGS)
- e) 15 November to 31 December - hold at 593.1 feet (USCGGS)

This schedule allows Mullett Lake draw-down to minimize shoreline ice damage. Operation of the powerhouse turbine ring gates is the primary means of flow regulation, with the operation of the spillway gates being a secondary or supplemental means of regulation when flow capacity of the powerhouse is exceeded.

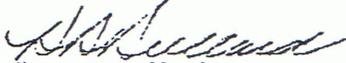
Based upon the foregoing, Procter & Gamble and the Waterways Division hereby agree as follows:

1. The Waterways Division shall use its best efforts to follow substantially the "established flow regime".
2. Upon installation of the refurbished hydroelectric generating units and related equipment, the Waterways Division shall be entitled to use and operate such related equipment as is necessary or convenient in discharging its responsibilities to regulate the river flowage.
3. The Waterways Division shall, consistent with adherence to the "established flow regime", direct the river flow through a specific turbine bay or bays in the powerhouse as requested by Procter & Gamble for the purpose of maximizing the water power potential for the generation of electrical power.
4. Procter & Gamble shall have the right and privilege, but not any obligation, to inspect, maintain, repair, replace, reconstruct, and install the "flow control equipment" which may be necessary or convenient for its use of the hydroelectric plant. This right shall be concurrent with the similar right of the Waterways Division, but Procter & Gamble's right shall expire when it, and its successors and assigns abandon the use of the plant to generate electricity.

If you are in agreement with the above terms and conditions, please arrange to have an authorized representative of the Waterways Division execute two copies of this agreement and return one to my attention.

Very truly yours,

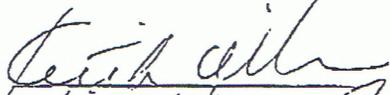
THE PROCTER & GAMBLE PAPER
PRODUCTS COMPANY



Homer A. Bullard
Plant Manager
Cheboygan Plant

ACCEPTED:

Michigan Department of Natural
Resources, Waterways Division

By 
Title Chief, Waterways Div.
Date June 7, 1982

HAB/ac

2010

OPERATIONS MANUAL FOR MAINTAINING LEVELS ON THE CHEBOYGAN INLAND ROUTE

Updated July 2010

**PARKS & RECREATION BUREAU
MICHIGAN DEPARTMENT OF NATURAL RESOURCES**

16

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INTRODUCTION

The Inland Water Route is located in the northern extremity of the lower peninsula of Michigan. It is a series of connecting waters extending from Conway, at the western end of Crooked Lake, about 3 miles east of Little Traverse Bay in Lake Michigan, to Cheboygan, located on the Lake Huron end of the Straits of Mackinac, a distance of about 35 miles. Its water flows from west to east through Crooked Lake, Crooked River, Burt Lake, Indian River, Mullett Lake, and Cheboygan River. Pickerel Lake, located southerly of Crooked Lake, drains through the Pickerel Channel into the easterly end of Crooked Lake. The only outlet of the Inland Route to the Great Lakes is through the Cheboygan River into Lake Huron.

THE INLAND WATER ROUTE

The Cheboygan river is the outlet of Mullett Lake and other waters of the Inland Route. The upper part of the river is separated from the lower by a dam. Above the dam the Cheboygan River is wide and deep for 2.5 miles to its junction with the Black River. Above this junction the river outside the channel is foul with stumps and snags for the remaining 2.5 miles to Mullett Lake.

THE CHEBOYGAN RIVER

The Black River extends southeast about 10 miles to Black Lake. The river is wide and deep for its lower 2.5 miles, gradually shoaling. Above this point, the foul ground along shore widens and is shallow the remaining 2.75 miles to Alverno Dam. The water flow is restricted significantly between the dam and Black Lake due to rapids in the river.

THE BLACK RIVER

Mullett Lake, drained by the Cheboygan River at its northeast end is about 10 miles long, with a greatest width of over 3 miles. The lake is generally deep, having over 100 feet in the south central portion. The small communities of Mullett on the northwest, Aloha on the east, and Topinabee on the south border this lake.

MULLETT LAKE

The Indian River enters the southwest end of Mullett Lake. For its lower two miles, the river is about .75 mile wide, but is mostly filled with marsh, stumps, and snags. The upper two miles of the river is narrow and curving, and its head is in the southeast corner of Burt Lake. The village of Indian River fronts on this reach.

INDIAN
RIVER

Burt Lake is about 10 miles long north and south and has a maximum width near its center of 4 miles. It has depths up to 50 feet. The mouth of the Crooked River is near the center of its westerly side.

BURT
LAKE

The Crooked River extends southwesterly from Burt Lake following a twisting course for about 5 miles through marshy ground to the north side of the easterly end of Crooked Lake. A lock and dam, completed in March 1968, have been constructed on the Crooked River about .5 mile below Crooked Lake near the town of Alanson.

CROOKED
RIVER

Crooked Lake has an overall length from east to west of about 4 miles, is roughly triangular with narrows at each end, and has a width of almost 2 miles at its center. The village of Oden borders the north shore, and the small community of Conway is at the westerly end of the lake.

CROOKED
LAKE

Pickerel Lake extends southwesterly for about 2.5 miles, with a greatest width of less than a mile.

PICKEREL
LAKE

CONDITIONS ALONG THE INLAND WATER ROUTE

The levels of the lakes of the Inland Water Route, like the levels of the Great Lakes, vary according to the amount of water that has been added to and taken from the system at any particular time. The supply to the system is entirely dependent upon precipitation. This includes the amounts falling directly upon the surface of the lakes, that appearing as ground water flow in the streams flowing into the system, and as direct runoff from the land. Since precipitation is the only source of supply, the amount that falls in any period has a very definite effect upon the levels of the lakes, all other items being equal.

SUPPLY
&
DEMAND

The volume of water taken from the system depends upon the amount which leaves the system through its outlet and upon the amount which is evaporated from the surface of the lakes and connecting rivers. The amount leaving through the outlet can be controlled at the dam at Cheboygan. The amount being evaporated from the surface cannot. During periods deficient in rainfall, a considerable amount of the total supply is evaporated before it reaches the lakes, and much is lost directly from the surface of the lakes. It is not possible to estimate the quantity of water lost through this means without actually measuring the rate under varying conditions of wind, temperature, and humidity. Under normal conditions the loss is not a major factor; however, during a drought period the loss is considerable and must be recognized as contributing to declining stages of the lakes. This is particularly true of Burt Lake which is located in the middle of the chain, and is dependent largely upon stream flow from Crooked Lake.

CONTROL

Another factor that must receive serious consideration is the effect dredging has had, or the lack of it could have on lake levels. Channel improvements completed in 1958 under projects by the Corps of Engineers resulted in an adverse lowering of the water levels of Crooked and Pickerel Lakes. The work consisted generally of improvement of Crooked and Indian Rivers and connecting lakes and channels to provide a channel 5 feet deep below the surface of the water when Crooked Lake, Burt Lake, and Mullett Lake are at low water datum, and generally 30 feet wide from Conway at the west end of Crooked Lake to the navigation lock in the Cheboygan River and in the channel from Pickerel Lake to Crooked Lake.

CHANNEL IMPROVEMENTS

Other work in these channels done by the Corps of Engineers was some emergency clearing and snagging done in 1948 when a channel 4 feet deep and 30 feet wide was cut through shoal areas in the Crooked and Indian Rivers. Some work had previously been done by private interests in 1937. The Cheboygan Lock and Dam were constructed under a state charter about 1867 and the lock was rebuilt in 1927 by private interests and Cheboygan County.

OTHER
WORK

Studies indicated losses at Crooked and Pickerel Lakes could be alleviated through construction of a lock and dam on the Crooked River near Alanson. This project was subsequently completed in 1968, and was operated by the Corps of Engineers until July 1977, when this responsibility was transferred to the Department of Natural Resources, Waterways Division.

STUDIES

In order to improve the operation of, and increase the capability to discharge flood flows during extreme conditions, improvements were made to the Cheboygan Dam in 1967 by the Waterways Division. This included lowering the crest of two spillways by two feet; installation of new steel slide gates, gate guides, and hoisting machinery on all six bays. The other four weir crests were cut down sometime prior to acquisition of the dam by Consumers Power Company. The six spillway sections, numbering from the north retaining wall to the south wall are approximately as follows:

CHEBOYGAN
DAM

Bay No.	Length	Elevation of Crest
1 (North)	14'-9"	589.02
2	14'-9"	589.08
3	14'-9"	589.11
4 (Tapered)	17'-8"	589.01
5	17'-8"	589.00
6 (South at Fish Ladder)	13'-4"	589.00

historical feature

In 1984, in conjunction with the Soil Conservation District, upgrades were made to the Bowl area. New rip rap and stairs were installed. Also, grass was established on the embankments.

Up stream repairs were accomplished in 1992/1993. These repairs consisted of armoring the up stream buttresses and installing sheet piling. The gates were removed, sand blasted, painted and reinstalled.

In 2008, the plunge pool was dewatered to be able to accomplish the down stream repairs. These repairs consisted of: 1) installing a new lamprey trap, 2) creation of new

spawning beds, 3) armoring down stream buttresses, 4) replaced spillway decking, 5) installing new rip rap around the bowl area, 6) repairing the scouring in plunge pool with the installation of armor stone, 7) improving the access road, 8) added a universal accessibility route, 9) sheet piling installed on lower face of dam, 10) new site lighting, 11) new rip rap from launch ramp and dam, 12) installed side walks, 13) new stairs, and 14) picnic area on island side.

In 2010, a universally accessible fishing pier was added.

Previous to 1945, there were vertical shaft turbines in each of the four POWERHOUSE intake bays of the powerhouse, at which time the two center turbines were replaced with a single larger unit. This large center turbine is governed by an oil governor, operating ring gates to regulate flow. The smaller gates on either side are operable by manual hand wheel from the generator floor. Discharge capacity of these turbines at 13 foot head is about 2220 cfs. The maximum flow recorded, at the dam and powerhouse combined, occurred on April 20, 1960, at 3850 cfs. On this date the hydrographs show Mullett Lake at elevation 594.1, and Cheboygan Pond at the dam at elevation 592.4, or a drop in gradient of 1.7 feet.

Use of the boat lock for discharging flood flows has also been investigated. The boat lock has not been used for discharge of flood flows except in rare cases when the filler gates have been opened. The filler gates alone would have little effect upon maximum flood flows. To obtain any benefit from the boat lock would require altering the design of the gates and providing protection against the impact of the falling water column. The capacity of the boat lock when fully opened is estimated at 678 cfs with the Cheboygan pond elevation at 592.0 feet. The damage anticipated to the structure does not make this plan feasible. Moreover, the contour of the Cheboygan River is believed to have a much greater influence on the outflow from Mullett Lake than the capacity of the dam to discharge flows.

BOAT
LOCK

Adjustments made to the Alverno Dam on the Black River directly effect the levels in the Cheboygan River and Mullett Lake. Accordingly, good communications have been established with the Black River Power Company which has rehabilitated this facility for purposes of generating electricity. The Cheboygan Field Office is notified in advance of expected release of flows to allow for compensation at the Cheboygan Dam. The prescribed guideline for maintaining levels on Black Lake follows in the appendix of this manual.

ALVERNO
DAM

MAINTENANCE OF WATER LEVELS ON
MULLETT LAKE AND THE CHEBOYGAN RIVER

On April 11, 1967, the responsibility for maintaining water levels on Mullett Lake transferred from Consumers Power Company to the Michigan Department of Natural Resources, Waterways Division.

Runoff to be contributed to Mullett Lake watershed is as follows:

MULLETT
LAKE
WATERSHED

Indian River	585 square miles
Pigeon River	160 square miles
Mullett Lake Drainage Area	<u>120 square miles</u>

Total to Cheboygan River at Outlet of Mullett Lake 865 square miles

Black River below Mullett Lake adds 590 square miles

Total drainage area to Cheboygan Dam 1455 square miles

The stream flows in Cheboygan River and Black River affect levels in Mullett Lake. These stream flows are subject to regulation by the Alverno Dam on the Black River, the Cheboygan River Dam, and the Crooked River Dam at Alanson. There appears to be no Court Order on record that would establish a legal limit on these waters. STREAM FLOWS

In 1934, the Cheboygan County Board of Supervisors passed a resolution establishing the average natural height and level of the water of Mullett Lake to be 593.6 feet above mean sea level. It further established that the level shall be 594.5 feet maximum and 593.5 minimum between May 1, and September 30, of each year, and 593.9 feet maximum and 593.0 Feet minimum between October 1, and April 30, each year. CHEBOYGAN COUNTY RESOLUTION

592.65 drawdown (12") By March 31 on page VII. supercedes range per operating Agmt. and conclusions page mentions lower level dependent on snow pack.

VI.

594.50
593.50
1.00 Feet
Between
May 1 and
Sept 30
594.50
May
1
1967
593.50

The average summer time elevation is being closely regulated at about 593.6. From October 15, to November 15, the level is dropped from 593.6 to 593.1 and maintained at this elevation to January 1. The level is then dropped to 592.65 by April 1, to provide storage for spring runoff. Contingent upon ice conditions in the lake and the ability to control the rise in levels during high runoff, the level is again increased to 593.6 by April 15, and maintained at or near this level until October 15. These are guidelines adopted by Consumers Power Company and continued by the Department of Natural Resources for regulation of levels. A prescribed guideline, also a record of maximum and minimum levels recorded on Mullett Lake for the period 1957 through 1982 is included in the appendix of this manual. All elevations are referenced to United States Geological Survey (U.S.G.S.)

REGULATION
OF MULLETT
LAKE LEVELS

Actual operational practice first favors the fishladder with a constant water supply, and secondly, water discharges through the boat locking operation. Thirdly, when water is available, one spillway gate is opened, both to supply the basin fishery below the dam, and to reduce the river current that strikes recreational watercraft at right angles as they pass below the powerhouse. The draft tubes of the turbines discharge at an angle to the main channel of the river, just below the boat lock. The turbulence and cross-current causes considerable difficulty to boats locking downstream. All other water flows routinely through the powerhouse intakes, and this is then the primary water level control at the site. Only if powerhouse intake is exceeded, are additional spillways opened to maintain the Mullett Lake level. Water passage is restricted in reverse sequence during drought conditions.

OPERATIONAL
PRACTICE

Proctor and Gamble Company planned to redevelop hydroelectric electric power facilities at the dam by rehabilitating the powerhouse. P & G planned for a run-of-river operation at its powerhouse, not the peaking operation common to that of Consumers Power Company, previous owners of the facility. They determined that sufficient flows existed to support justification for rehabilitation of only the large center turbine, and not for the two additional smaller turbines existing in the powerhouse. In 1993 the Great Lakes Tissue Company assumed ownership of the plant and powerhouse. Since the easements of April 11, 1967 granted the Waterways Division ingress and egress to the powerhouse and quit claimed the right of flowage to maintain water levels, no problems with plans by Great Lakes Tissue to generate electricity are anticipated in continuing to maintain levels.

It is considered probable that rehabilitation of all three turbines will have to be undertaken by G.L.T. if flow regulation through the powerhouse is to favor the large turbine, important to them for generating purposes. At present, we are unable to close these smaller units to less than 30% capacity discharge.

REDEVELOPMENT
OF HYDRO-
ELECTRIC POWER

REHABILITATION
OF TURBINES

MAINTENANCE OF WATER LEVELS ON
CROOKED LAKE AND THE CROOKED RIVER

The addition of the Crooked River Lock and Weir was approved to correct a deficiency in maintaining desired elevations on Crooked and Pickerel Lakes.

Construction was completed in March 1968, and this facility was operated by the Corps of Engineers until July 1977, at which time the Michigan Department of Natural Resources, Waterways Division, accepted full responsibility for the complete operation thereof.

The weir is constructed of steel sheet piling, and it extends east from the upstream end of the east wall of the lock chamber to the stone dike, a distance of 83 feet. A 15 foot section of the weir normally controls the river flow with a top elevation of 594.5 feet. 53.5 feet of the weir has a top elevation of 595.5 feet, and the remaining 13.5 feet has a top elevation of 597.0 feet. Except during periods of extremely heavy rainfall, this structure maintains Crooked Lake at an elevation of about 595.5 feet during the summer months. The lock is used to spill water only if elevation exceeds 596.0 feet.

Operations by the Corps of Engineers did not initially include a drawdown of lake levels during the fall and winter months to provide additional storage for spring runoff. During 1969 and 1970 conditions were relatively stable and no serious problems were encountered. However, both the springs of 1971 and 1972 produced high lake levels resulting in flood conditions, and it was deemed necessary to establish a procedure whereby flooding problems will be greatly reduced upstream from the lock without causing flooding or anxiety downstream of the lock.

The proposed procedure was to lower the level of Crooked and Pickerel Lakes as much as possible to provide adequate capacity for potential heavy runoff. This was to be accomplished by opening the lock gates to various heights during certain periods of time without causing flooding along the Crooked River.

Accordingly, commencing in the fall of 1972, the ponding area upstream from the lock has been lowered during the fall and winter months in an effort to alleviate the extremely high lake levels in the spring.

LOCK
&
WEIR

OPERATIONS

PROPOSED
PROCEDURE

LOWERED
POND

APPENDIX A
CONCLUSIONS

Regulation of water elevations on Mullett Lake and Crooked Lake by adjustments in the gates at the respective dams must be based on water levels recorded at a recognized point of reference. Any attempt to regulate water levels based on reports from property owners with conflicting interest would result in a chaotic situation. The recognized points of reference are the United States Geological Survey recording gauges at the mouth of the Cheboygan River at Mullett Lake, and at the mouth of the Minnehaha River at Crooked Lake. Gauges are also maintained on Burt Lake, and at the lower end of the Cheboygan River near the dam.

Close observation of gauges is essential in maintaining desired levels. During relatively stable time periods readings are taken daily at Mullett Lake, and weekly at Burt and Crooked Lakes. This is increased to twice daily at Mullett Lake, and daily at Crooked Lake during periods approaching, and during heavy runoff.

The normal cycle produces flood peaks and high flows during the spring which recede in the summer, rise slightly in the fall and recede during the winter. The normal cycle may be changed by regulation of flows at the dams. In the event of heavy snow accumulation on the watershed, the lakes should be drawn down to provide storage for the first major flood flows expected during the spring break-up. These peak flood flows at times will result in higher elevations than those established for regulation of lake levels.

draw down lower to prepare

Wind can cause a considerable variation in water surface at different locations on a lake. Wind setup results in a rise on the side of the lake toward which the wind is blowing, and a corresponding reduction in the elevation of the lake in the direction from which the wind originates. As a result, it is quite possible that the gauge at one point on the lake will not record an elevation identical with that at some other point on the lake. This may explain differences reported by property owners between readings at their own particular points of reference, and those locations that we recognize as points of reference.

Other than a few individuals who have homes located in low-lying areas that are particularly vulnerable to the slightest increase in levels, most riparian owners appear to be satisfied with the established guidelines for maintaining lake levels. The majority of complaints come from those persons living on the lower Black and Cheboygan Rivers during periods when short-term fluctuations occur.

CONTINUED

CONCLUSIONS

CONTINUED

Fluctuations in levels of the Cheboygan River cannot be avoided as the hydraulics of the river will not allow rapid drawdown of the lake without significant changes in the river itself. The level of the Cheboygan River also directly affects the level of the Black River below the Alverno Dam. Records indicate that this situation has existed since the Slackwater Navigation Company first constructed the complex. Sport fishermen also voice opposition to any restrictions in stream flow, based on the theory that strong current would be conducive to an improved fishery.

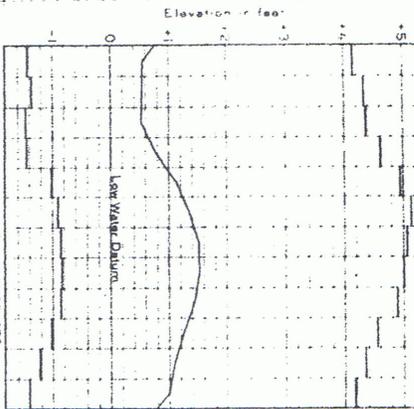
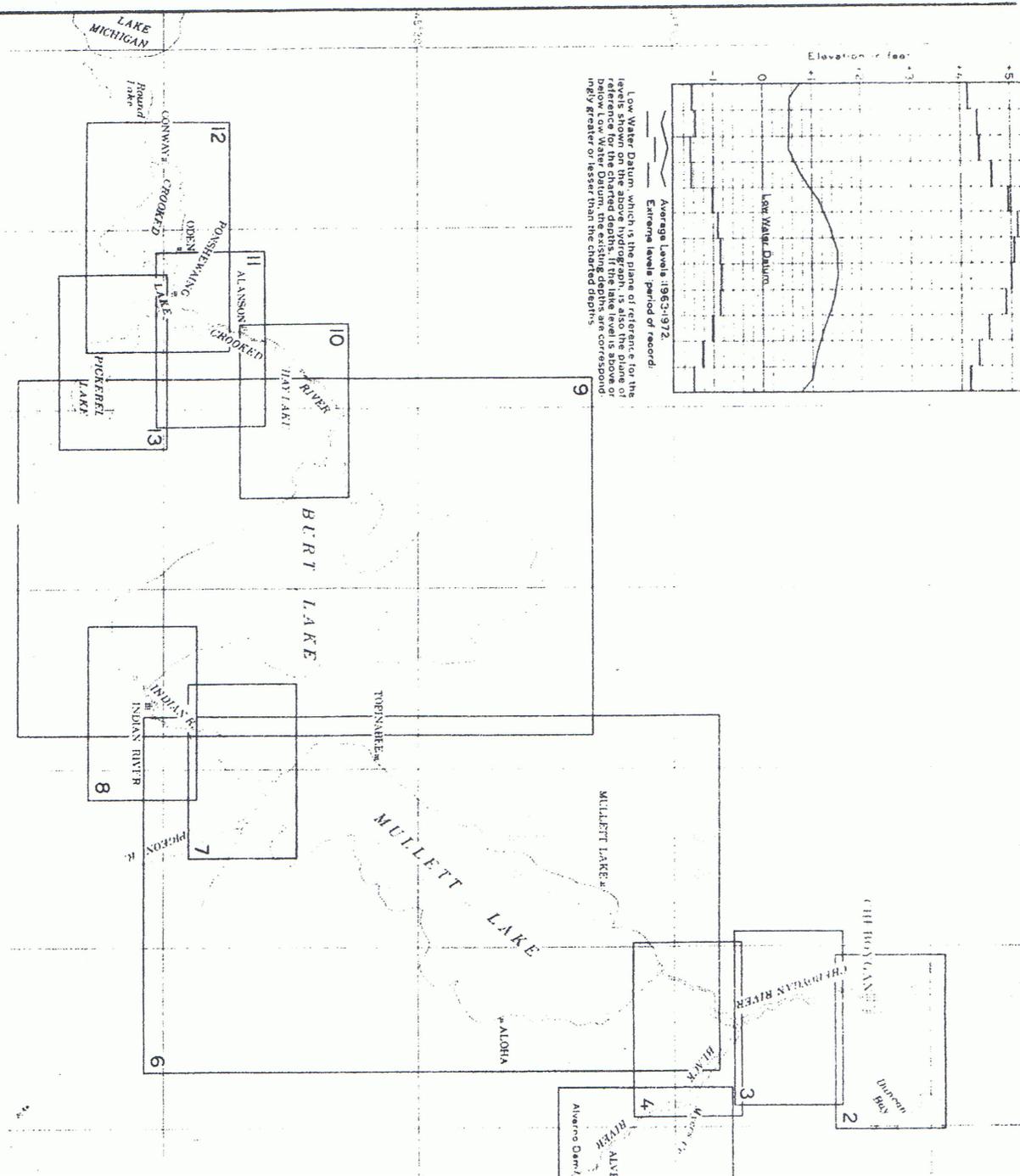
Burt Lake, located in the middle of the lake chain, lacks sufficient water supply to maintain a desired elevation during periods of drought. With no dam or other direct means of controlling the amount of water which leaves Burt Lake, it is particularly important to maintain the prescribed summer elevation of Mullett Lake, which does influence Burt Lake levels to some degree.

The current procedure which is the result of several years of experimentation is relatively simple, yet has proven to be the most effective to date in preventing spring flooding at Crooked and Pickerel Lakes, and the Crooked River. Starting November 15, each year, the gates at the Alanson Lock are opened 2 feet a day until they are clear of the water. The gates are allowed to remain open until spring runoff is past, or about April 15, at which time they are closed down in reverse of opening sequence.

A letter of agreement from the Black River Power Company as regards notifying Cheboygan of significant spillages at the Alverno Dam is included in the appendix of this manual.

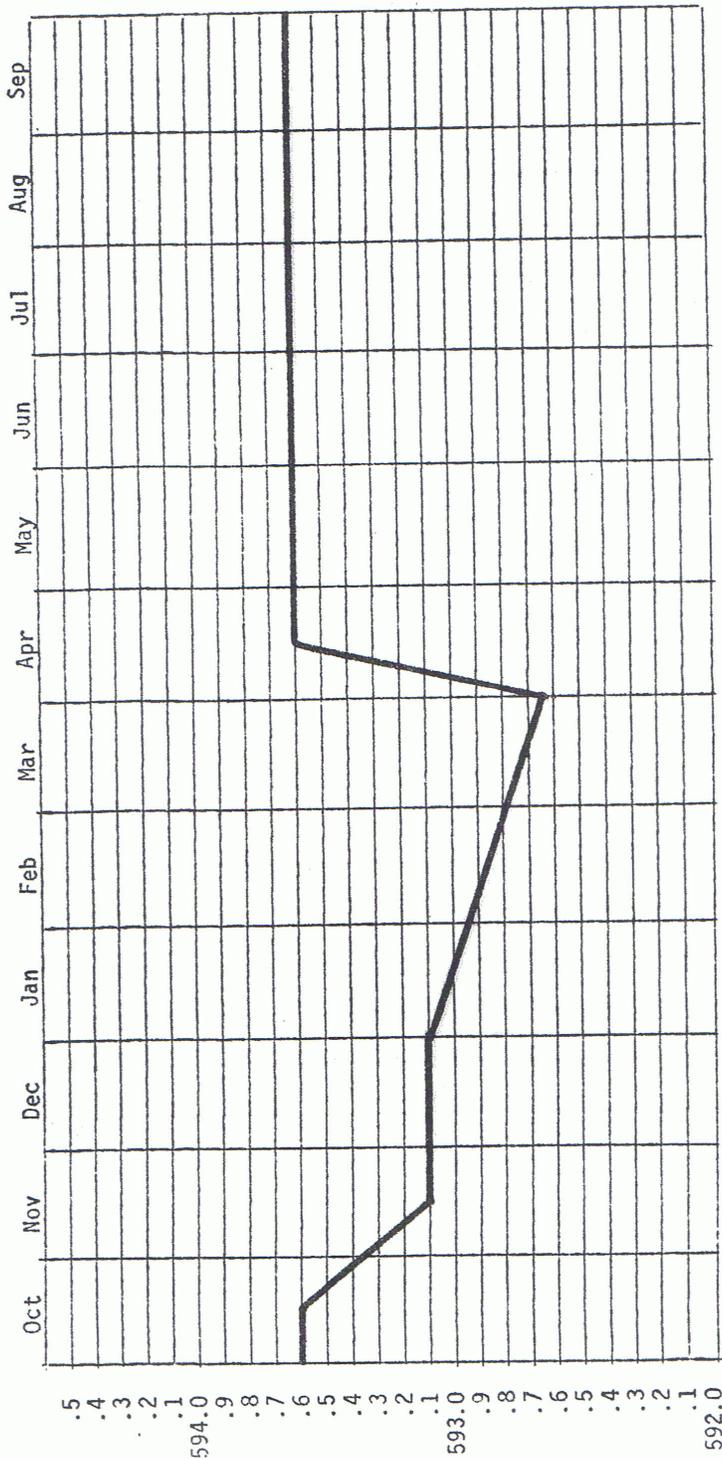
The Cheboygan County Sheriff Department is the designated agency to be notified in the event of any emergency situation that threatens residents and boat traffic below the dam. The Sheriff will be contacted by calling 911.

APPENDIX B



APPENDIX C

Prescribed Guide Line for Mullett Lake Water Levels



APPENDIX E



**Black River
Power Co.**

P.O. Box 435 Cheboygan, Michigan 49721
(616)-625-2983

1-4-84

Mr. Carl Dunster
Waterways Division
Department of Natural Resources
Cheboygan, Michigan 49721

Dear Carl;

Black River Power Company as operator of the Alverno Dam on the Black River, Cheboygan County, Michigan will notify your office of any change in discharge which exceeds 500 CFS in a 24-hour period.

Black River Power Company will also notify your office of any condition that may threaten the stability of the Alverno Dam.

Sincerely,

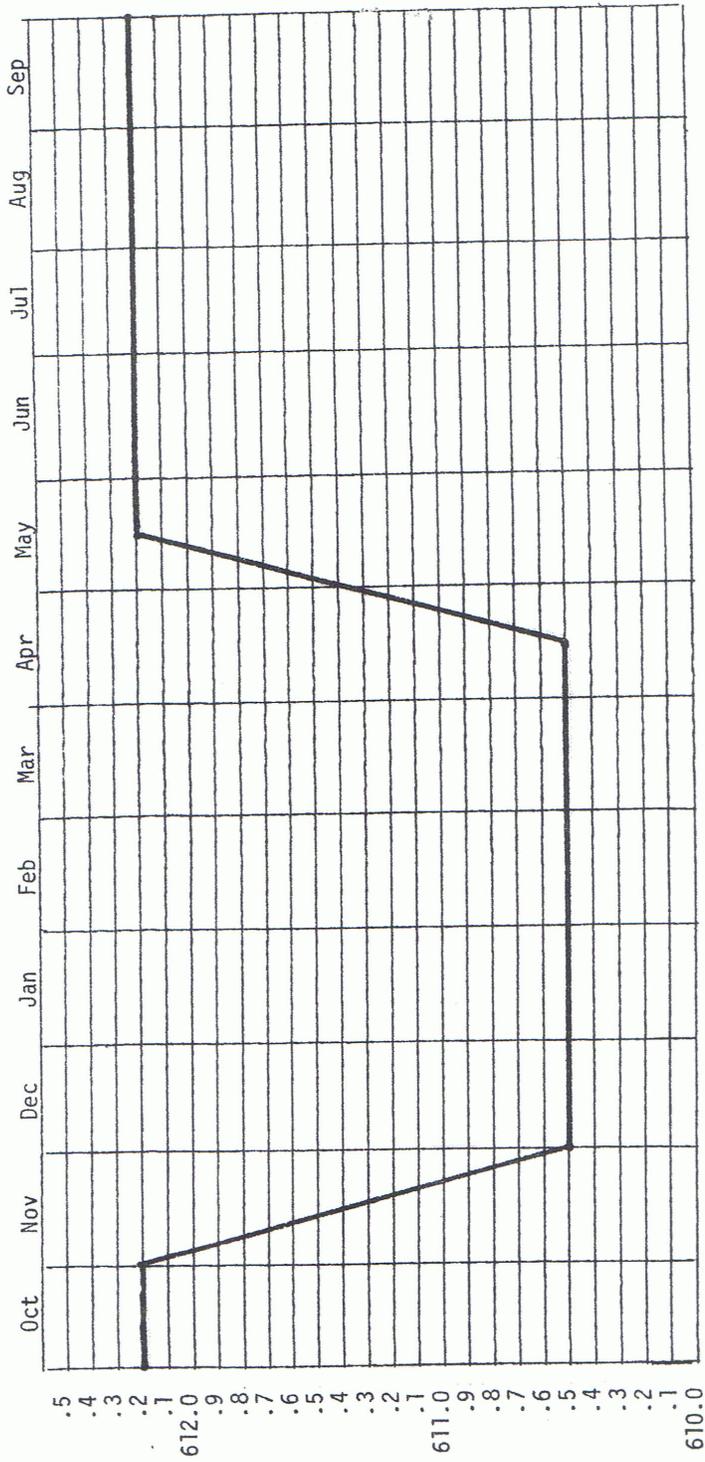
A handwritten signature in cursive script that reads "Richard L. Byer".

Richard L. Byer
President, Black River Power Company

APPENDIX F

APPENDIX F

Prescribed Guideline for Black Lake Water Levels



Some Lake Level Management Data and Details

The Cheboygan Watershed is highly spring fed with highest ground water recharge in the state (2017 DNR Fisheries Report) and except in extreme drought conditions, levels are raised much more quickly than lowered. Levels must be closely monitored at least daily at the Cheboygan Dam. Twice daily approaching and during spring runoff. DNR Records have shown between 16 and 66 days per year with no data recorded and multiple instances of a rise in level approaching and during run off without gates opening. Lake levels and gate activity are kept in a “daily planner” with no targets, although they change daily through draw downs, etc. roughly 135 days per year. DNR graphs presented in 2017 were incorrectly drawn and misrepresented results and shown in a separate attachment. Keep in mind the high levels listed have created erosion and flood damage that significantly impacts not only the dam but other public and private property. Without proper drainage our wetlands, roads and culverts, drain fields, sump pumps, shorelines, etc. become impacted

Spring and Fall Incidents of Extremely High Levels:

The following documents covers six incidents in five years: spring 2018, fall 2017, spring 2016, fall 2015, fall 2014 and spring 2014, with information on correlated with gate closures. It was obtained from imaging DNR Daily Planner records on Lake levels, gate activity, weather, etc. and entering into a spreadsheet that allowed comparison to target. All this raw data is available for review and copies of some DNR calendar entries are in a separate attachment.

SPRING 2014: Extensive floods. 5” rise in 10 days with 4 gates closed and no gate adjustment. (3/31/14 - 4/9/14.) NO ONE NOTICES? ONE PERSON MANAGING DRAINAGE OF 1500 SQUARE MILE WATERSHED? 1” over when ice broke. Rose to 5” over. Used boat lock as spillway 18 days, as not designed. Manual warns of damage to Lock!

FALL 2014: Levels not managed, more gate closures a week into drawdown.

Mullett had risen 4” in four days to 5” over on 10/5/14 but only three gates were open! The Lake levels didn’t lower much without additional gates opening, and by **10/15/14** Mullett was still 3” over with three gates open and combined east west at 50% as the **four week fall draw down began**. But by 10/21/14 East/West were closed although 3” over. Why? To accommodate Cheboygan River boat owners winterizing their boats! It wasn’t until 11/11/14 that all six spillways opened at 6” over! Levels rose to 10” over 11/18/14. Still at 5” over on 12/31/14.

SPRING 2015: Lowest Draw Down. Record low 17” draw down on 3/9/15 rising to 7.50” down when ice broke on 4/17/15. This was the lowest draw down at ice break up of the five year period.

FALL 2015: High Fall levels correlate with miscalculation in target level. Beginning 10/21/15 Target levels were periodically listed, but incorrectly. 10/26/15 @ 1.50” too high, 3” too high on 11/10/15. By 11/15/15 Lake was 4” over and took four weeks to lower!

SPRING 2016: Extensive floods. 11” rise in 20 days with 4 gates closed and no gate adjustments. (3/2/16 - 3/21/16.) ONCE AGAIN NO ONE NOTICES?! One person controlling Watershed drainage? 2.40” over when ice broke. Rose to 6” over. Boat lock used as spillway as not designed 16 days. This was the second time in two years Lock was used!

SPRING 2017: Minimal draw down. 7 gates closed 1/1/17 to 3/2/17 lowering lake only 4”. Began opening more gates 3/21/18 but lake only down 2.50” when ice broke on 4/6/17 and rose to 2.50” over summer target by 4/21/17.

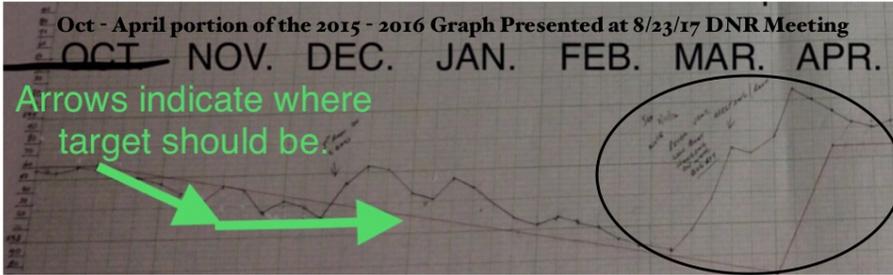
FALL 2017: As levels rose DNR refused to fully open two Variable east/west hydro gates. Levels rose to 9” over the fall draw down target on 11/20/17 but east/west were only at 25% of their combined capacity, a first for such extreme flooding. As a result the 6” fall draw down target was not achieved until 12/28/17 at least six weeks after the 11/15th target date!

SPRING 2018: Extensive, near record setting floods. The 2017 six inch fall draw down due by 11/15/17 wasn’t achieved until 12/28/17. Subsequently all six spillways were open for three months to lower the lake level the remaining six inches by 3/24/18. But with two feet of ice on the lake the Dam’s largest spillway was closed on 3/24/18! Levels then rose 4” to a 9” drawdown before that spillway reactively reopened on 4/17, *following* two major winter storms! Mullett was less than an inch from summer level when the ice broke on 5/1/18, with no protection from shoreline ice damage or storage for run off Two variable east/west gates, eventually opened, but only at 40% capacity! All gates including east/west have been open in the past during spring floods, but DNR said the hydro owner determined this level! By 5/10/18 Mullett rose to 10” over. Black 24” over. Crooked 5.5” over. Burt data not published. As mentioned, 2018 was the first spring that all gates, including east and west were not fully open to reduce flooding. It seems the DNR was aware of a problem with these gates last fall when for the first time they were not fully open to reduce flooding. On 11/20/17 Mullett was 9” over the fall draw down, 3” over summer, but east/west were only at 25% capacity. If there was concern about these gates it would have been reasonable and prudent to lower the lake more than 12” as

in 2015 when levels were lowered as much as 17” below summer target. It would have also been crucial to keep the largest spillway open rather than closing it on March 24th. All six spillways had been required just to draw down 6” in three months of stable winter levels, they might have had some concern about managing increased flows with spring run off without additional east/west gates. Record setting snow storms were forecast and lake levels were rising, but proactive gate management was missing, as the April snow fall had ended and the Lake had risen 4” by the time the largest spillway was reopened.

Years of data provide little evidence of enforcement of the DNR’s Cheboygan Hydropower and River Flow Regulation Agreement or that the DNR is following guidance from their Manual for Managing Levels on the Cheboygan Inland Route. Hopefully the DNR will respond to the County Commissioners’ request for enforcement.

Graphs at the August 2017 DNR meeting displayed targets different from the prescribed schedule, as seen below in Figure 1.



Circled area represents lake rising 12" in 20 days with 4 gates shut, 3/1/16-3/20/16. 16" over on 4/4/16.

Figure 1.

Figure 2 is from the River Flow Regulation Agreement AKA the Operation Agreement (enclosed) and in your Waterway document. The 6" inch drop by 11/14 followed by a 6 week hold protects the watershed from erosion during big winds and freezes area lakes at lower levels.

regarding the review of the redevelopment project. **Objective 5 of Paragraph F** provides that:

The powerhouse and spillway gates are manipulated to regulate Mullet Lake Levels according to the following schedule:

- a) 1 January to 31 March – draw down gradually to 592.66 feet
- b) 1 April to 14 April – bring up to 593.6 feet
- c) 15 April to 14 October – hold at 593.6 feet
- d) 15 October to 14 November – draw down to 593.1 feet**
- e) 15 November to 31 December – hold at 593.1 feet**

From Director Creagh's Enclosure 10-20-17

Figure 2.

Figure 3 is a graph of Mullett targets from the DNR Operations Manual for Managing Levels on the Cheboygan Inland Route Appendix C (enclosed.) Figure 4 is an August DNR power point.

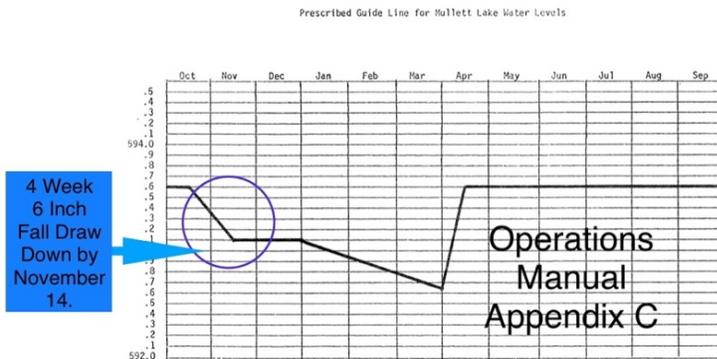


Figure 3.

How We Manage— Draw Down Period

From Aug. 2017 Meeting

- Draw down period starts October 16th and ends March 31*
- The draw down begins at a level of 593.60 on October 16th, with the goal to be at 592.65 by March 31*
- Important Note: It is extremely difficult to reach targets due to weather patterns.
- No two years are the same.
- Depending on the amount of water that enters the system, it might increase levels to summer targets and draw down has to begin again.

Figure 4.

DNR Record of March 2016 events

DNR Lake Level Record Keeping

March 2016
 Tuesday March 1
 592.80
 H-100
 E-78
 W-0
 Gate 6/5 open
 Clear 20°
 Snow moving in
 Storm moving in
 May 6° SOUTH.

4 gates closed March 1. Only 6 & 5 are open, while levels are on target for draw down.

Not until March 20th does a third gate open. But levels had risen 12" in 20 days with no change in gates.

Friday March 19
 593.65
 Sunny Lite wind
 E 40%
 W 100%
 Hydro 100%
 GV
 Bumped up to 50% on East 7:30pm
 I will call back to confirm gate was Bumped up
 Opened gate 4 on spillway
 593.625
 Hydro - 100%
 West - 100%
 Clear

Monday
 593.60
 Hydro 100%
 West 100%
 East 50%
 Cloudy Lite wind
 Ice 1/3 of Lake
 Gates 6,5,4 open
 3 gates still closed Mar 21, only 6,5 & 4 open. Level up to summer target during winter drawn down. 11+" over winter target. Remaining gates opened the following 3 days.
DANGEROUS LEVELS DURING SPRING RUN-OFF!

4 April Monday
 594.10
 H-100%
 W-100%
 E-100%
 all gates open
 6" of snow over night
 34° Sunny no wind
 CH&B Lock
 Dumping water as well

2016 peak elevation over 15" above draw down target.
6" OVER SUMMER!
 Dumping through lock.

All avoidable, and occurred two years



5/6/18 Tribune photo.



05.01.18 - Ice shoves 20' onto NE shore of Mullett. -.70" under summer level.

▲ HIDE CAPTION

Flooding along the Sturgeon River caused many homeowners to wonder just how high the water was going to get. - Tribune Photo

0



North end of Mullett Lake May 2018.



High water on Burt Lake, May 8, 2018. Far west end of Barbara Ave past Burt Lake Marina condo docks.

4/14 16 Resorter Article. Alanson Flooding. DNR Left 4 gates closed 20 days while Lake rose 11" unattended.

Mother Nature rules when it comes to high water levels

BY L. SCOTT SWANSON

People running the locks and dams can do as they will, but ultimately Mother Nature dictates.

Due to the late season snow storms of recent weeks, water levels are high on lakes and rivers throughout the Inland Water Route. Operators of the Crooked River lock in Alanson and the Cheboygan River dam in Cheboygan are doing what they can, but are finding it's an uphill, or in this case upstream, fight.

The Crooked River Lock is operated by Emmet County
continued on back



Recent snowstorms and rain have left lake levels on the Inland Water Route uncomfortably high. The water level in the Crooked River at Alanson is over portions of the boardwalk.

Page 20 - Straitsland Resorter - Thursday, April 14, 2016

Mother Nature rules when it comes to high water levels

continued from front

Parks and Recreation. Laurie Gaetano, Parks and Recreation Director, says that currently the locks are wide open for half the day and closed for half the day.

She says the problem is there are differing interests from people above and below the dam. People on Crooked Lake above the locks want more water released to lower the lake level. People on the river below the lock don't want the water that is released flooding them.

"We're trying to not flood downriver, but are mandated to keep Crooked Lake at a certain level," Gaetano said. "We're managing as best we can."

Dave Stempky, the Manager and the DNR's Cheboygan Field Office, says all six gates at the Cheboygan dam are

wide open as are all gates at the Great Lakes Tissue Company. Additional water is also being dumped through the Cheboygan lock.

Stempky says the Cheboygan dam affects Mullett Lake, but its effect on the rivers and lakes above Mullett Lake is delayed and limited.

"What I do on Mullett can play into how fast Burt Lake comes down, but it's just gravity," he said.

"Water is high on all lakes right now because of what Mother Nature dealt us. Mullett is about four to five inches higher than the summer level right now. With all that snow and rain, it's just been crazy wet."

Stempky said people need to understand that the Inland Waterway has a huge watershed. He said that even though it doesn't rain in Cheboygan,

the water level in the lake can rise due to a big rain as far away as Vanderbilt.

"All the tributaries that we have in northern Michigan, that's what raises and lowers the water."

Gaetano said even if the weather warms up, water levels still won't drop immediately. She said there's still snow in wooded areas and if the weather warms up too fast, that will all melt and send another rush of water into the system.

Stempky said that even if Mother Nature cooperates and stops dumping

rain and snow on the area, it's still going to take two or three weeks to get back down to summer levels."

"We just need Mother Nature to cooperate and dry us out," he said. "Just be patient there's not much I can do."

Gaetano said even if the weather warms up, water levels still won't drop immediately. She said there's still snow in wooded areas and if the weather warms up too fast, that will all melt and send another rush of water into the system.

Legislative Analysis



PROPERTY TAX ASSESSMENTS

Phone: (517) 373-8080
<http://www.house.mi.gov/hfa>

House Bill 6049 as introduced
Sponsor: Rep. James A. Lower
Committee: Tax Policy
Complete to 6-5-18

Analysis available at
<http://www.legislature.mi.gov>

BRIEF SUMMARY:

House Bill 6049 would amend the General Property Tax Act by adding and amending sections that define the state's property tax assessment process. The bill would take effect January 1, 2019.

The bill would do all of the following:

- 29
11 Require an assessing district to employ an assessor of record who is certified by the State Tax Commission (STC) as a Michigan master assessing officer (MMAO, level 4) or Michigan advanced assessing officer (MAAO, level 3).
- 29
11 Require a county tax or equalization director to oversee and administer tax assessments for all assessing districts in the county that did not employ an assessor as described above. The director would have to be certified as an MMAO. The county would be paid for this assessing service through the county's share of property tax administration fees allowed under the act (at least 80% of an administrative fee of up to 1.0%) and, if necessary, a direct charge to the district receiving the service.
- 29
11 Require an assessor to be employed full-time either by the assessing district, by one or more assessing districts, or by a consolidated assessing district. The STC could grant a waiver to the full-time requirement.
- 29
11 Require an assessor, across all assessment districts, to assess at least 5,000 parcels that together generate at least \$12.0 million in annual property tax revenue. The STC could grant a waiver to this requirement.
- 29
11 Require an assessing district to meet certain standards, including the use of mass appraisal software, maintaining office hours, providing online information, and meeting internationally recognized staffing levels.
- 29
11 Require a county, if it serves as assessor for its assessing districts, to create three specialized boards of review and one type of general board of review.
- 29
11 Require members of boards of review to meet qualifications and be certified to serve on a board of review by the STC.
- 29
11 Require county boards of commissioners to create a county assessing office to undertake specific duties related to assessment services.
- 29
11 Require the STC to develop and implement an audit program, with specific criteria, to ensure that counties and assessing units are in compliance with the requirements of the bill.

The bill has an enacting section that states legislative intent to appropriate sufficient money to provide funding for the training and start-up costs for the transition of some assessment and board of review services to the county level, including costs incurred to increase the number of assessors certified as master and advanced assessing officers and to train and certify members of local, regional, and specialized boards of review.

MCL 211.28 and 211.34 and proposed MCL 211.10g

DETAILED SUMMARY:

Beginning on and after December 31, 2021, an assessing district would have to employ an assessor of record who is certified by the STC as an MMAO or an MAAO to oversee and administer an annual assessment of all property liable to taxation.

Assessor of Record Employment and Standards

The assessing district's assessor would have to be employed in one of the following ways:

- By the assessing district to serve its assessing office.
- By the assessing district and one or more other assessing districts to serve each district's assessing office.
- By an assessing district formed by the consolidation of the assessing district and one or more other assessing districts to serve the consolidated district's assessing office.

The assessor would have to meet all of the following:

- Not be an elected official of the district.
- Be an MMAO if the assessing district is rated by the STC to require a master level of certification to assess or equalize the entire unit.
- Across all districts for which he or she is the assessor, assess, in total, at least 5,000 parcels that together generate at least \$12.0 million in annual property tax revenue.
 - o The STC could grant a waiver to this requirement, in accordance with its guidance, based on a determination that the district served by the assessor has, or the districts served collectively have, sufficient resources and fiscal capacity to support the assessment function.
- Serve the district full-time. The STC could determine, based on all the following, that part-time service is sufficient:
 - o Number and complexity of parcels subject to assessment.
 - o Total state equalization value of the property.
 - o Number of hours per week that the assessor proposes to serve.
 - o Total anticipated workload of the assessor for all districts in which he or she proposes to serve, including the total number and complexity of all parcels.
 - o The assessor's certification level.

Assessing District Requirements

The assessing district would have to meet all of the following:

- Use a computer-assisted mass appraisal system that is approved by the STC as having sufficient capabilities to meet the requirements of the act and to store and back up data.
- Follow a policy approved by the STC for public inspection of its records.
- Maintain reasonable office hours and availability, including at least 8 hours per week during which the assessor is physically in the office, and normal business hours throughout the week during which the assessor is available by phone and email.
- Provide taxpayers with online information regarding assessment services, including parcel information, land value maps, land adjustments, and economic condition factors.
- Provide notice to taxpayers of all changes in assessment and denials of exemption claims.
- Provide a process by which an assessment administration board or the assessor or designee, under STC guidance, informally hears and attempts to resolve assessment valuation disputes brought by taxpayers before the March board of review meeting.
- Meet International Association of Assessing Officers standards regarding recommended staffing levels based on the number and complexity of parcels, unless the STC grants a waiver based on a determination that the district's staffing levels are sufficient to perform the assessment function.
- Assure that its support staff is sufficiently trained, require that its assessors maintain certification levels, and require that board of review members attend annual review trainings approved by the STC.
- Dedicate all revenues collected from property tax administration fees to assessment administration and tax collection.

Use of County Director of Tax or Equalization

If a district did not employ an assessor in accordance with the requirements above, the assessor for that district would be the director of tax or equalization for the county in which the district is located. As assessor of record for one or more assessing districts served in the county, the county tax or equalization director would oversee and administer an annual assessment of all property liable to taxation in each assessing district as provided in the state constitution and state law.

The county-assessing services would begin on and after December 31, 2021 for districts that do not employ assessors certified as master or advanced assessors, and begin on and after December 31, 2023 for districts that employ master or advanced assessors but have not provided a notice of such to the STC.

A county providing assessment services would have to employ a director of tax or equalization who is an MMAO. If a county did not employ a director as such by October 31, 2020, the county would contract for the provision of county-assessing services

for its assessing districts pursuant to the start dates described above with another county that does employ a director who is a certified MMAO.

If a county contracts for services, then decides to provide those services itself or through a different servicing county, the contracting county would have to provide to the current servicing county and the STC a notice of that intent in a form and manner prescribed by the STC at least 24 months before the change becomes effective, unless the current servicing county agrees to an earlier effective date. If the notice of intent is provided after October 31, 2020 but before December 31, 2021, the 24-month period would begin on December 31, 2021.

A county tax or equalization department that provides county-assessing services to another county could not do so for more than one other county, unless the department petitions the STC for and is granted a waiver based on a determination that the department has the capacity, ability, and organizational structure to provide services for two or more additional counties.

Audit Program by State Tax Commission

For purposes of overseeing county-assessing service, the STC would develop and implement an audit program to determine whether the county's department of tax or equalization and its assessing office are or will timely be in *substantial compliance* with the requirements of the bill. If the STC determines that there is not or will not be timely compliance, the STC would have to assume jurisdiction over the assessment roll and either return the roll to the county after it demonstrates its ability to comply or provide for the preparation of the roll itself or by another county. The costs of the preparation of the roll by the STC or another county would be paid by the county from which the roll was taken.

Substantial compliance would mean that any identified deficiencies do not pose a risk that the county is unable to perform the assessment function. In determining whether compliance is met, STC would specifically determine whether the county has all of the following:

- Properly developed land values.
- Adequate land value maps.
- An assessment database that is not in override.
- Properly developed economic condition factors.
- An annual personal property canvass and sufficient personal property records according to policy and statutory requirements.
- Boards of review that operate within the jurisdictional requirements.
- An adequate process for determining whether to grant or deny exemptions according to statutory requirements.
- An adequate process for meeting the requirements in an STC publication.

Notice of Intent

A district that intended to provide for its own assessing services, meeting the required assessor and district requirements described above, would file a notice of that intent with

the county assessing office and the STC, in a form and manner prescribed by the STC, subject to the following:

- A district that does not employ an assessor certified as an MMAO or MAAO would have to file a notice of intent on or before October 31, 2020 that includes notice of the district's intent to employ an assessor so certified.
- A district that employed an assessor certified as a master or advanced officer would have to file a notice of intent on or before October 31, 2021. If a district did not provide the notice, the county would provide assessment beginning on or after October 31, 2023.

If a district filed a notice of intent after the dates required above to prevent the start of county-assessing services, the notice of intent would be effective not less than 24 months after the date it is filed, unless the county assessing office agrees to an earlier effective date. If a notice of intent is filed before county-assessing services for the district have commenced, the 24-month period would begin on December 31 of the year that the county-assessing services commence.

The STC would have to develop and implement an audit program to determine, upon a district's notice of intent and periodically thereafter, whether the district is or will be timely in *substantial compliance* (same definition as above) with the assessor and district requirements. If the STC determines that the district is not or will not be in substantial compliance with the requirements, the STC would assume jurisdiction over the assessment roll and either return the roll to the district after it demonstrates its ability to comply or provide for the preparation of the roll itself or by the tax or equalization department that services the district.

Cost of County-Assessing Services

If a district received county-assessing services, the cost of those services would be paid by the county's share of property tax administration fees, determined under section 44(3) of the act, when a local tax collecting unit does not also serve as its own assessing unit, and, if necessary, direct charge provided for in section 10d(6) of the act.

Section 44(3) of the act requires the local property tax collecting unit to add a property tax administration fee of not more than 1.0% of the total tax bill per parcel. It also stipulates that if a local property tax collecting unit does not also serve as the local assessing unit, the excess of the amount of property tax administration fees over the expense to the local collecting unit in collecting the taxes, but not less than 80% of the fee imposed, must be returned to the local assessing unit.

Under section 10d(6) of the act, if a local assessing district does not have an assessor qualified by certification, and has not employed a certified assessor, the assessment must be made by the county tax or equalization department or the STC and the cost of preparing the rolls is charged to the local assessing district.

Boards of Review

A county in which the director of tax or equalization served as assessor for one or more of its assessing districts would have to provide boards of review staffed in accordance with rules promulgated by the STC, subject to the following:

- ☐ The county would have to provide three specialized boards of review, each to serve the entire county, as follows:
 - One responsible for all the duties of a local board of review, pertaining to the classification and valuation of commercial and industrial real and personal property.
 - One responsible for all the duties of a local board of review, pertaining to any claim of exemption from the collection of taxes.
 - One responsible for all the duties of a local board of review, pertaining to issues arising out of section 27a [property tax assessments].

The county would have to provide one of the following:

- ☐ A countywide general board of review responsible for all the duties of a local board of review not delegated to one of the three specialized boards described above.
- ☐ A general board of review for each of the regions that could be established by the county responsible within its jurisdiction for all the duties of a local board of review not delegated to a specialized board.

The bill would state that various references within the act to any local-unit board of review would be a reference to the county-provided boards described above, and all of the requirements that would otherwise apply to the local board would apply to the county-provided boards, including any local poverty guidelines adopted by the district.

The boards created would serve each assessing district for which the county's tax or equalization director serves as the assessor, except that a district receiving that service could independently provide the district with a board of review limited to performing all of the duties of a local board of review pertaining to valuation of, and exemption and transfer determinations for, residential real property.

A district that employed an assessor, for itself or together with one or more other assessing districts, would have to do one of the following:

- ☐ Provide the district with a board of review responsible for all the duties of a local board of review under the act.
- ☐ Accept for the district the services of the county's boards of review created and maintained as described above.
- ☐ Accept for the district the services of the county's boards of review created and maintained as described above, subject to the exception that the district may independently provide for the district a board of review limited to performing duties related to residential real property.

Beginning January 2, 2022, to serve on a board of review, whether provided by a county or a district, an individual would have to meet both of the following:

- By education, experience, or both, possess a substantial level of property tax expertise determined pursuant to specific qualifications determined by the STC.
- Be certified by the STC as eligible to serve as a member of the particular type of board of review for which he or she is selected

County Assessing Office

The bill would require county boards of commissioners to establish and maintain a county assessing office, overseen and administered by a county assessor certified as an MMAO or MAAO, to assist the director of tax or equalization in the performance of his or her duties. The assessing office would perform all of the duties listed under Assessing District Requirements, above. Additionally, the assessing office could choose to do any of the following:

- Employ as deputy county assessor an individual certified by the STC as an MAAO or MMAO.
- Establish appraisal regions within the county as needed to improve the efficiency of the assessor's office, and for each region, appoint a director certified as an MAAO or MMAO, to appraise all real property within the region that is not classified as industrial or commercial real property.
- Employ a personal property director, certified as an MAAO or MMAO, to appraise and audit all personal property.
- Employ an appeals director, certified as an MAAO or MMAO, to manage property tax appeals.
- Employ additional assessors as needed to improve efficiency.

FISCAL IMPACT:

As written, the bill would have little or no impact on state or local revenues, although complying with the required provisions could increase costs to local assessing units. The enacting language specifies the intent of the legislature that counties would receive sufficient funding from the state, which would increase state expenditures and mitigate the impact upon the locals. However, because statute cannot mandate an appropriation, there is no guarantee that locals would receive the appropriate amount of funding.

The potential costs to local units or the state cannot be determined in advance since there is no way to know which local units will end up contracting with counties to perform assessments and what staffing requirements will be required.

Legislative Analyst: Patrick Morris
Fiscal Analyst: Jim Stansell

■ This analysis was prepared by nonpartisan House Fiscal Agency staff for use by House members in their deliberations, and does not constitute an official statement of legislative intent.

COUNTY BOARD OF COMMISSIONERS
2018 Budget & “Truth in Taxation” Public Hearing Increasing Property Taxes
FINANCE/BUSINESS MEETING
June 12, 2018

Public hearing opened at 9:00 a.m.

Commissioner Wallace opened the public hearing regarding the ratification of the 2018 Cheboygan County Budget and Truth in Taxation increasing property taxes. Administrator Lawson stated upon review, it was identified during the 2018 Budget process; the posting of the public hearing for the budget was not posted in the newspaper prior to the hearing, which was required by the State. This now required the County to hold a Truth in Taxation public hearing in order to adopt the 2018 general operating millage rate for the County. A proposal, which was outlined in Resolution 18-07, would set the 2018 millage rate at 5.7284 mills. He stated that without the public hearing the County could only set the millage rate at 5.6103 mills and with this projected increase would allow the County to collect an additional \$169,503 by setting the millage rate at the higher amount. The intent during the regular meeting was to take action at the additional millage rate and to ratify and affirm the adoption of the 2018 County Budget with the same figures that was adopted at the December 2017 meeting of the general fund budget totaling \$15,745,453 and a combined total budget of \$38,101,841. Discussion was held on the calculation of the millage rate, general fund budget, based taxation, maximum allowable millage, increase in taxable values and increase in new construction.

Carl Muscott citizen of Tuscarora Township commented that the time for the Public Hearing on the notice was listed as 9:30 a.m. not 9:00 a.m. He didn't know if this satisfied the legal requirement for the notice because it did not have the correct time. He stated he had printed off the 2018, 2017 and 2016 Budgets stating each of the proposed operating millage and he thought that there was a multiplicity of errors here and he would like to see that corrected. Civil Counsel Bryan Graham stated if in fact, the notice did say 9:30 a.m. then the Board could hold this public hearing open until 9:30 a.m. and once the Chair calls the regular meeting to order, he would give the public an opportunity to address the public hearing on the taxation issues. Public hearing was adjourned at 9:17 a.m.

Commissioner Wallace reopened the public hearing at 9:30 a.m. There was no public comment.

Motion by Commissioner Sangster, seconded by Commissioner Johnson to close the public hearing. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Wallace closed the public hearing regarding the proposed 2018 Cheboygan County Budget & Truth in Taxation increasing property taxes.

Public hearing closed at 9:31 a.m.

The Finance/Business Meeting of the Cheboygan County Board of Commissioner was called to order in the Commissioners Room by Commissioner Wallace at 9:32 a.m.

Roll called and a quorum present.

Finance/Business Meeting – May 8, 2018

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

Absent: None

Break taken at 9:34 a.m.

Commissioner Bolinger excused at 9:49 a.m.

Back in session at 9:50 a.m.

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

Motion by Commissioner Sangster, seconded by Commissioner Gouine, to approve the agenda as presented. Motion carried with 6 yes, 0 no and 1 absent.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to approve the consent agenda as follows:

- A. Approve Monthly Finance Claims (Finance Total = \$214,290; Prepaid Total = \$1,239,054.17.
- B. Budget Adjustments as follows:
 - 2018 Raise Revenue and Expenditures
 - 1. Fund 101 Total Budget Increase of \$750
- C. Investment Report
- D. Cheboygan County Fair
 - 1. EUP Antique Equipment Association
 - 2. Animal Oasis (Mobile Petting Zoo)
- E. BC/BS Inmate Services Contract 2018-2019
- F. State of Michigan FY 2018 Operation Stonegarden Grant Application
- G. Correspondence
 - 1. NLEA President's Report – May 2018
 - 2. Allegan County Resolution – Oppose Amendatory Legislation to MI Public Act 93 of 2013
 - 3. Bay County Resolution – Oppose Amendatory Legislation to MI Public Act 93 of 2013
 - 4. Kalkaska County Resolution – Oppose Amendatory Legislation to MI Public Act 93 of 2013
 - 5. Letter from Senator Wayne A. Schmidt RE: HB 6046 State Treasury Proposal of Assessing Reform
 - 6. Miscellaneous Letters/Correspondence regarding State Treasury Proposal of Assessing Reform
 - 7. DNR Letter pursuant to Act 451, P.A. 1994 – Black River Marina
- H. Minutes:
 - 1. Finance/Business Meeting of May 8, 2018, Committee of the Whole Meeting of May 22, 2018, Reconvened Meeting of May 31, 2018 and Planning Session Meeting of April 25, 2018
 - 2. NEMCOG – 3/15/18 & 4/19/18
 - 3. Planning Commission – 5/2/18 & 5/16/18
 - 4. City Council – 4/11/18, 4/24/18 & 5/8/18

5. County Road Commission – 4/19/18 & 5/3/18
6. NEMSCA – 5/4/18
7. Fair Board – 4/2/18

A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township commented on the ratification of the 2018 Budget and was concerned with the County spending more than was coming in every year. He stated that this was three (3) years of deficit budgets, which totaled \$2.3 million. All of the citizens were up to a limit on taxation. He would like to see some roll backs on taxation.

SCHEDULED VISITORS/DEPARTMENT REPORTS

Administrator Jeff Lawson introduced Michael Turisk the new Director of Planning & Zoning and Cheboygan County Assistant Prosecutor Melissa Goodrich introduced Paige Miller as the Prosecutor's Intern for the summer.

Finance Director's Report

Finance Director James Manko presented the Revenue and Expenditure Report for the General Fund for the month ending April 30, 2018. He reported total year-to-date revenue of \$1,399,936.83, or 8.89% of the budget, compared to \$1,401,126.57, or 11.53% of the budget last year at this same time. He reviewed each line item number that was fluctuating greater or less than \$15,000. Mr. Manko reported expenditures year-to-date of \$ 3,537,475.78 or 22.47% of the budget, compared to \$3,426,016.11 or 28.23%, last year as of the end of April 2017. He reviewed each department that was fluctuating greater or less than \$13,000. Mr. Manko stated the Cash Summary by Fund Cash totaled \$20,020,271.48 as of April 30, 2018 and a summary of expenses by category was given.

Administrator's Report

Administrator Jeff Lawson reported on the OEM Emergency Operations Plan. The OEM staff in conjunction with the County's Local Planning Team had completed an update to the County's Emergency Operations Basic Plan. The purpose of the plan was to establish policies and procedures that allowed the County to provide a coordinated response to save lives, minimize injuries, protect property, preserve functioning civil government and maintain economic activities essential to survival and recovery from natural disaster and technological hazards. Approval of the plan would be placed on the July 10, 2018 Finance Business Meeting agenda.

Administrator Jeff Lawson reported on the NLEA Broadband Consortium stating the NLEA has been working the last several years on the development of a broadband consortium that would establish a consortium through NLEA that would allow participating partners to access fiber optic bandwidth through the MERIT Fiber system. This would provide the ability of private sector businesses to access the MERIT Fiber system. The County's fees to participate in the consortium have not been finalized. Preliminary discussions have identified a \$500.00 yearly fee to belong to the consortium. The cost of accessing bandwidth would be identified when the consortium was formed. NLEA has requested partnering Counties to submit a resolution of support for the consortium to provide to the NLEA Board of Directors for

their July meeting. NLEA was currently working with Tube Fab/Roman Engineering Co. concerning access to the MERIT Fiber optic line. Discussion was held on the public and private sector charges and participation. Commissioner Sangster stated that he had attended a NLEA Meeting last week on this same subject. There were a lot of unanswered questions. Discussion held on having someone come in to answer some of these questions.

Administrator Jeff Lawson gave an update on Straits Regional Ride stating Emmet County continues discussion concerning increasing transit service within their County. Straits Regional Ride Staff have been working with Emmet County's committee on route development and cost. If Emmet County decides to increase transit service, this would require a negotiated agreement for service and an amendment to Straits Regional Ride's grant agreement with the State.

Administrator Jeff Lawson gave an update on the Mullett Township Recycling Agreement. Staff attended the June 5, 2018 Mullett Township Board Meeting and presented the information concerning the County's recycling program and Recycling Agreement. The Mullett Township Board indicated they appreciated the information. Staff believes the Township Board would consider the agreement in July. Discussion held on waivers of the cost and if foreclosure of the property when payment was not received.

Administrator Jeff Lawson gave an update on the Jail Project stating there was a project meeting last Thursday and the contractor was continuing with the installation of the cement block and would be pouring the floors shortly. The contractor indicated that they were approximately one (1) week behind, but everything keeps moving forward. He reported as of today the footings and foundation for the storage building were being dug by the contractor.

Administrator Jeff Lawson gave an update on the Humane Society stating that on our project, RFP's were being sent out on the last of the two (2) phases, which would be the final renovation of the oldest portion of the kennel. Staff would move the dogs from that portion into the newer portion. On the garage portion, it was scheduled to have tile installed, but with talking with staff, she would prefer the paint in the hallway on the floor. In the isolation section of the kennel, it has already been painted. The tile contractor was waiting for the floor to cure longer, so that the glue would stick and then there were miscellaneous things to be completed. The fence was ordered for the sector. Staff would calculate the total cost of the project and bring it back to the Board. The Humane Society had indicated that they would like to construct an additional storage building on the animal shelter property on Hackelburg Road. The Humane Society would provide funding for the project. This would require a modification to the agreement with the Humane Society permitting the construction of the building and identifying the building would revert to the County if the agreement expires or was terminated.

Administrator Jeff Lawson reported the Planning Commission continues on developing solar regulations. Draft language was reviewed at their June 6, 2018 meeting and was scheduled to continue at their June 20, 2018 meeting. The regulations provide for three (3) levels of solar developments. Level 1 were small scale systems permitted in all districts with placement of ground mounted solar arrays on structures. Level 2 facilitates permit limited placement of ground mounted solar arrays within all districts to provide power of the building located on the property. Level 3 facilities were large solar farm production sites permitted by special use permit in Agriculture/Forest, Limited areas of Protection Lake and Stream, Commercial and Industrial Districts. Commissioner Wallace questioned the target date of completion. Administrator Lawson stated that it really depends on the discussion from the

Planning Commission and he noted that it was a priority issue to the Board. The draft language would have to be completed and looked over by legal counsel; a public hearing scheduled; and the Planning Commission would have to make their recommendation before bringing it to the Board.

Administrator Jeff Lawson reported on the County Audit. Staff was still working with the auditors to complete the County's audit. The auditors have identified that the Cheboygan County Airport would be listed as a component unit within the audit for the first time this year. This required additional coordination with the airport auditors to receive their audit information to place within the County's Audit. The Auditors were scheduled to present the audit at the Board's June 26, 2018 Committee of the Whole meeting. The audit must be accepted by the Board and submitted to the State by June 30, 2018.

Administrator Jeff Lawson gave an update on the Gold Front Demolition preliminary schedule from the demo contactor between July 1st and July 15th. When more information comes in, it would be passed along to the immediate property owners to the North and South. Discussion was also held with the City of Cheboygan.

COMMITTEE REPORTS

Commissioner Sangster reported attending a NLEA Meeting and all was going well. An exploratory committee was looking at addressing possible housing as there was a demand for housing in the area.

Commissioner Gouine reported attending an Inverness Township Meeting, a Fair Board Meeting Airport Authority Board Meeting and a County Road Commission Meeting. He stated that the Inverness Township Meeting for the next Meijer Meeting was cancelled. Administrator Jeff Lawson explained that Inverness Township asked to postpone the meeting because they had an engineer reviewing numbers that was provided by the City concerning sewer operational costs. The Township was to bring back the numbers for City staff to review. Once those numbers were identified, then the committee could sit back down and discuss in more detail the road to move forward.

Commissioner Matelski reported attending her Township Meetings.

Commissioner Johnson reported attending a Planning Commission Meeting. She suggested that if you see Chuck Freese thank him for all the work that he has put in on the solar array project. One of the issues that came up at the Planning Commission Meeting was enforcement of zoning ordinances and building code issues. Mr. Lawson attended an MTA meeting and discussed the CCE 911 800 MHz Radio System Funding and she thought that it was a good opportunity, but she wondered if the CCE 911 Director should have been the one to address this. It was a good move, but the Administrator has a million other things on his plate. Administrator Lawson stated that he just gave an update of basically what was given in conversation with specifics to the County Board having to make a decision on how this was funded.

Commissioner Wallace reported attending his usual meetings.

OLD BUSINESS – None

NEW BUSINESS

Administrator Lawson presented bids for new floor tile in the Health Department. As part of the remodeling project in the Health Department, bids for new floor tile to be installed in the lobby, kitchen and clinic area were received from Custom Carpets \$26,290 and Bartletts Home Interiors \$27,763.45. The bids were based on the same specifications. Discussion was held on the installation.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to award the bid for new floor tile to Custom Carpets in the amount of \$26,290. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

CCE 911 Director Pam Woodbury presented the CCE 911 Dispatch Authority Restated Articles of Incorporation. As part of the 800 MHz Radio project, an amendment to the Interlocal agreement creating the 911 Central Dispatch Authority of Lower Michigan had been complete by the legal counsels of CCE 911 and the Counties. The amendment restates the articles of incorporation to reaffirm the legal basis for incorporation confirm the commonly used name of CCE-911 Central Dispatch Authority, clarify its powers and limitations. There were no changes to the Board make up. This agreement does place new provisions that require CCE-911 to submit their budget to the counties for review by August 31st of each year and requires any increase in the budget for operational or capital projects above the CPI to be approved by the Counties before adoption by CCE-911. The percentage cost each unit would pay for operational cost has not changed. Discussion held on the clarification on the increase in the budget for operational or capital projects above the CPI and the percentage cost of each unit.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to approve the restated Articles of Incorporation of the CCE-911 Central Dispatch Authority and authorize the Chair to sign. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented the Truth in Taxation Resolution #18-08 Adopt Millage Rate. During the 2018 Budget process, the posting for the public hearing for the budget was not posted in the newspaper prior to the hearing, which eliminates the need for a Truth in Taxation public hearing. In order to adopt the 2018 General Operating Millage rate at the maximum permitted by law, for 2018 which was 5.7284 mills a public hearing was required followed by the adoption of a resolution to set the 2018 General Operating Millage rate. If a public hearing was not held the maximum millage rate that could be set for 2018 would be 5.6103 mills. The proposed resolution authorizes setting the 2018 operating millage rate at 5.7284 mills.

Motion by Commissioner Johnson, seconded by Commissioner Matelski, to adopt the following resolution and authorize the Chairperson to sign.

Resolution #18-08

NOW, THEREFORE, THE CHEBOYGAN COUNTY BOARD OF COMMISSIONERS HEREBY RESOLVES that:

1. For Fiscal Year 2018 the total operating millage rate of 5.7284 mills, which includes an additional rate of 0.1181 mills, shall be levied upon property located within Cheboygan County.

Finance/Business Meeting – May 8, 2018

2. All resolution and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented to Ratify and Affirm the Adoption of the 2018 Budget and Budget Adjustments.

Motion by Commissioner Newman, seconded by Commissioner Wallace, to ratify and affirm the adoption of the County of Cheboygan's 2018 General Fund Budget in the amount of \$15,745,453 and all other fund budgets with a combined total of \$22,356,388 resulting in a Cheboygan County Budget in the amount of \$38,101,841 and all adjustments to the 2018 Budget, retroactive to January 1, 2018. (A copy could be obtained from the County Clerk's Office)

A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Administrator Jeff Lawson presented a Purchasing Policy Revision - Sole Vendor Listing #300-2A. It was recommended to add Doyle Inc. Roofing for the County Building roofing material and labor. Doyle Inc. Roofing completed installation of the majority of the County Building's roof in 2012 and was the warranty provider. Doyle would also be completing the roof on the jail addition as a sub to BCI. The County has ordered roofing materials from Doyle and would coordinate labor with Doyle to complete the remaining roof area over the Sheriff's Office during the jail project.

Motion by Commissioner Newman, seconded by Commissioner Johnson, to adopt the revised Purchasing Policy – Sole Vendor Listing #300-21. A roll call vote was taken. Motion carried with 6 yes, 0 no and 1 absent.

Finance Director James Manko presented the Purchasing Policy Revision. He stated that instances have come up since the last revisions, which prompted changes to the policy to include: Updating the Prepaid Check Writing Procedure by Adding Fund 422 - Include payments related to Doris Reid Building capital projects approved by the Board – previously reported as a finance claim over \$25,000; Fund 430 – Include payments related to the Animal Shelter capital projects approved by the Board – previously reported as a finance claim over \$25,000; and Fund 588 – Include payments for bus/capital equipment purchases approved by the Board – previously as a finance claim over \$25,000.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to adopt the revised Prepaid Check Writing Procedure #300-2B to become effective June 12, 2018 and authorize the Chairperson and Administrator to sign. A roll call was taken. Motion carried with 6 yes, 0 no and 1 absent.

BOARD MATTERS FOR DISCUSSION - CCE 911 800 MHz Radio System Funding

Administrator Jeff Lawson stated that this was time for discussion on the projected funding to cover the costs of the 800 MHz Radio System. He appreciated the Motorola information and research done by CCE 911 Director Pam Woodbury. He summarized the total radio cost at \$6,700,000; total infrastructure cost at \$3,600,000; and the estimated total project expense of \$10,300,000. Under the infrastructure, this included the need for existing tower upgrades with

amplifiers; addition of towers in a couple locations; based towers with an increase of equipment; and any upgrades needed at the CCE 911 Center. The base infrastructure expense totaled \$3,600,000. The estimated breakdown by County was given assuming the CCE 911 Board's approval of a 20% contribution (\$720,000) to the base infrastructure. Discussion was held on the CCE 911 reserve funding. The Cheboygan County percentage of the total project that needed to be funded would be 27.2% or \$2,800,000, based on the number of radio costs associated with the County. This would make our transaction less. Commissioner Sangster questioned who would own the radios for Cheboygan County. Administrator Lawson stated each unit would hold the repairs and/or replacements. Legal Counsel Bryan Graham stated he would suggest that before turning over the radios to each of the units there would be a written contract. Commissioner Newman asked the CCE 911 Director to update the public regarding why these changes were taking place. Ms. Woodbury stated that it was because of the narrow banding and this was 100% a necessity. Administrator Lawson gave the history of the process. There were a lot of details and the funding mechanisms were being worked on. Commissioner Wallace stated it was a matter of finding the funding. Administrator Lawson presented a couple ways to finance this project, which were either by a phone surcharge or millage. The minimum number of years required to meet the minimum annual payment was given. Also the 2012-2017 surcharge revenue by county was given; estimated cost of bonding alternative on individual taxpayers per year and Motorola's budgetary calculations. Commissioner Sangster stated the importance of this project. Mrs. Woodbury addressed the issues with the phone surcharge. Administrator Lawson stated the County collects a current surcharge of .61 cent, but an additional surcharge of \$2.14 would be required for seven (7) years. This would be a total surcharge of \$2.75 per number of phones per household. A \$3.00 surcharge is the maximum allowed by the State of Michigan. Surcharge funding legislation sunsets December 31, 2021. Assumed, but not guaranteed legislation would be extended or renewed. Staff would like authorization to work with a financial advisor to compare total cost utilizing vendor financing as compared to bonding. Staff would also review the possibility of borrowing a portion from reserves. Additional information would be given at the June 26th meeting. He stated a decision needs to be made so this could be placed on the November ballot. This was information given to ask questions and if more information was needed, staff would have time to put that together. At the meeting in July, the Board needs to make a decision. All three counties need to have their funding sources in place.

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township commented that he appreciated the Board's comments on the 800 MHz Radio Systems project. He stated that he did attend the annual Planning Session Meeting where he advocated for the phone surcharge and then he realized there were a lot of issues. A summarization of the costs was given and he floated out an idea of the County tapping into their reserve fund for at least the infrastructure or possibly the infrastructure plus the cost of the radios. This might be physically possible, because until all three counties get their funding in place, nothing moves ahead. Also this might be more pliable to the citizens of Cheboygan County, rather than hitting them up with another millage.

BOARD MEMBER COMMENTS

Commissioner Newman commented that at next month's meeting this would be narrowed down with the Administrator's recommendation. Administrator Lawson commented that he would report on the mathematics and the Board would make the policy decisions. The options were either a millage change or a phone surcharge.

Finance/Business Meeting – May 8, 2018

Commissioner Matelski commented that the Board of Commissioners needed to promote the CCE 911 800 MHz Radio System and citizens have to understand that this was an important change for their safety.

Commissioner Johnson commented that there was a lot of discussion about CCE 911. She just wanted to bring up the fact that back at the September 26, 2017 COW Meeting, there was a motion and support for a special meeting to discuss the Solid Waste Management Plan with Civil Counsel. There has been discussion since then regarding doing something with the SWMP, but nothing has been scheduled.

Meeting adjourned to the call of the Chair. Motion carried with 6 yes, 0 no and 1 absent. Meeting adjourned at 12:07 P.M.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson

**Cheboygan County Board of Commissioners
Committee of the Whole Meeting
June 26, 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 Karen Johnson, Richard Sangster, Michael Newman, Cal Gouine, Roberta Matelski, John Wallace and Robert Bolinger

ABSENT: None

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

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

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township commented on the NLEA starting a consortium to develop broadband in this region. Those of us who attend the Planning Commission meetings know Tillman's infrastructure was upgrading all of the AT&T antennas to 4G, which means for streaming videos by wireless and Cherry Capitol was expanding in the North part of the County with wireless cell phone service. This was 5 or 10 years too late and was just another make shift project for the NLEA that the County didn't need. He noticed that the auditor stated that the undesignated reserve fund was \$8 million, which was 69% of the annual budget. The County policy was to maintain a 30% reserve fund based on the annual budget. This was more than 100 percent more than the County needed. He suggested that if the figures were correct for infrastructure, this could be easily paid out of the reserve funds rather than ask the taxpayers for more millage or a surcharge. As grants become available, the County could get some payment back from the first responders.

SCHEDULED VISITORS/DEPARTMENT REPORTS

CEO Christine Gebhard presented the North Country Community Mental Health 2017 Annual Report. North Country Community Mental Health serves six (6) counties in Northern Michigan. The local representatives on the board are Mike Newman, Ed Ginop and Robert Boyd. It had a FY 2017 Budget of \$47 million with 2% of that being from local match. The majority of the funding at 87% comes from Medicaid, but that local match from the County was necessary to draw down some of those Medicaid dollars. She stated the contribution from the County was very much appreciated. Cheboygan County contributed \$111,995 last year. This was the same amount contributed every year since they have become an authority, which amount was frozen. NCCMH funded more than \$14.5 million in payroll for more than 271 employees, which covers the six (6) counties and another \$24.1 million in service contracts resulting in employment of more than 682 additional people. This was done with only 7% in Board/Administrations services. The majority of the funding went into services. NCCMH served 4,035 people in FY 2017 and of those 628 were from Cheboygan County with 457 adults and 171 children. These residents received \$5.2 million in community mental health services. The client satisfaction was 94%. Some of the areas where NCCMH focus on were supporting employment services, supporting

housing services, and the New Horizons Clubhouse. These were the type of services that help people with the social economic type issues that they face in conjunction with their mental illness or development disability. NCCMH has to look at supporting that whole person to try to make them active integrated people within the community. Last year, NCCMH received a block grant funding for the jail consultant and NCCMH was very pleased to have that position available. Even when the Block Grant Funding runs out, which it will at the end of 2018. NCCMH plans on continuing this position and will have to use the State General Fund, which is 4% of their budget. This was the fund used when people do not have insurance or are in jail and lose their Medicaid. She believes very strongly that the services and the support that they provide the jails in the community are extremely important. This year, NCCMH was working very closely with the local hospitals so that emergency response for people with mental health crisis continues to be problematic all across the State. NCCMH was strongly advocating at the state level for certain changes. So the response time would be more efficient with the hospital staff. NCCMH was very happy with the relationship with Cheboygan County and will continue to advocate for additional funding to support services in the community. Commissioner Newman commented that being on the Board with Christine Gebhard and Ed Ginop; they make it a very smooth transition process in working and understanding of all the complicated funding. He appreciated the dedicated person that goes around to the different jails. This person gave a presentation at the last meeting, which was well received. It was wonderful being on that Board. Sheriff Clarmont commented that NCCMH has really turned around the services to the jail and to the community. Discussion was held on criminal charges, mental health issues and law enforcement.

Administrator Health Officer Denise Bryan presented the District Health Department #4 and #2 report. She summarized her education and work background. Sustainability for a small health department means maximizing your resources and working as efficiently as possible. The first thing she did was invest in technology to help make them more efficient in the work that they were delivering. The other thing that she did was to look at the community health needs of the clients that they serve and the partners in the community. She stated that District #4 has less than 50 employees. A Public Health Service Model was handed out. It was cut with the financial crisis facing all municipalities and government entities to the level that there was no more cuts to be made in staff. She needed to bring some financial stability to the organization. Last year, they did end up in the black and did not have to borrow from their reserve fund. The fund balance was at \$600,000, which she felt really needed to be \$1 million for the organization to be in a better position. She also evaluates the threats in the community and there were some environment concerns. The business hours were looked at and a night clinic was added on Wednesdays where they would be opened until 6 P.M., which would start on July 9th. There were other high priorities given to mother and infant health and the Opioid Epidemic. She thanked Administrator Lawson and was very appreciative for meeting with her on the renovations in the office. All the work done was just beautiful and they were on the home stretch. A copy of the annual report was handed out to be reviewed at the Board's leisure. She stated that she was hosting with all the alliances in Northern Michigan a legislation round table meeting about mental health issues and funding on July 19th in Gaylord and invited all of the Commissioners, Representatives, and Senators.

NLEA President Andy Hayes stated he was here to talk about Broadband and to answer any questions. The NLEA has been working the last several years on the development of a broadband consortium that would establish a consortium through NLEA that would allow participating partners to access fiber optic bandwidth through the MERIT Fiber system. This would provide the ability of private sector businesses to access the MERIT Fiber system such as hospitals and schools. NLEA was not buying or selling internet service, just supplying this

option so that companies could continue to grow. Tub Fab Administrator Paul Blome who was appointed to the NLEA Board talked about his experience with AT & T internet service, which was just not feasible. Mr. Hayes stated this was a promise ring with things that needed to be worked out. Commissioner Sangster commented on the infrastructure and the importance of following this to get to the next step. This was about economic development in the County and was another tool in the tool box. . Administrator Lawson stated that NLEA has requested that partnering Counties submit a resolution of support for the consortium to provide to the NLEA Board of Directors for their July meeting.

ADMINISTRATOR’S REPORT

Administrator Jeff Lawson reported that Straits Regional Ride would have two transit agreements with the Cheboygan-Otsego-Presque Isle Educational School District for Board approval at the July 10, 2018 Board Meeting.

Administrator Jeff Lawson reported that the Jail Contractor has completed pouring the floors for the addition areas and continues laying the block wall construction.

The storage building contractor has poured the footings and foundations for the storage building. The contractor identified after the pour that the height of the building was low compared to the road grade and has contacted the Architect to discuss options. Meeting was scheduled for today.

Administrator Jeff Lawson reported that the Planning Commission continues work on developing the solar regulations. Draft language was reviewed at their June 20, 2018 meeting and was scheduled to continue at their July 11, 2018 meeting. The regulations provide for three (3) levels of solar developments. Level 1 are a small scale systems permitted in all districts with placement of solar arrays on structures. Level 2 facilities permit limited placement of ground mounted solar arrays within all districts to provide power for the buildings located on the property. Level 3 facilities are large solar farm production sites permitted by special use permit in Agriculture/Forest, Limited areas of Protection Lake and Stream, Commercial and Industrial Districts.

OLD BUSINESS – None

NEW BUSINESS

Audit Manager from Gabridge & Company, Sue Buitenhuis presented the audit of the financial statements for the County of Cheboygan for the year ending December 31, 2017. We did not audit the financial statements of the Cheboygan County Road Commission or the Cheboygan Airport Authority, which represents 100 percent of the assets, net position, and revenues of the aggregate discretely, presented component units. Those statements were audited by other auditors whose report had been furnished to us and our opinion, insofar as it relates to the amount included for the Cheboygan County Road Commission and the Cheboygan Airport Authority was based solely on the reports of the other auditors. The audit contained a clean “unqualified” opinion. The County’s financial statements were free of material budget violations and deficit fund balances; deficit cash balances had been reclassified as due to other funds. Management’s Discussion and Analysis was given. Ms. Buitenhuis commented that back in December the State added a new requirement where they wanted to start paying attention to local governments pensions. The State was requiring after the audit was finished that each County had to let the State know where the define benefit pension funding levels were at

compared to the budget. The funding ration that the State was looking for had to do with the total plan fund assets compared to the total plan liabilities. Cheboygan County was calculated at 69.7%. The State considers it a red flag, if this was less than 60%. She stated that the funding was good for the State. The other component that the State was looking at was the actuarial contribution, which was what the County should be contributing in order to stay properly funded compared to the government fund revenues. The State considers it a red flag, if it was more than 10%. In determining the Counties, it was at 6.2%, which was also good.

Audit Manager from Gabridge & Company, Sue Buitenhuis presented the audit of the financial statement of Straits Regional Ride for the year ending December 31, 2017. This year's audit was performed by Gabridge & Company; the same auditors that performed the County-wide audit. Although the financial statements for Cheboygan County for the year ending December 31, 2017 contained information on Straits Regional Ride, MDOT requires that a separate audit be performed in accordance with the Audit Guide for Transportation Authorities and Agencies in Michigan. The audit contained a clean "unqualified" opinion.

Motion by Commissioner Newman, seconded by Commissioner Bolinger, to accept the December 31, 2017 audited financial statements for Cheboygan County and for Straits Regional Ride. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Buffy Jo Weldon presented a list of properties that were foreclosed upon as of April 2, 2018. Before selling these properties at a public auction, she must first offer them to the DNR who had the right to purchase any and all properties at fair market value. Any properties remaining must then be offered to the local municipality who had the right to purchase by paying minimum bid as set by the County Treasurer. Any properties not purchased by the DNR or local municipalities must then be offered to the County who had the right to purchase by paying minimum bid. Any property purchased by the local municipality or County must be used for public purposes. She reported that the DNR has already sent her a waiver.

Motion by Commissioner Sangster, seconded by Commissioner Bolinger, to authorize the Chair to sign the Waiver of First Right of Refusal in accordance with Act 123 P.A. 1999. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Buff Jo Weldon presented the Sale Proceeds Report. In 2008 and each year after 2008, not later than June 30 of the second calendar year after foreclosures, the County Treasurer shall submit a written report to the Board of Commissioners. All or a portion of any remaining balance, less any contingent costs of title or other legal claims, may subsequently be transferred into the general fund of the County by the Board of Commissioners. Although the law only requires the County Treasurer to report the remaining balance from the sale proceeds, the attached report shows all of the revenues and all of the expenses that have been reported in this fund. Pursuant to the law, any allowable expense can be charged against the sale proceeds. In the foreclosure process there are additional fees that are set by statute such as Oct. 1st a \$15.00 fee added to all delinquent taxes that are in the 1st year of delinquency and March 1st a \$235.00 a fee added to all delinquent taxes that are in the 2nd year of delinquency. These fees are to help cover the costs of recording fees, mailing notices, title searches publications, etc. The sale proceeds and the fees have covered expenses in administering the program. The 2016 Sale Proceeds was \$360,628.87 and total Surplus was \$388,079 in the foreclosure fund. A Federal District Court's Opinion and Order in Freed vs. Thomas, et al., was presented. A decision needs to be made to transfer these Funds with caution or hold the Funds with the pending litigation as advised by Peter Goodstein, Foreclosure Counsel for Cheboygan County Treasurer.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to accept report and instruct Treasurer to hold funds in the 517 Foreclosure Fund. All roll call vote was taken. Motion carried with 7 yes, 0 no and 0 no.

Administrator Jeff Lawson presented the Jail Addition Change Order: Carport Construction. He stated the original design and bid of the Jail Project included an alternate bid component to construct two carport systems to cover 12 parking spaces for Sheriff Department vehicles. The alternate was not selected at the time to review if the project could be completed by staff. After further review by staff and the architect, it was recommended to approve the change order to have BCI's sub-contractor complete the project. Change orders over \$25,000 require Board approval.

Motion by Commissioner Newman, seconded by Commissioner Bolinger, to approve the Jail Project Change Order for carport systems in the amount of \$36,800 and 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.

BOARD MATTERS FOR DISCUSSION – CCE 911 800 MHz Radio System Funding

Administrator Jeff Lawson stated this was continued discussion and gave an overview of the CCE 911 800 MHz Radio System Funding. Estimated expense breakdown by County was given. He stated the estimated expense assumes that CCE 911 will contribute 25% to the base infrastructure expense and that balance would be split 1/3 by each County, which totaled \$900,000. Radio costs would be paid by county funding based at the agency request with each County. The projected Cost for Cheboygan County was \$2,740,000 or 26.6%. Surcharge funding legislation sunsets December 31, 2021. 2012-2017 Surcharge Revenues by County was given, which showed a fluctuation of phones. There would be an additional surcharge required per phone up to a total of \$2.14 for seven (7) years. A chart of estimated cost of bonding alternative on individual taxpayers per year was reviewed. It was estimated if the County uses bonding to pay for the project that it would require a minimum of a four years at .50 depending on the funding percentage breakdown for the project. Radio systems would go to local units such as Fire and Police Departments. Discussion continued on the decision of which way to go, millage or surcharge and restrictions on using the reserve funding. The consensus of the Board was to put this on the agenda for July.

CITIZENS COMMENTS

Carl Muscott citizen of Tuscarora Township commented on the CCE 911 800 MHz Radio System Funding stating there was not a firm signed contract from CCE 911 regarding the contribution of \$900,000, so there wasn't a firm figure to work with for financing. As far as surcharges, when he added minutes to his tracfone, there were no surcharges. Commissioner Sangster stated that he was a one-time surcharge when the tracfone was purchased. Mr. Muscott stated good luck in selling this millage of .50 mills for four (4) years to the taxpayers. He questioned if the moving of monies from the Tax Revolving Fund, would affect the 2018 Budget. Administrator Lawson affirmed that this would not impact the County this year.

BOARD MEMBER COMMENTS

Commissioner Gouine asked to get a detailed report on the total number of building permits from the Building Department compared to the last year.

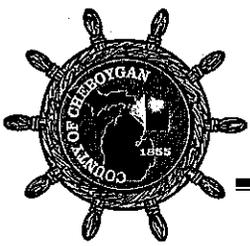
Commissioner Johnson commented that she has talked to a few of the different townships that she represents and they are in support of the millage. This was in consensus with fire department individuals being there. She felt that there was a very big chance of passing because of the impact that it would make. Just the Solid Waste Management Plan!

Commissioner Wallace commented that he wanted to draw every ones attention to the hand out on Michigan's Proposal to Legalize Recreational Marijuana in 2018 which was on the November ballot. The proposal was to regulate marijuana like alcohol. Also he handed out a SUD Admissions Detail Report for Cheboygan County, which listed the unique consumers; type of treatment service settings and the primary substances of abuse with alcohol being the highest; other opiates/synthetics; marijuana/hashish and heroin.

Motion by Commissioner Sangster seconded by Commissioner Newman to adjourn to the call of the chairperson. Motion carried with 7 yes, 0 no and 0 absent. Meeting adjourned at 11:34 a.m.

Karen L. Brewster
Cheboygan County 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, JUNE 6, 2018 AT 7:00 P.M.

CHEBOYGAN HIGH SCHOOL AUDITORIUM, 801 W. LINCOLN AVE, CHEBOYGAN, MICHIGAN 49721

PRESENT: Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Churchill, Jazdzyk
ABSENT: Lyon
STAFF: Jeff Lawson, Michael Turisk
GUESTS: Tim Maylone, Russell Crawford, Andrew Makee, Karen Johnson, Carl Muscott, Eric Boyd, John F. Brown, John Moore, Cal Gouine, Anne Savenkoff, Judy Spiekhout, Jeanette Mateer, Trudy Lofgren

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. Churchill, seconded by Mr. Kavanaugh, to approve the agenda as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Churchill, Jazdzyk), 0 Nays, 1 Absent (Lyon)

APPROVAL OF MINUTES

The May 2, 2018 Planning Commission minutes were presented. Motion by Mr. Borowicz, seconded by Mr. Churchill, to approve the meeting minutes as presented. Motion carried. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Churchill, Jazdzyk), 0 Nays, 1 Absent (Lyon)

The May 16, 2018 Planning Commission minutes were presented. Motion by Mr. Churchill, seconded by Mr. Kavanaugh, to approve the meeting minutes as presented. Motion carried. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Churchill, Jazdzyk), 0 Nays, 1 Absent (Lyon)

PUBLIC HEARING AND ACTION ON REQUESTS

Notice is given that the Cheboygan County Planning Commission will hold a public hearing on Wednesday, June 6, 2018 at 7:00 P.M. at the Cheboygan High School Auditorium, 801 W. Lincoln Ave., Cheboygan Michigan 49721. The purpose of this meeting and public hearing is to hear comments about and consider findings under Section 18.7.e. as provided in the State of Michigan Court of Appeals unpublished Opinion dated January 16, 2018 being Docket No. 335159; 335206, Grandview Beach Association, Plaintiff/Appellant v County of Cheboygan and Cheboygan County Planning Commission, Defendants/Appellees and Heritage Cove Farm, Inc., Lawrence P. Hanson, Elizabeth A. Hanson, and Lib.Lib, LLC, Intervenor/Appellees.

Lawrence Hanson and Heritage Cove Farm, Inc. - Applicants have requested and received a Special Use Permit and approval based upon a submitted site plan and other evidence as part of the record, with such approval being appealed by Plaintiff/Appellant Grandview Beach Association. Remaining matters pursuant to the Michigan Court of Appeals is a determination under Cheboygan County Zoning Ordinance Section 18.7.e. which reads as follows: "The proposed special land use will not place demands on fire, police, or other public resources in excess of current capacity nor increase hazards from fire or other dangers to the subject property or adjacent properties." The property is located at 625 Grandview Beach Rd., Tuscarora Township, sections 5 and 6, parcel #162-005-300-002-00, #162-006-400-004-00 and #162-006-400-005-00 and are zoned Agriculture and Forestry Management District (M-AF) and Lake and Stream Protection District (P-LS).

Ms. Croft noted that the public hearing for Lawrence Hanson and Heritage Cove Farm, Inc. has been rescheduled to June 26, 2018 at 7:00pm at the Cheboygan High School Auditorium, 801 W. Lincoln Avenue, Cheboygan, MI 49721

Cherry Capital Communications, LLC & Wallace and Anne Savenkoff - Requests a Site Plan Review for a wireless communication facility (section 17.13.). The property is located at 5339 Twin Trail Road, Grant Township, Section 2, parcel 151-002-300-001-00 and is zoned Lake and Stream Protection (P-LS).

Mr. Turisk presented the information contained in the staff report pertaining to the tower to be constructed by Cherry Capital Communications. There were no public comments.

The Planning Commission added "The fenced area is to be reduced from 100ft. x 100ft. to 10ft. x 10ft." as General Finding #4. The Planning Commission reviewed and approved the Specific Findings of Fact Under Section 20.10. **Motion** by Mr. Kavanaugh, seconded by Mr. Churchill, to approve the site plan based on the General Findings and the Specific Findings of Fact Under Section 20.10 subject to FAA requirements. Motion carried. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Churchill, Jazdyk), 0 Nays, 1 Absent (Lyon)

UNFINISHED BUSINESS

Discussion Regarding Solar Arrays

Mr. Lawson reviewed the draft solar regulation paragraph by paragraph discussing each item. Discussion was held. Many comments were made suggesting that the draft regulation be provided in advance of the meeting rather than at the meeting.

NEW BUSINESS

No comments.

STAFF REPORT

No comments.

PLANNING COMMISSION COMMENTS

No comments.

PUBLIC COMMENTS

Mr. Muscott thanked Mr. Freese for his work on the solar array amendment. Mr. Muscott commented on the inspection requirement on the solar regulation. Discussion was held.

Ms. Johnson stated her concerns regarding Triple D Disposal continuing to operate without meeting the special use permit conditions and the Planning Commission not being updated on this situation. Ms. Johnson questioned why there is a Zoning Ordinance if it can't be enforced. Mr. Lawson provided an update on the enforcement situation and indicated further action is being taken in coordination with legal counsel.

ADJOURN

Motion by Mr. Borowicz to adjourn. Motion carried. Meeting was adjourned at 8:45pm.



Charles Freese
Planning Commission Secretary

Health Board Meeting
May 15, 2018

The regular meeting of the District No. 4 Health Board was called to order by Chairman Bob Adrian, May 15, 2018, at 10:00 a.m. The meeting was held at Thunder Bay Community Health Services, Hillman, Michigan.

ROLL CALL

<u>Present:</u>	Alpena County:	Adrian, Fournier
	Cheboygan County:	Gouine, Newman
	Montmorency County:	LaFleche, Peterson
	Presque Isle County:	Altman, Lang

Absent:

Excused:

Others Present: Denise Bryan, Judy Greer,
Scott Smith, Karen Nowicki-
Compeau, Josh Meyerson

AGENDA CHANGES

Add: New Business – Leadership Evaluation Forms
Add: Old Business – Atlanta Clinic

RECEIVED

JUN 23 2018

CHEBOYGAN CO. CLERK

MINUTES

April 17, 2018 Health Board Minutes: Motion by LaFleche with support from Lang to approve the April 17, 2018 Health Board Minutes as presented. Ayes all, motion carried.

CLAIMS

April 18, 2018 through May 11, 2018: Motion by Lang with support from Altman to approve the Listing of Claims submitted from April 18, 2018 through May 11, 2018. Roll call vote. Ayes all, motion carried.

PUBLIC COMMENT

None.

ADMINISTRATIVE SERVICES DIRECTOR'S REPORT

Revenue/Expenditure and Trial Balance Report: Greer mailed the Revenue/ Expenditure and Trial Balance Report to Health Board members with the notice of the Health Board meeting for their review. Fund balance being used through March 31, 2018 is \$217,555.14.

2017 DHD4 Audit: DHD4 audit occurred on May 3rd & 4th by Straley, Lamp & Kraenzlein. They were onsite for two days and will continue the process at their office.

MEDICAL DIRECTOR'S REPORT

Communicable Disease Report: The report for period April 1, 2018 through April 30, 2018 was mailed to the Board with the packet for the month. There has been a case of whooping cough reported in Cheboygan County last week. Meyerson outlined steps the department is taking to handle this case.

PERSONAL HEALTH NURSING DIRECTOR'S REPORT

BSN Student Presentation: The BSN presented on Opioid Resource and shared the information regarding the Angel Program that is offered through the Michigan State Police.

WIC: The WIC Program is a supplemental nutrition program. It is provided by federal grants for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children up to age five (5) who are found to be at nutritional risk. Other areas offered through the WIC program are Project Fresh, Hemoglobin, blood lead, dental varnish, and dietician services. Nowicki-Compeau shared that through the WIC program DHD4 contributed \$ 957,644.63 to our community. The contribution to each county is Alpena County - \$ 448,128.58; Cheboygan County - \$ 291,590.51; Montmorency County - \$ 109,269.71; and Presque Isle County - \$ 108,655.83.

DHD4 is currently under watch at a "C" level. Each county has been tasked to increase their caseload. Our funding is connected to the caseload levels. There is a Continuous Quality Improvement Project in place with measurable metrics. Nowicki-Compeau is to bring back how many families are served with the food dollars by county. The Board felt that a partnership with MSUE would be a great fit for cooking demonstrations or community gardens.

Immunization Waiver: Nowicki-Compeau updated the Board on the Immunization Waivers which can only happen at the Health Department on an individual basis. Waiver cannot be offered in the community setting or as a group. We offer vaccines for private insurance as well non-insured individuals. We are required to assess the schools regarding the students being up-to-date on their vaccines.

ENVIRONMENTAL HEALTH DIRECTORS REPORT:

State Sanitary Code: Smith updated the Board regarding the State Sanitary Code and also the lack of funding in the proposal. The DHD4 position paper was shared with the Environmental Health Directors across the state. There were concerns with the proposed legislation by MALEHA that Smith shared with the Board. Smith will keep the Board updated. No Local Public Health Department has prepared a resolution from a Board of Health regarding the State Sanitary Code at this point. At a recent MALPH meeting Meghan Swain, Executive Director, that Northern Michigan presence has slowed down the State Sanitary Code proposed legislation.

Beach Monitoring Programs: Smith presented to the Board an example of safety signs and equipment that potentially can be purchased with Great Lakes Beach Monitoring funds. DHD4 is looking at purchasing signage for 12 beaches. The department is in the process of identifying the beach and contacting the owners of the beach to see if they are interested in maintaining the signage.

Vapor Intrusion: There is a concern with vapor intrusion in Cheboygan County. Smith has been contacted by DEQ and DHHS informing DHD4 that they are doing preliminary testing on the site. Results should be available in a few weeks.

ADMINISTRATIVE HEALTH OFFICER REPORT:

Grievance: Submitted to Step 2.

Regional Community Health Assessment: Work continues on the Community Health Assessment with 31 counties. Funding is primarily from the hospitals, dental, and Medicaid Outreach.

Mentoring: Bryan is implementing "Staying Connected" meetings with direct reports and preparing for a consistent evaluation process. Leadership encouraged staying connected with their staff as well.

Legislative Luncheon: Save the Date for Gaylord on July 19th from 11:00 a.m. – 1:00 p.m.

Emergency Preparedness Updates: Bryan shared that during the Michigan Environmental Health Association meeting that was held on May 1st, DHD4 & DHD2 EPC's presented on the PFAS Response, and did a very nice job.

Alpena PFAS Response Project calls with MDEQ (lead by Randy Rothe) are scheduled to begin on June 13, 2018.

DHD4 has distributed 26 water filters to date: 15 filters installed; 13 water coolers installed.

ADMINISTRATIVE HEALTH OFFICER REPORT CONTINUED:

Matt Radocy, Emergency Preparedness Coordinator attended the 2018 Great Lakes Homeland Security Conference in Grand Rapids, May 8th – May 10th.

Skype Training: Skype training beginning with staff.

MALPH: Discussion occurring on SB897 regarding Medicaid Bill (work requirement); recreational marijuana. Smith shared what he had learned at a past conference regarding regulations on growing the product and strict procedures regarding edibles.

Alpena Building Renovations: Met with Wes from Alpena County regarding the renovations for the glass windows to be installed at the Alpena Office.

OLD BUSINESS

Atlanta Office Space: Peterson questioned the status of the Atlanta Office. He would like to see something done in that office. Lang stated that all other maintenance in all offices is done by the landlord. There has been some painting in that office recently according to Smith.

Motion by Peterson with support by LaFleche to spend up to \$3,000 to improve the office in Atlanta. Discussion occurred.

Peterson withdrew the motion. Bryan is going to begin an assessment of the facility and report back within the next 60 days.

NEW BUSINESS

Motion – Presque Isle County Lease Agreement Addendum: DHD4 presented a motion to remove the \$210 phone charges from the Presque Isle County Lease Agreement effective June 1, 2018 and make the appropriate adjustments for January – May 2018. The Department had purchased a new telephone system and moved all lines from the County phone bill.

Motion by LaFleche with support by Peterson to remove the \$210 phone charges and make appropriate adjustments stated above from the Presque Isle County Lease Agreement. Discussion occurred. Roll call vote. Ayes all, motion carried.

NEW BUSINESS CONTINUED

Motion - Policies and Procedures Approval: Bryan shared policies and procedures that have been updated. We will be removing 1.01.007, 1.01.009, 1.04.001, 2.02.001, 2.02.002, 3.03.014, 3.04.007, 3.04.010, 3.06.005, and 3.07.002b policies as we no longer have home health care and private duty. Also removing 3.04.003 Reclassification and 3.05.002 Compensatory Time as the 2018-2020 Union Contract covers them. Bryan distributed the updated policies 2.04.002, 2.04.003 for approval and a list of minor changes to policies that had previously been approved.

Motion by Altman with support by Lang to adopt the Policies and Procedures listed with the updates as listed above. Ayes all, motion carried.

Motion – Shingrix Vaccination Fee: Greer presented the motion to set the Shingrix Vaccination Fee to be \$ 154.00. This includes the 10% administrative handling fees.

Motion by Lang with support by Peterson to set the Shingrix Vaccination Fee at \$154.00. Roll call. Ayes all, motion carried.

Leadership Evaluation Forms: Bryan distributed the Leadership Evaluation forms to the Board. All management and the union president received these last year and now DHD4 will roll out this year.

Motion by Lang with support by Newman to use this as a tool for probationary and annual evaluations.

ADJOURNMENT

There being no further business to come before the Board, motion by Altman with support from LaFleche to adjourn. Ayes all, motion carried.

Adjournment: 11:58 a.m.

Bob Adrian, Chairman

Cal Gouine, Secretary/Treasurer

Judy Greer, Recording Secretary

REGULAR CITY COUNCIL MEETING
May 22, 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: King, Riddle, Couture, Kwiatkowski, Lavender, Bronson and Temple

Councilman King led the Pledge of Allegiance to the Flag.

Public Comments:

Ms. Susan Ball introduced herself stating she is a retailer downtown owning Zany Kitchen on the corner of Main and Division. This last winter the City did not remove the snow from the sidewalk on Division Street and according to the map they are supposed to remove it between Huron and Water Streets on Division and several other locations throughout downtown. They never came. She realizes the owners are supposed to remove the snow on Main Street in front of their businesses, but several businesses do not do that regularly. Some businesses are not complying but that does not dissolve the owners from the responsibility. Ms. Ball went on to state the City has a \$60,000.00 machine and she does not know where it is being used. Currently they plow in front of the Tissue Company but it is not done downtown. It used to be done occasionally but believes last year and this year it has not been done, and she would like to know why and if something is going to be done about it. She really does not feel that those that own businesses downtown should have that responsibility to plow the entire walk and feels it is not fair because they pay very high City taxes and there is a machine to use, so why is it not used. Councilman Temple asked if one of the reasons the City bought that equipment was to clean the sidewalks on Main Street and up by the High School. City Manager Eustice replied yes, adding the Main Street side we do occasionally. Ms. Ball is talking about the side streets and there is some confusion on the map and what we also publish in the City Newsletter as far as the property owners' responsibilities; we need to look at this and address exactly what the City is responsible for and what the property owners are responsible for. Ms. Ball then said the Ordinance is ridiculous and it either needs to be one way or the other. City Manager Eustice explained the City windrows up to Court Street in the center of the road and then uses a snow blower to pick it up. We don't use the sidewalk snow blower downtown. We use it outside of Court Street because we plow snow up onto the sidewalks, i.e. Great Lakes Tissue, so then we go and clean the sidewalks after we plow all the snow up onto the sidewalks. We can look at the Ordinance to see if we have the manpower and ability to do those sort of things. The City did buy that piece of equipment to be able to use it on Main Street; there are a couple areas where the awnings are too low and we cannot get underneath them, so we have to work around those areas. Councilman Temple commented that was one of the reasons he fought against getting that big one because it wouldn't go all the way down Main Street. Ms. Ball stated she is not talking about Main Street; on the map that she was given they are talking about doing Division Street (side street); she realizes as a business owner that it is her responsibility to shovel in front of her business. Councilwoman Riddle asked what times the plow do their plowing on Main Street. City Manager Eustice answered typically as early at 4:00 in the morning depending on what the amount of snowfall is and so forth. Councilwoman Riddle asked if it would be appropriate to have the machine go down the sidewalk on Main Street and push the snow or blow it into the street and then it would be blown to the center; she asked when the sidewalks are done. City Manager Eustice replied the

Regular City Council Meeting – May 22, 2018

priority is to get the streets done and it takes a significant amount of time. Even if there is going to be school we have to plow 49 miles of streets in a short period of time. Councilwoman Riddle then said if store owners have to shovel their sidewalks, the snow gets shoveled into the street which has already been plowed and now creates an area right next to the curb that makes it difficult for cars to get around. It kind of sort of makes sense to clean the snow off the sidewalk and get the snow into the road so it can then go to the center of the road and all be picked up at the same time. City Manager Eustice replied this does make sense. Mayor Pro Tem Couture commented he would imagine that would take another person. City Manager Eustice agreed, stating the involvement of manpower as well as being time consuming. Mayor Bronson said the snow doesn't always fall on schedule. Councilman Lavender asked when the last time was the language was updated or visited on that Ordinance. City Manager Eustice answered probably 20 years ago. Councilman Lavender then said it is probably time to look at it and revise or update it. City Manager Eustice agreed in order to make it clear for everybody.

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 Regular City Council Meeting Minutes of May 8, 2018:

Councilman Lavender moved to approve the Regular City Council meeting minutes of May 8, 2018 as presented; supported by Councilman Temple. Motion carried unanimously.

Communications and Petitions:

■ **Mr. Jason Grondin – Mooring on the Cheboygan River** – Mr. Grondin thanked the Council for allowing him to speak, introducing himself and stating he is a lifelong resident of the City of Cheboygan. He then gave a brief background of his volunteering, noting he has been a commercial fisherman for 26 years and has utilizing mooring in the Cheboygan River for just as long as he has been fishing. Until recently when the City sold the Riverfront property there were some assurances that they could continue to lease where they were. In fact, he had communications with the City Manager a number of times over the course of the last two years and this fall, and with the Chief of Police, who is also the Harbor Master, to express his concerns about if they were going to continue to have a place to moor their vessels and to date, nothing has happened with it. Mr. Grondin went on to state he went to a Port Authority Meeting last summer and the City Manager was there also and assured that they would get something going on that and nothing has come of it. The place he was leasing, which he had leased it over a couple of years, is E. Third Street between Walstrom's and U.S. Oil. For years that site was used for commercial fishing and he believes the gentleman that has the lease kind of left it abandoned and is more or less using it for storage. He believes the City wanted that cleaned up so it could be utilized and turned into a 50-year lease with Bois Blanc Island. Mr. Grondin went on to state he approached the City Council at that time and asked them about leasing it and the Mayor at that time reached out to Bois Blanc Island and asked them if they would allow that and they did, so he was leasing it. He was given some assurance when the properties were being sold up and down the River that he would always have first dibs or wasn't going anywhere; at least the conversations he was having with some of the folks. When he went to come back in the fall it was leased to someone else. That person is still leasing it and all he is leasing it for is storage. There is a car ferry there with one side

Regular City Council Meeting – May 22, 2018

tucked into the U.S. Oil property line, the front of the vessel is resting against Walstrom's dock; there is another boat that is parked in front of the car carrier that is against the dock at Walstrom's; there is a land-barge and dry dock up on the road; he filled the ditch in; and he has engine's pulled out laying on the ground. It is basically storage. Mr. Grondin went on to say he has been doing business in this town most of his life, since he started his own business. Another fisherman, Mr. LeBlanc, was put out the same way. All they are asking for is a place to moor their vessels. He then reiterated to date there has not been anything done with it. He has asked how the lease was given up or why he was not given the opportunity to secure the lease with the gentleman from Grand Rapids that owns the vessels there. He wants to get back into that location and feels it will be a good fit for them; they are out of site there. He is a member of the Sault Ste. Marie Tribe of Chippewa Indians and he has lobbied hardest to have stocking done in the inland waterway. To date, the Sault Ste. Marie Tribe of Chippewa Indians, in cooperation with the Grand Traverse Band and the Bay Mills Indian Community, have stocked over 14 million walleye in the Great Lakes and over 400,000 since 2010 in the inland waterways between Black River, Black Lake, Mullett Lake and the Cheboygan River. He is part of this community and has dedicated everything he has got to the youth and to sports and he is just looking to continue to do business here and he feels like it has been one roadblock after another.

Councilman King asked if there is anything the City has available for mooring. City Manager Eustice stated there really isn't anything north of the State Street Bridge. The only right-of-way is the E. Third Street ROW that Mr. Grondin was talking about, which is leased by Mr. Jim Azar. Mr. Grondin commented when he talked with the City Manager a couple weeks ago he was told that the lease was not paid. City Manager Eustice went on to state Mr. Azar paid the initial year and we haven't invoiced him yet for the current year. He and DPW Director Karmol had some conversation about that. Mr. Al Heismann, who represents the Azar Company, put in about \$30,000.00 into that lot and the reason the ditch was filled in was because he paid to tube the storm sewer to the water and did some seawall work. Mr. Grondin commented there is no seawall there, but you can see where he has done some dredging, but he was not sure permits were pulled for everything that was done there. When he was there he was told he could not leave anything on the property and any offloading he had to do had to be done at the County Marina, which he had been doing. All he is asking is why he wasn't given the opportunity like he was assured that he would be able to continue to lease or given the opportunity to lease it. It seems like when he asked the City Manager a couple weeks ago about it he was told that Mr. Azar had not paid his lease and that the City Manager had asked Mr. Azar if he would be willing to sub-lease to Mr. Grondin. Mr. Grondin then stated that Mr. Azar takes the one car ferry to St. Ignace and parks it up there all summer and that was vacant there all last summer and he wanted to be able to go in there when Mr. Azar was gone. He wanted to use it in the summer months and the City Manager told him that Mr. Azar does not want to do that. Mr. Grondin said he doesn't know how Mr. Azar has any standing. City Manager Eustice commented he does not know that Mr. Azar wouldn't do that. Mr. Grondin then stated the City Manager told him he wouldn't do that; he was not interested in that. City Manager Eustice said Mr. Azar thinks he is going to leave the Polaris there all summer and thinks that if Mr. Azar moves it he would sub-lease to Mr. Grondin. Mr. Grondin then stated the City wanted to sell the Riverfront property to Durocher and Ryba to promote business, noting he and commercial fishing have been here as long as anybody in this County. He then asked if there should not be a place for them to be able to moor. Mr. Grondin went on to state

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he talked with City Manager Eustice at length numerous times, and also talked to the Chief of Police, about this to try and get a place to moor. He is not here year-round. He is moving around wherever the fish are at; he is here for a few months and then gone. Mr. Albert LeBlanc might be here a little more because he has a bit larger vessel, but he can work in the winter months, while Mr. Grondin is in an open boat and is done once the ice hits. He just needs a place to be able to tie a boat up; he is not looking for anything more than to throw a couple lines out; and he does not need power or a dock. City Manager Eustice said Chief Jones has looked at the City Marina but it does not appear it is an option unless you lease it prior to the boating season and after. Mr. Grondin stated that is the first he has heard that and he could have worked on that all last winter. He went on to state he feels every time he has a conversation about this he is given some assurance that something will happen, noting he was given assurances at the Port Authority Meeting last summer at which Mayor Bronson and Mr. Curt Chambers were in attendance, and nothing has happened; he almost feels like the City does not want him there. City Manager Eustice stated the City does not have any place to put him, which is the problem. Mr. Grondin commented E. Third Street. City Manager Eustice replied that is leased. Mayor Pro Tem Couture asked when the E. Third Street lease came into play. City Manager Eustice replied September 2016. Mayor Pro Tem Couture then asked Mr. Grondin if he moored there prior to September 2016. Mr. Grondin answered from what he was told City Manager Eustice entered into a lease with the gentleman that has it now and he was never given a call or an opportunity to lease it. Councilman Lavender asked how many years the lease is for now. City Manager Eustice replied it is a 10-year lease but it's a year-to-year and Mr. Azar would like to get out of it at some point. Councilman Lavender asked if we have a written contract on it. City Manager Eustice replied yes. Mr. Grondin said there are plenty of places for Mr. Azar to store his boat; for years it was parked on the road at Walstrom's. All he did was move it around the corner, fill the ditch in and store it there, now. He heard he owns St. Martin Island, so why doesn't he store it there. Mr. Grondin went on to state that Mr. Azar lives in Grand Rapids; he and Mr. LeBlanc live here and raised their families here and do business here. Mayor Pro Tem Couture asked if there is nowhere else that would work for Mr. Grondin's and Mr. LeBlanc's boats, asking Mr. Grondin where they could do it, inquiring if the City Marina would not work on the City's end. City Manager Eustice replied it does not look like we can lease it to them in the summer season, when the marina season is in full fling. Mayor Pro Tem Couture asked if this is the City Marina on the east side or west side. City Manager Eustice replied on the west side; Water Street parking lot basically, which is on the south side of the Bridge. For Mr. LeBlanc, he does not like to be down in this area because it means opening the Bridge. Councilwoman Kwiatkowski inquired on the County Marina, which is not always full. Mr. Grondin stated he is there now, but when they open for business their rates go through the roof for their summer rates. They allow us to lay there after they close in the fall and in the spring before the open, which is why he was trying to make an arrangement with the gentleman who is eventually going to move his car ferry. They could use the County Marina until he could move, which he could do at any time he wants, and then they could utilize the space for the summer months and he could come back and they are fine with that. Mayor Pro Tem Couture asked how much Mr. Grondin typically pays annually for a lease; what is reasonable. Mr. Grondin replied at one time Mr. LeBlanc was paying \$300.00 per month, noting at the Hessel Marina they charge after the season \$200.00 for the rest of the year and there is no power. At the Hammond Bay Harbor it is free if you want to pull over in the weeds and anchor off the shore. Councilwoman Kwiatkowski asked for two boat slips could there not be an exception to the County Marina until they could find a place or we can

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do something to get them back in the River. City Manager Eustice replied it is possible. He then asked Mr. Grondin about the property at the north end of the River, the mouth. Mr. Grondin replied there is no protection and you would have to drive some pilings in there to keep the boats away from the jagged rocks and the pilings that are there. Councilman Lavender asked what the length of Mr. Grondin's vessel is. Mr. Grondin replied 25 feet and Mr. LeBlanc's is just under 40 feet. Councilman Lavender commented he used to dock at the Dive Shop for the summer, the seawall is not being replaced and knows he may be open to leasing a spot, but it is on the other side of the Bridge. Mr. Grondin then spoke on the high water levels in the River. He went on to state he does not understand the E. Third Street ROW and wished they would have been given the opportunity to lease it, but for whatever the reason they were not afforded that opportunity and he thinks if the City wanted to make arrangements with the gentleman from Grand Rapids, there are plenty of other places that gentleman could lay and does not understand why he has to park right there. City Manager Eustice said Mr. Azar used to be at the City Marina in the wintertime. Mayor Pro Tem Couture asked the City Manager if the gentleman currently leasing approached him, adding he is confused whether it was or was not being leased at that time. Mr. Grondin explained he left to go to St. Ignace for the salmon run and he talked to Chief Jones about that and said he was worried because the City was selling property and he would not have a spot, and was told not to worry because there is not going to be anybody leasing it. When he came back it was leased. Mayor Pro Tem Couture asked if it is an annual lease with Mr. Azar. City Manager Eustice replied yes, but he does not use it all year. He will talk with Mr. Heismann and ask if they are going to move that boat this year. Mr. Grondin asked the point of Mr. Azar having that property if it is just to tie up the boat. He then stated Mr. White, a commercial fisherman, who had the leased property for years, was told he could no longer be there because he had junk down there. Then you now have stuff laying all over down there – motors laying on the ground, a crane, etc. How is this any different? City Manager Eustice commented he guesses you can approach it that way, too. He noted that Mr. Azar is leasing not only the waterfront but is leasing part of the ROW. Mr. Grondin said they are going to do business and spend money in town; they are not just looking for a place to park a boat. Councilman King asked if Mr. Grondin has approached Ryba or Durocher about getting in there at all. Mr. Grondin replied they did; initially the City Manager had directed them to call either one of these folks about leasing part of their property. They got a hold of them; Mr. Morrish, at the time, seemed like he was okay with it. Then Mr. Morrish talked to City Manager Eustice who found some fine print that he cannot sell it to us, but yet the City Manager was the one who told us to call him. Councilman Lavender said he believes it is a security thing with the Port designation, as it needs to be a secured site and only specific individuals with specific credentials are even allowed on that property. Mr. Grondin commented Ryba uses the full space, and things changed after the property sold as to what could be done. Mayor Bronson stated the only property the City has is the Third Street access and the City Manager needs to find out what is happening with the lease, noting we don't own any other property.

Mr. Curt Chambers, retired Cheboygan County Marina Harbor Master, stated there really is no reason other than being abused that they couldn't use the City Marina downtown. That is a lot of broadside dockage that sits empty almost all summer long. In his 26 years he does not know that there was more than three days of summer that it was full. The City would not be losing any money by putting them in the slips down there. Mr. Chambers stated he does not know what kind of lease the City has with the gentleman on E. Third Street, but the standard

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leases the County had through the State of Michigan had to be approved because of their current Aid Agreement. He is not sure what kind of Aid Agreement the City had, but when that slip is not being used the main leasing party could sub-lease that out; it was a decision made by the leasing authority. Mr. Chambers commented when he was asked to be on the Port Committee this was one of the things he brought up., i.e. dockage for Native Americans, and he wanted to make sure that was protected. He said for the City not to have a slip for Mr. Grondin and Mr. LeBlanc to tie up just does not taste good to him. He really does not think there is anything blackening use of the downtown docking. Mr. Chambers then mentioned pre-2014 there was a non-commercial clause, be it fishing or whatever; but in 2014 that was moved and is no longer the case. That is why the County Marina can lease to charter fisherman at the same price. He made it clear he has no authority for the County Marina. Councilwoman Riddle asked who the contact person is for the County Marina. Mr. Chambers answered Mr. Jeff Lawson. Mr. Chambers stated he sees no reason at all the City could not lease City Marina space, but it might be tougher for Mr. LeBlanc because he would have to wait for the bridge. Councilwoman Riddle asked how many slips are in the City Marina. City Manager Eustice replied 600' on Water Street and 200' at Washington Park. Councilwoman Riddle stated she does know there are plans for there being at least a couple of boats there with different things going on pretty steady this year, which stems from the Main Street meeting. Mayor Pro Tem Couture said he feels it is pertinent for us to find a spot for the current businesses that are operating downtown. Councilman King said he would like to have the City Attorney look at the lease on E. Third Street. Councilman Temple asked what Mr. Chambers meant when he said Mr. LeBlanc would have to wait for the bridge, because the bridge seems to open anytime. Mr. Chambers clarified that Mr. LeBlanc would have to utilize the bridge. Councilwoman Riddle expressed concern about debris, such as old motors on the property. City Manager Eustice replied they will look at that. Councilman Temple stated when the City leases property out, we should specify if they are going to park a boat there. City Manager Eustice said there may be a violation of the lease and they can break the lease. Mayor Pro Tem Couture said he thinks we should get an answer to Mr. Grondin relatively quickly, if we can. Councilman Temple stated we need to get this issue straightened quickly. Mayor Bronson stated the City Manager will talk to City Attorney Stephen Lindsay about the laws and what Mr. Chambers was talking about, the change in law a couple years ago. City Manager Eustice informed Council Chief Jones has a call into the MDNR for the City Marina property to see if they are okay with leasing those properties. Mayor Pro Tem Couture asked if this issue can be placed on the next agenda so Council can take some action and figure out what we are going to do, and the City will have a recommendation for Council. The City Manager replied yes, that is reasonable; hopefully they will come to a solution before that. Mayor Pro Tem Couture asked that the Council be updated.

Department, Boards and Commission Reports:

- **Parks & Recreation Commission Meeting, February 21, 2018** - Received and filed. City Manager Eustice stated there was no quorum for the May 16, 2018 regularly scheduled meeting, so they are going to meet tomorrow night. They are going to have a workshop at 6:00 p.m. prior to the regularly scheduled meeting at 7:00 p.m. At the workshop they are going to review the current Recreation Plan and do some brainstorming as to how they want to develop the Recreation Plan going forward. They will do this a couple of meetings and then revise the current Recreation Plan. There are two new members, Catherine (Kate) Schulz and Angela Chastain on the Commission. Mayor Bronson commented there is an opening for one

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member. City Manager Eustice replied that is correct. Mayor Bronson then asked if there is an opening on the Planning Commission and DDA. City Manager Eustice answered yes. Mayor Pro Tem Couture asked if we advertise for that and do we get that out there, noting that should be posted on a regular basis on the Facebook page, website, etc. Mayor Bronson said we have an application for the DDA and the City Manager Eustice was checking on an application for the Planning Commission, but does not think we have advertised for the new opening on the Recreation Commission. City Manager Eustice said that was correct, but we will get that out there. Mayor Bronson stated it is just a matter of somebody filling out an Application. Mayor Bronson said the Planning Commission has had some difficulty lately getting a quorum. City Manager Eustice replied yes, noting they have a Site Plan Review the Commission needs to address. The meeting was cancelled Monday night due to the lack of a quorum, but they are going to meet Thursday morning at 10:00 a.m. to look at the Site Plan and hopefully get approvals. Councilman Lavender asked how long they have tried to get the Site Plan Review. City Manager Eustice replied three months this spring. Mr. Dave Tomac, the property owner who submitted the application, actually submitted it in September 2017 but was not actually ready to go the Planning Commission at that time. Mayor Pro Tem Couture stated it does not sound like it was the lack of the City trying, but is because of the inability to get a quorum which is hindering business. Mayor Bronson stated he and the City Manager had a discussion about that earlier today and about looking for a resolution in instances like this when the Planning Commission cannot meet because of the lack of a quorum, is there a mechanism to bypass the Commission. They asked City Attorney Lindsay about that and City Attorney Lindsay does not believe there is a way to bypass the Commission, but is checking on that. If not, he thinks it needs to be addressed in our Ordinances because in the end we have a business person who has waited three months to get a Site Plan Review and a pretty simple one. Mayor Pro Tem Couture commented the same thing is going on with the Recreation Commission, asking if this is hindering business. He noted we changed the Ordinance to add more people and we had two people out of six that came to the Meeting and only one other person got with the City Manager that they could not make it. It is time that the Council makes it in the Ordinance that if this continues, then we have to replace people. It is not like we have people knocking down the door to sit on the Boards and Commissions, but the business has to go on. Mayor Bronson said people look at our website and see all the cancelled meetings, too. Councilman Temple asked about implementing rules that if someone misses so many meetings you are done. Mayor Bronson said that would be an Ordinance change. Councilman Temple then stated that is what we need to do because it is holding a lot of things up. Mayor Pro Tem Couture stated he does not know if this is something we need to put on an agenda for an Ordinance language change. Mayor Bronson noted he believes it is a more involved change as he believes it is Charter, but we need to know the mechanism for that. It does not solve the problem, but if we have people not attending and we take them off a commission then there is no quorum. Mayor Pro Tem Couture stated we definitely need to push to have more people active on our Commissions; it seems like there is always vacancies on some level. Mayor Bronson commented there is always turnover, but in particular this one Commission seems to have real difficulty. Mayor Pro Tem Couture stated without us getting the message out there that there are openings, it is one-half on the City Council, too.

- **Department of Public Safety Monthly Statistics, April 2018 - Received and filed.**

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General Business:

■ **Consideration of Rate Increases – Water & Sewer Departments** - Mayor Bronson asked if this is just following up with all the discussion the Council has had. DPW Director Karmol replied yes. There was no discussion.

Mayor Pro Tem Couture moved to adopt the Water and Sewer Rates as proposed to be effective July 1, 2018; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

DPW Director Karmol pointed out on the Customer Service Fees for the Water & Sewer Departments, the water leak credits are getting out of control and he would like to take credits that are asked for that are over \$1,000.00 out of his and Billing Clerk Herring's hands and have Council authorize credits over \$1,000.00, as it is more than he wants to credit without these people coming and asking and it is more than he feels comfortable authorizing. He then explained he would like the owners to explain why they want \$1,000.00 or more alleviated off their bill because of our rules and he does not feel comfortable. He does not want to misuse Council's time but there are too many requests over \$1,000.00. DPW Director Karmol noted in one year there was \$175,000.00 in leak credits. We have shortened that down to \$50,000.00 but he realize that most average homeowners with a leak will be well under \$1,000.00. He wants the ones over \$1,000.00 to come to Council so Council can hear their stories of why they deserve more than anybody else. Councilwoman Riddle asked if these are for leaks they let go on and on and don't take care of. DPW Director Karmol replied pretty much because they know that by the rules the first time they fix the leak there is going to be some credit issued; so we would like to promote them fixing it early not allowing our water to leak. Otherwise, he would like these people to explain it to Council, as they did him. They would do a lot less of these things if they have to come to Council for a large credit. Mayor Bronson stated he is not opposed to that but would want some more background on what a leak credit is, asking DPW Director Karmol to do that some other time. Councilman Temple asked if a leak credit would have to be on the City's side; if they have a leak on their side is it not their problem. DPW Director Karmol stated there is policy that if a homeowner has a leak and a large bill that could be corrected by plumbing, i.e. their toilet is leaking; the owner found it and corrected it, the City can bring them back to the average bill, but they have to show it was corrected and it won't continue. The City has a policy for somebody to correct a large leak, but it isn't made to be habitual. This was a compromise made at some time in the past that he is not comfortable with in giving large leak credits. Councilwoman Kwiatkowski asked if we have to change the policy. DPW Director Karmol replied no; he realized there are certain instances where this is a useful policy for homeowners because we report to them they are using more and sometimes they are unaware. This is a useful Policy and most people do not have to use it that often. What he wants to do is bring the people that let it leak too long or went past the normal homeowners use and let it leak for months come to Council instead of him authorizing the credit. DPW Director Karmol went on to state Council just passed a big rate increase and he does not want people to be forgiven large amounts. He would like it to be more scrutinized by Council on some of the larger ones. Anything under \$1,000.00 he does not want to waste Council's time. There have been some people that use the leak credit as a crutch and thinks it will become apparent to Council as they keep coming back. Mayor Bronson asked if these are people to ask for this credit year after year. DPW Director Karmol replied yes.

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Mayor Pro Tem Couture moved to adopt the Customer Service Fees for the Water & Sewer Departments as proposed to be effective July 1, 2018; supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

- **Consideration of Recommended 2018/2019 Property-Tax Millage Rates for Bonds and City Operation Requirements** - Clerk/Treasurer Kwiatkowski informed Council that last year the City levied 5 mills for debt; this year they are recommending 4.7 mills, so there is a decrease of 3/10ths of a mill. He then referred Council to the debt service for the upcoming Fiscal Year. He noted debt payments as follows: Rural Development - \$108,650.00; the 2004 General Obligation Bond - \$113, 242.50; and the 2006 Refunding Bonds - \$253,660.00. Clerk/Treasurer Kwiatkowski then noted the revenues the City expects, plus Fund Balance. There is a little bit of a cushion which is done due to Board of Reviews and Tax Tribunals. The full millage they are recommending for the year is 19.7 mills, of which 15.0 is operating. Mayor Bronson commented with regard to the 4.7 we have to assess enough to pay our debt, which is why it fluctuates. Clerk/Treasurer Kwiatkowski said that is correct. Councilman Lavender stated there was no Headlee Rollback this year. Clerk/Treasurer Kwiatkowski replied no, we have not had one in several years.

Councilman Lavender moved to approve the recommended property-tax millage rates for the bonds and operation requirements as presented; supported by Councilman King. A roll call vote was taken; motion carried unanimously.

City Clerk's and Treasurer's Comments:

- **Credit Card Payments** - Clerk/Treasurer Kwiatkowski thanked Ms. Judy Sanders for the work she put into the taking of credit card payments and we have been accepting payments for the last two weeks. Councilman King asked if there was any problem. Clerk/Treasurer Kwiatkowski replied there is no problems, but there is one thing we have to really watch which is when you make a credit card payment on-line that does not hit our cash receipting process; it posts directly to our general ledger. So, we have to print reports every morning otherwise we are going to be missing revenues and at the end of the month we are not going to balance because you have to be aware of what is posting directly to the general ledger without being on any report that we have, which is just another step. The system is working well. He noted that Ms. Herring and Ms. Sanders have been primarily working with it, but Ms. Gahn will, too. It has been a better start-up than he thought it would be. Councilman King asked if the security and encrypting is all at the end of the credit card processing. Clerk/Treasurer Kwiatkowski replied yes. He noted there is a fee for using that services, but it is charged to the user. It is going well.

City Manager's Report:

- **Opening on DDA Board, Planning Commission & Zoning Board of Appeals** – City Manager Eustice noted there is an opening on the DDA Board, Planning Commission and Zoning Board of Appeals due to the resignation of Ms. Billie Livingston. She has been a long-time member of each. She initially thought she would stay on the Boards and Commissions through the end of this year, but she is gone a lot and thought it would be best to resign now. We certainly accept her resignation with regrets. She still has a residence in town and also

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other properties in the City, so she will be around. She is basically in the process of moving to the Ann Arbor/Dundee area. Mayor Bronson asked about a letter of recognition for Ms. Livingston, as well as Ms. Sue Muschell. City Manager Eustice stated he would draft one for each.

Messages and Communications from Mayor and City Council Members:

- **911 Board Resignation** - Councilwoman Riddle announced she has resigned from the 911 Board. City Manager Eustice asked Chief Jones if the City has to have a Councilmember on the 911 Board. Chief Jones stated it has to be a Councilmember or someone from management (secured employee), but it can't be a user of the system like police, fire, or DPW. City Manager Eustice reported he talked with Councilwoman Riddle on this last week, noting it is a very difficult task, adding Councilman Lavender and Mayor Bronson also served on it. It is a long meeting in Petoskey in the middle of the day. Councilman Lavender commented it is three counties trying to get stuff done and it does not work very well, although the 911 system works well. It is challenging. Councilwoman Riddle noted the meeting is the third Wednesday of the month. City Manager Eustice noted there is no pay for the meeting, other than mileage.
- **Bike Shop** – Councilman King inquired on the reopening of the Bike Shop on Main Street. City Manager Eustice replied Mr. Johnson has a couple of locations he is working on for reopening. City Manager Eustice stated he believes the building he was in may be selling.
- **Organizational Analysis Survey** – Mayor Pro Tem Couture inquired on the Organizational Analysis Survey, asking if there have been any updates from Rahmberg Stover. City Manager Eustice answered there have been a couple of calls from them and Ms. Sanders is trying to do some communications with him, noting there were multiple questions about certain employees. He has not given us a time when he is actually going to do face-to-face interviews, but it is close. Mayor Pro Tem Couture inquired if the surveys were mandatory for employees. City Manager Eustice replied they were not and that was Mr. Rahmberg's choice, but Mr. Rahmberg got a lot of them from most every employee. The City gave the employees a deadline of May 9 to get them back in. The survey was available to do on the computer or by mail.
- **Review of Ordinances** - Councilman Lavender said he knows there are several different Ordinances that affect different things like blight, etc. His thought is that it wouldn't be bad to have one of those Ordinances once a month or every other month to review and maybe get some recommendations on language changes or clarification, so we are cycling through and they don't get shelved. Mayor Bronson commenting on finding out what the process is for changing, noting if it is a Charter change it becomes much more involved than a simple Ordinance change with a public hearing. He then suggested a short list. Councilman Lavender stated from experience with other local units of government that seems to happen a lot with cycling things in to do revised language, and make better clarifications and definitions, so there is no gray area and it is pretty well spelled out.
- **Marijuana Rules & Feedback from City Attorney** – Mayor Bronson inquired as to any feedback from City Attorney Lindsay on the marijuana rules.
- **Tiny Houses** – Mayor Bronson said he feels another thing we need to look at is small/tiny houses. He thinks this is an issue we might have to address and then we will be ahead of that. City Manager Eustice replied he talked to Mr. Dick Carlisle about that for the current Zoning

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Ordinance, but he did not recommend drafting one at this point until the City figures out whether they want to allow them or not. Mayor Bronson stated he thinks we need to have the discussion, noting the County is wrestling with that right now. City Manager Eustice explained we would have to develop a district and our current Ordinance does not allow it. Mayor Bronson then stated we need to work through are we going to allow it, where it is going to be, size of house, size of lot, are they going to be on wheels or not, etc. He reiterated he thinks we need to get ahead of that.

Adjournment:

Councilman King moved to adjourn the meeting at 8:05 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 CITY COUNCIL MEETING
June 12, 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, Temple and Bronson

Absent: Lavender and King

Mayor Pro Tem Couture moved to excuse Councilmen Lavender and King; supported by Councilwoman Kwiatkowski. Motion carried.

Councilwoman Riddle led the Pledge of Allegiance to the Flag.

Public Comments:

■ **Mooring in the Cheboygan River** - Mr. Jason Grondin asked that his comments be allowed after the City Manager's Report regarding mooring on the Cheboygan River, stating he was at Council a couple weeks ago and was wondering if there were any updates on that, stating he knows Council wanted to get answers before this meeting and he has not heard anything yet. He then stated he wanted to get answers if the lease at E. Third Street is open to the public to look at and if there were any other permits that were issued for any work that has been done there, i.e. the ditch that was filled in and the dredging work that was done. Mr. Grondin then stated he did speak with a U.S. Oil employee and he was informed there was a fuel dump there, which was reported to the Coast Guard and there is a report on it. He was not sure if the City is aware of that or why the City would not be. Again, it is certainly not the way he kept the property when he was there; he was not allowed to lay anything on the site. He went down to the site again today and it is still quite a mess as compared to how he kept his boat there. Mr. Grondin then said he contacted Walstrom Marine today and asked them if they are allowing free docking because it leaves 10 or 12 feet or more of the vessels that are parked there now encroaching on the dock in front of Walstrom's. He is going to talk to the Walstrom's Manager tomorrow and find out if he can park there. Mr. Grondin commented he would like to get this resolved.

City Manager Eustice reported he and Chief Jones had contacted the MDNR about the City Marina space and whether or not a commercial fisherman can go there; that is the case, we can rent. The City would like to rent the north end of the City Marina by the Water Street parking lot, which is closest to the Bois Blanc Island Ferry. Seasonal rates are per foot and he can talk to Mr. Grondin about what the rates are, noting a seasonal rate for a 25 footer is \$1,100.00 annually but that can be spread month to month, which would be less than \$200.00 per month. He does not know if the City can change those rates because they are set by the Michigan State Waterways Commission. City Manager Eustice noted Chief Jones can talk to Mr. Grondin in that regard. Mr. Grondin clarified he did not have an issue with the location, but Mr. Albert LeBlanc was concerned about the drawbridge and in the winter months there is a different set of hours the bridge operates, which was a concern for Mr. LeBlanc. Mr. Grondin explained he himself is a fair weather fisherman and once there is ice he is done.

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City Manager Eustice stated there was some concern about not having liability insurance and the City would like Mr. Grondin and Mr. LeBlanc to have liability insurance and it makes sense to cover the City and them, but City Attorney Stephen Lindsay says it is not mandatory at this point to have liability insurance as long as the City Council is okay because the City is covered according to the City's insurance in case of accidents or issues that would occur. Mayor Pro Tem Couture inquired if there would be a lease between the City and the vessel owner. Mayor Pro Tem Couture then asked Mayor Bronson if he wanted to cover this matter under Public Comments or later in the Agenda. Mayor Bronson commented he has talked to the City Manager on this over the past two weeks and the City Manager was checking on some things, noting he does not think it is on the Agenda. Mayor Pro Tem Couture asked if it should be added. Mayor Bronson replied if we like, or it can be talked about during the Mayor and City Council comments. Mayor Pro Tem Couture commented they would not be able to take any action. The City Manager said if the City Council is going to allow it without liability insurance he would like a motion from the Council. Mayor Bronson added there has to be something to act on, too. He would like to see what City Attorney Lindsay's memo, i.e. what he would prefer but then City Council can make a choice. Mayor Pro Tem Couture stated he has a couple other questions that we may want to get a little more information on and would not mind seeing a copy of the current lease, the current history, and other leases such as food carts in the City, the Farmer's Market and do they provide liability insurance. If we want to set a precedence we need to do it all across the board. Mayor Bronson recommended placing this matter at the end of the Agenda – 10-K.

Mayor Bronson then asked for any other comments. Mr. Albert LeBlanc asked what the annual mooring would be for a 40 foot boat. Chief Jones stated the price for a 25 footer would be \$1,224.00 and a 40 footer would be \$2,200.00. A comment was made that was cheap. Chief Jones then stated it would basically be a 5 to 6 month lease.

Organizational Analysis - Ms. Trudy Lofgren stated she missed a couple of meetings and inquired about a check issued to Rahmberg Stover & Associates for the Organizational Analysis, asking if the City has ever received a report. Mayor Bronson answered they are still conducting that investigation. All of Council has interviews with them next week, and over one-half of staff, which will take place over two days.

Approval of Agenda, and Receive and File all Communications:

Mayor Pro Tem Couture moved to approve the Agenda, with the addition of 10-K, and receive and file all communications; supported by Councilman Temple. Motion carried unanimously.

Approval of Prior Meeting Minutes:

Councilwoman Kwiatkowski moved to approve the Regular City Council Meeting Minutes of May 22, 2018 as presented; supported by Councilwoman Riddle. Motion carried unanimously.

Communications and Petitions:

■ **Comments by Kenneth Paquet, Member of the Board of Road Commissioners – County Road Millage Renewal Five-Year Plan** – Mr. Paquet introduced himself stating he is currently in his tenth year at the Road Commission and running for re-election. He presented Council with a 2018-2022 Proposal Road Plan, stating he would like to talk about the millage for renewal of one mill for four years, which is up in the Primary. He noted they had 8

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projects proposed and did 10. A five-year plan that is required by the State. Mr. Paquet noted on the far right of the handout the millage projects are listed and will be done this year (2018), which is the last year in this current millage. He noted Twin Lakes Road was added through savings. He then pointed out the Federal Aid Project for this year, which is on East Mullett Lake Road and has been an ongoing project over the last few years through Federal Aid and millage monies and they will have completed M-33 to Indian River, all but one mile of new road surface. Mr. Paquet then explained in 2019 they will be doing a portion of Mann Road, resulting in all of it done to Black Lake; he noted part of it is Federal Aid money and part of it is millage money. As they get more money from the State through registration of vehicles and fuel tax it increases the MTF Funds, which are roads they would like to do, briefly explaining the roads under MTF Funds. Mr. Paquet stated a lot of these roads lead to and from Cheboygan and will benefit Cheboygan. He then explained the monies are spread out throughout the County.

Mr. Paquette stated the City receives roughly \$100,000.00 per year from this millage and he thinks City Manager Eustice has demonstrated good usage up by the High School and will be using some more of it on Huron Street during the coming future. He then stated he thinks they have demonstrated as a Road Commission that they have given all the money back from the millage to roads. They have not bought a piece of equipment. He thinks as the economy of Cheboygan continues to grow and people come from the south they are going to find our roads are better than most, which is the Road Commission's goal. The Commission is focusing on all the primary roads; they also gave back \$250,000.00 to a local Township on a match program; if they matched 50%; the Road Commission matched 25% and did the engineering. The Commission is doing 10 more projects with local Townships through that program. We have 8 Townships now that have road millages from 6 when they started. There are some Townships that don't have millages but put in considerable money into their local roads. Mr. Paquet went on to state in this program, over 25 miles of new roads were built, which is not counting the local. Councilwoman Riddle stated she noticed on the handout the mention of a PASER Study, asking if the Road Commission uses that. Mr. Paquette made mention that the proposed projects are all PASER 2 or 3; noting they do use the PASER Rating and are even doing the dirt roads in the County so the Townships know the status of their dirt roads, also. Councilwoman Riddle asked if the Commission finds the PASER Study helpful. Mr. Paquette replied yes, noting they are even getting the Townships to put in five year plans, especially the ones with millage. He then stated he was at the Township Association Meeting two weeks ago and they passed a resolution 100% in support of renewing the millage, although they did not get it last time. The Commission has done a lot of good with it and want to continue it. Mayor Bronson asked if that election is August 7. Mr. Paquette replied yes. Mayor Pro Tem Couture said if the Commission continues the program County-wide, he would be in favor of a resolution, asking if this could be placed on the next Agenda. Mr. Paquette explained if you have an assessed value of \$100,000.00, it will cost you \$50.00 per year.

City Manager Eustice commented the projects the City has completed with the four-year road millage have been Lincoln Avenue, Duncan Avenue, Elm Street (between Huron Street and Main Street), and we still do have about \$120,000.00 banked, which will be used for repaving Huron Street from Lake Street to the City Beach and the cul-de-sac around the City Beach, which will happen this year. Councilwoman Riddle said that will be a really good improvement because a lot of people use that road. Mayor Pro Tem Couture stated they are

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certainly rooting for this millage, too, no doubt. City Manager Eustice stated in the plans also is paving the boardwalk down Huron Street to the City Beach for biking and walking.

▪ **Prepaid Bills and Disbursements for the Month of May 2018.**

Ms. Trudy Lofgren inquired on the expenditure to Alerus Financial. Clerk/Treasurer Kwiatkowski explained the City has two retirement plans, one being a defined benefit and the other is a Hybrid. The defined benefits payments are paid directly to MERS and they have a third party administrator for the Hybrid Plan, which is Alerus Financial. Ms. Lofgren then inquired on the payment to Citizens National Bank for the street sweeper, asking if that is an annual payment. Clerk/Treasurer Kwiatkowski replied yes. Ms. Lofgren also inquired on the expenditure to K.P. Neuman for the Façade Program, which is grant reimbursable, asking if this is for Marcella's. City Manager Eustice replied yes, noting it is a 100% reimbursable cost noting the City pays it up front to keep the project moving. Ms. Lofgren asked which boiler was inspected in the expenditure to Michigan Mechanical North, LLC. Clerk/Treasurer Kwiatkowski replied boilers at the Waste Water Treatment Plant and here at the City Hall.

Mayor Pro Tem Couture moved to approve the prepaid bills and disbursements for the month of May 2018 in the amount of \$448,160.30; supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

▪ **Unpaid Bills and Disbursements for the Month of May 2018.**

Clerk/Treasurer Kwiatkowski noted one invoice came late from Fastenal, which was added for a revised May 2018 Unpaid Invoices.

Councilwoman Riddle moved to approve the unpaid bills and disbursements for the month of May 2018 in the amount of \$44,411.17; supported by Councilman Temple. A roll call vote was taken; motion carried unanimously.

Department, Board and Commission Reports:

▪ **Downtown Development Authority Board Meeting, May 1, 2018** - City Manager Eustice reported they are still working on the LED lighting in downtown. The City is asking the DDA to pay the change out in the streetscape lighting from its current lighting to LEDs, which will be a cost savings overall both in the life of the bulb and the energy savings. The DDA wants additional information on how they are going to be reimbursed and exactly how they are going to benefit from it because there is some concern because they currently pay \$4,000.00 annually for electricity on a portion of the lighting. DPW Director Karmol, Stan's Electric and All Phase Electric will meet to determine exactly what the DDA is paying for and how the cost savings is going to benefit the DDA. He thinks once the DDA gets the information, they will move forward and change out the lighting to LED. He stated they are determined to go with a softer bulb, noting there are three lights in downtown, one being 5000 lumens, 4000 lumens and 3000 lumens. The lower is the softer the light. The DDA has determined the softer light, more of a yellow light, was the best thing for downtown. Mayor Pro Tem Couture asked if it was going to be consistent throughout. City Manager Eustice replied yes. He then noted that Petoskey went with a brighter light, higher lumen, and it did not work out for them. So we have some experience with someone else going with a brighter light. Petoskey ended up having to shield some of their lighting because it was too light. Mayor Bronson noted there is 3000 lumens in front of Linde Furniture. Councilwoman Riddle asked who paid for the

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purchase of the street lights on Main Street in the DDA District. City Manager Eustice replied the DDA, noting it was part of the Streetscape Project. Councilwoman Riddle asked what is all involved in what the DDA would be paying for in changing over to LEDs. City Manager Eustice explained it is not just the light itself, the fixture has to be changed. The DDA is only paying for the streetscape lights; the City is paying for the other lights. Councilwoman Riddle stated she wrongly thought there were other lights other than the street lights in the Main Street area. It seems most appropriate to switch over. City Manager Eustice commented the DDA just wants some clarification on the numbers. Mayor Bronson stated this whole process opened some questions and they are still trying to determine the answers.

Mayor Pro Tem Couture asked if the DDA 2018/2019 Budget was discussed, asking if there has been any discussions for projects like a DDA Master Plan. City Manager Eustice replied yes, they have a Sub-Committee for the Developmental Plan and they are in the process of revising it looking at what is in the existing Plan and any additions. There are five recommendations from the DDA to add to the Plan. Mayor Bronson commented there has been a meeting since these minutes came out. He noted that the City Beach has been included in the Plan. Mayor Pro Tem Couture stated that is what he wanted to know; that somebody was on it. City Manager Eustice stated the Port of Cheboygan Project is also included since it is in the DDA District.

Mr. Scott Herceg, Director of the Chamber of Commerce, stated the Michigan Main Street Committee Meeting is tomorrow morning and they will be talking about the City Beach in that session, as well. Councilwoman Riddle stated she will be attending that meeting tomorrow morning.

■ **Special Planning Commission Meeting, May 24, 2018** – Mayor Bronson stated this will be talked about next on the Agenda.

General Business:

■ **Consideration of Site Plan, 1576 Mackinaw Avenue – 20' x 24' Office Addition – Mr. Dave Tomac** – City Manager Eustice stated this is a relatively simple Site Plan that had to go to the Planning Commission. There were some issues getting a quorum for the Planning Commission and we are addressing much of the Boards and Commissions tonight so we have better attendance. We did finally have a Special Planning Commission Meeting and our By-Laws say we can have Planning Commission members call in and participate in the meeting and their vote counts, which we did have to do with this meeting. The recommendation from the Planning Commission was to approve the Site Plan for a 20' x 24' office addition on an existing storage building at the former Rivertown Homes site on Mackinaw Avenue. There were two modular home sites, Wrightway Homes and Rivertown Homes, side by side. City Manager Eustice went on to explain the office building for Rivertown Homes was a modular home and when they closed they moved it, which left a 900 square foot garage there, which is a non-conforming use because you can't just have a storage building, which is not the current property owner's fault. It is really taking a non-conforming use by putting an office addition on to the building into a conforming use. We are addressing getting full membership on the Planning Commission. He reiterated that it is the Planning Commission's recommendation to recommend to Council the approval of the Site Plan. He then noted that the current Zoning Ordinance requires the Planning Commission's recommendation must then go to Council for final approval. He also noted that if the Planning Commission recommended that it not be

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approved, the City Council can overturn that, as the City Council has the final decision on any kind of development.

Councilwoman Riddle moved to approve the Site Plan for a 20' x 24' office addition at 1576 Mackinaw Avenue by Mr. Dave Tomac; supported by Councilman Temple. Motion carried unanimously.

Mayor Bronson then noted that the City Manager has an application for a new Planning Commission member, which will appear on a later Agenda.

▪ **Consideration to Schedule a Public Hearing for June 26, 2018 for Adoption of the Fiscal Year 2018-19 Operating Budget for all Funds of the City of Cheboygan –**

Mayor Pro Tem Couture moved to schedule a Public Hearing for June 26, 2018 for adoption of the fiscal year 2018-19 Operating Budget for all funds of the City of Cheboygan; supported by Councilwoman Kwiatkowski. A roll call vote was taken; motion carried unanimously.

▪ **Consideration of Purchase of Cheboygan County Tax-Foreclosed Parcels located within the City of Cheboygan** – City Manager Eustice explained there are four parcels, including one commercial property and three residential properties, which all have buildings on them. The City of Cheboygan has the right of first refusal on tax foreclosed properties. The recommendation is to waive our right of first refusal so the County can send them to auction. He then stated he does not feel there is any benefit for the City to own any of these four properties whatsoever. In the case of the commercial property he is aware of multiple people that want to bid on it and we want to keep it on the tax roll. We don't need any houses.

Councilwoman Riddle moved to authorize the City Clerk/Treasurer to execute the Waiver of First Right of Refusal to acquire the tax foreclosed parcels that were foreclosed upon in 2018 and authorize the City Clerk to sign the Waiver of First Right of Refusal; supported by Mayor Pro Tem Couture. A roll call vote was taken; motion carried unanimously.

▪ **Consideration of Appointment of Mary Hebert to the Historic Resources Commission, Term to Expire March 25, 2023.**

Councilwoman Kwiatkowski moved to appoint Mary Hebert to the Historic Resources Commission, term to expire March 25, 2023; supported by Councilwoman Riddle. Motion carried unanimously.

▪ **Consideration of Appointment of Bobie Crongeyer to the Historic Resources Commission, term to Expire March 25, 2023.**

Councilwoman Kwiatkowski moved to appoint Bobie Crongeyer to the Historic Resources Commission, term to expire March 25, 2023; supported by Councilman Temple. Motion carried unanimously.

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▪ **Consideration of Appointment of Lois Ballard to the Historic Resources Commission, term to Expire March 25, 2022.**

Councilwoman Riddle moved to appoint Lois Ballard to the Historic Resources Commission, term to expire March 25, 2022; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

▪ **Consideration of Appointment of William Clouser to the Parks & Recreation Commission, term to expire July 1, 2021.**

Councilman Temple moved to appoint William Clouser to the Parks & Recreation Commission, term to expire July 1, 2021; supported by Mayor Pro Tem Couture. Motion carried unanimously.

▪ **Consideration of Appointment of John Costin to the Downtown Development Authority Board of Directors, Term to Expire September 13, 2022.**

Councilwoman Riddle moved to appoint John Costin to the Downtown Development Board of Directors, term to expire September 13, 2022; supported by Councilwoman Kwiatkowski. Motion carried unanimously.

▪ **Consideration to Take Request for Proposals for Painting of Lincoln Avenue Bridge –**

City Manager Eustice reported the Lincoln Avenue Bridge is obviously in need of some upgrades in painting, especially the white concrete portion of the Bridge and it is going to be somewhat of a costly project. City Engineer James Granger will write the specifications and we would like to send out Request for Proposals to see what that cost would be. Mayor Pro Tem Couture asked how long ago was the last paint, knowing it was touched-up at one time since it was originally done. City Manager Eustice replied 2006. Mayor Pro Tem Couture then asked if that is normal or should that have held better, and should we have just left it concrete. He does not want to do it every 12 years if it is a super costly project. Perhaps we just power blast it off and go concrete, depending on the cost. Mayor Bronson remembers when the painting was done it was done late in the season and they pushed the envelope on it. City Manager Eustice commented Seaway Painting, who has the contract with the Mackinac Bridge, also did work on the State Street Bridge last year during the State Street Bridge Project. He thinks the issue with the Lincoln Avenue Bridge was that it was painted immediately and the concrete was not allowed to cure. Most the painting companies say you need to wait three months, but we did not have time to wait three months unless we pushed it into the next year, which is probably what we should have done. Mayor Pro Tem Couture stated he would be interested to see some examples of longevity of painting similar exterior structures from those we get bids from; then weigh the cost versus the longevity and then make a decision. Councilman Temple said probably what should have been done when they built it was seal it and let it set until the following year. Councilwoman Riddle stated she likes the idea that Mayor Pro Tem Couture had of sandblasting off the paint, adding we have to look at the maintenance issue. Councilman Temple stated if it is sandblasted it has to be caught and cannot go into the River. City Manager Eustice commented when the Little Black River Bridge was done, they did not paint it; they put a seal coat on it and waited like 90 days to even seal coat the concrete. Mayor Pro Tem Couture stated there are companies that work on the water and is not sure if they do that kind of work, but there is somebody that does this for a living. Mayor Bronson stated when the City Engineer is doing the specifications all these

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things needs to be addressed, but right now all we are doing is the Request for Proposals (RFP) and get numbers back.

Councilwoman Kwiatkowski moved to take Request for Proposals for the painting of the Lincoln Avenue Bridge with the specifications drafted by City Engineer James Granger; supported by Councilwoman Riddle. A roll call vote was taken; motion carried unanimously.

▪ **Consideration of Reappointment of William Horntvedt to the Planning Commission, Term to Expire May 10, 2021 AND to the Zoning Board of Appeals, Term to Expire May 10, 2021, as Required by Ordinance.**

Councilman Temple moved to reappoint William Horntvedt to the Planning Commission, term to expire May 10, 2021 AND to the Zoning Board of Appeals, term to expire May 10, 2021 as required by Ordinance; supported by Mayor Pro Tem Couture. Motion carried unanimously.

▪ **Discussion of Docking for Fishing Vessels** – Mayor Bronson stated the City Manager was checking with City Attorney Stephen Lindsay about the thought that there needed to be liability insurance and now it is not an absolute requirement. City Manager Eustice stated City Attorney Lindsay’s original opinion was that there should be liability insurance. Our insurance carrier says we are covered and now City Attorney Lindsay says that is okay as long as the City is covered and the City Council is okay with leasing to a company that does not have their own liability insurance. Mayor Pro Tem Couture said it is simple if we don’t require someone who leases from us a particular liability then we pick up that risk and it is on the City. Even though it is not coming out of the City’s pocket that is the kind of decision the Council has to make for the taxpayers. City Manager Eustice said, as stated earlier by Mayor Pro Tem Couture, the Farmer’s Market is a good example. They don’t have their own liability insurance and we have a lease agreement and don’t charge them for it, but it is a situation where we are covering their liability. Mayor Pro Tem Couture stated anything that draws people is a liability risk, the City Council needs to address it and have a policy that we adhere to and it comes down to all the other things they have talked about including contract services, etc.; if we have a lease we should have a policy for that even though each lease will be different, i.e. food carts versus fishing vessels – for everyone having a lease with the City. It is not fair to have one person provide liability insurance and another not. Chief Jones stated the Council did make that part of the license agreement for food carts. Mayor Pro Tem Couture stated he remembers that, but then the Farmer’s Market is free rein – we provide them with a Pavilion. It is a little different but not all the way different. This needs to be discussed. Councilwoman Riddle commented she thinks it is necessary that they provide their own liability insurance. Mayor Pro Tem Couture stated it could be as simple as forming their own entity and that entity provides it and they all have a portion of that through dues or what not. Our lease is with the entity, the Farmer’s Market, not with each individual participant. We need to have a discussion with City Attorney Lindsay here and Council needs a copy of the leases we have in the City, including the one that is on E. Third Street. Mayor Bronson stated we lease to Ryba Marine, too. City Manager Eustice replied yes. Mayor Bronson said it seems the County did a lot of this discussion a few years ago with the Fairgrounds and their contracts, adding this conversation sounds a lot like that conversation.

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Mr. Jason Grondin stated they talked about the rates and that there could be a catch with the grant on the rates, noting he does not know what the gentleman is paying on E. Third Street, but there is probably 150 to 160 feet of boat there. He thought he heard \$3,000.00 per year. City Manager Eustice said that was correct. Mr. Grondin stated this is quite a bit of savings in comparison to what they would be charged and they don't have near the boat length he has. He is trying to compare apples to apples and understands it is a different agreement with the grant, noting he was paying \$200.00 a month to lay at E. Third Street so he was paying almost as much as him with a 25 foot and he has over 150 feet of boat. He noted there is no power there. At the County Marina when they lay there the County does not require liability insurance and they have not asked them to prove they have it. Mr. Grondin then asked if they could offload at the City Marina, or would they have to find another place to offload. Chief Jones replied yes, as long as it is kept clean and it would have to be washed down. Mr. Grondin commented they could do it with a bucket of water, noting they do not have power hoses. Chief Jones stated they only need a garden hose and hose it down, adding there is power and water there. Mr. Grondin stated if there is an expense for the water, he would bring a bucket and a brush and broom it. He then stated he does not know how close he can get to the boat and may have to walk it across an area if they can't back right up somewhere. Mayor Pro Tem Couture asked Mr. Grondin when he would look at starting docking and when he needs the dock and space. Mr. Grondin stated right now he has to put his boat in every day. Mayor Pro Tem Couture said so Mr. Grondin would use it fairly immediately if he found a spot. Mr. Grondin replied yes, depending on the rates and he is not sure where they are on that. He could do it tomorrow. Mayor Pro Tem Couture stated in his opinion there needs to be further discussion across the board on the leases that we put together and thinks if Council thinks it is appropriate then we do a temporary space to set them up so that they can operate out of that location; however, he is not sure that is the proper way. He is hesitant about no liability insurance at the moment but he does not want to hold them up right now, but he does not want it to take six months for us to have an answer. Mayor Bronson stated he would agree and perhaps we could get them at the City Marina where they are able to use their boats; the E. Third Street lease is a whole different issue that we can discuss because he thinks there are other things that need to be talked about there; we have an existing lease with somebody there and does not know when it ends. City Manager Eustice said it is a 10-year lease, noting he has talked with Mr. Al Heismann, who has the lease, and he is willing to get out of there for a period of time because he normally moves the Polaris that is sitting there right now but they are working on the motor, which is part of the issue, but he normally would move that and there would be no boat there during the summer months as he takes it to St. Ignace. Councilman Temple asked why we would have a lease that long, 10 years. City Manager Eustice replied he wanted to do it for a longer length of time because he knew he would be there. Mayor Bronson commented he has also spent quite a bit of money in improvements on that piece of property, too. City Manager Eustice noted Mr. Heismann also has a permit for that, but he is not certain about the dredging. He has a permit for all the work he did, i.e. put a storm sewer in from Coast Guard Drive all the way to the water, then filled it in and took the ditch out basically. Mayor Bronson said the street ends are reoccurring issues and may be something that we investigate in further depth and come up with a plan. On the other side of the River when the Bois Blanc Ferry was at one of the street ends, Council went through quite a bit with that lease. He then stated that is fine to get the fishermen a place on the River and is hoping we can move ahead fast. Mayor Pro Tem Couture stated we have some sort of precedence of contracts with required liability insurance right now and have leases out

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requiring that right now. We do need to address this and sooner than later. We also have contracts that we do require it, of course, with the Coast Guard, and he thinks the whole discussion needs to be had. Councilwoman Riddle asked if it is possible by the next meeting to get a list of all of the leases that we have and those leases that have required liability insurance and those leases that have not, so Council has all the information and can discuss it. Is it possible to pull that all together? City Manager Eustice replied we can do that. Councilwoman Kwiatkowski asked Mr. Grondin if he has insurance. Mr. Grondin replied no, he is not required. City Manager Eustice informed Council the US Geological Survey leases Second Street and that is all fenced in, where the Bois Blanc ferry operated out of. The property has been improved at a cost of about one-half million dollars. They still pay a \$3,000.00 lease and that is why Mr. Al Heismann and Mr. Jim Azar pay \$3,000.00 because we have a comparable lease agreement with them. The right-of-way is only 66 feet and Mr. Grondin stated there is 150 feet of boat there, but Mr. Heismann stores the boat on land for part of the year. Councilwoman Riddle stated the encroachment is an issue. City Manager Eustice stated the encroachment is an issue for Walstrom Marine; the City surveyed it and there is 4 ½ feet of Walstrom Marine's dock that is on the City right-of-way. There is no encroachment from the boat onto Walstrom's dock; it is their dock into our right-of-way and Walstrom's knows that and he has shown them the survey. Mr. Albert LeBlanc stated he put two years in between Ryba's and Durocher's for \$300.00 a month and had no liability and they didn't require him to have any liability to have it and that was through the town. When he got booted out was when the City did sell the property.

Mr. Ray Lofgren asked if the man on E. Third Street has insurance. City Manager Eustice stated Mr. Jim Azar is the owner of the boat, but Mr. Al Heismann manages it and they do have insurance. Mayor Bronson asked if we want to have direction to allow them to dock until our next meeting or do we want to wait until the next meeting because otherwise he is pulling in and out every day. Councilwoman Riddle said he would like to allow them to stay at the dock because it is into the season and we will be addressing all of the issues at the next meeting. Mayor Couture stated he thinks if it goes through just know there may be a change in this, but we are going to address it all which is more than just Mr. Grondin's and Mr. LeBlanc's. He would like to see them operating at least at their leisure. Mr. LeBlanc said that he and Chief Jones discussed the liability insurance at one time and he thought it would be really expensive but after pricing it it wasn't that bad. In case somebody happens to step out of the boat and falls and hurts themselves, that part was horrible. It is when he had to do it for his business that it went right through the roof.

Mayor Bronson then asked what kind of direction the City Manager would like from Council, i.e. a motion to move ahead with this? Mayor Pro Tem Couture asked if Council wants the City Manager and Chief to figure out a temporary rate. City Manager Eustice stated he thinks the rate should be with administration. Mayor Bronson stated the City is constrained by the State's requirements, too. City Manager Eustice said he thinks the appropriate motion would be to approve these commercial fishermen to dock there temporarily until the City comes to a final decision on liability insurance, as to whether or not require it, and to change our policy. He thinks our risk is very limited right now. Councilwoman Riddle stated the City Manager and Chief will get together to discuss the figure.

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Councilwoman Riddle moved to approve these commercial fishermen to dock there temporarily until the City comes to a final decision on liability insurance, as to whether or not require it, and to change our policy, with the City Manager and Chief discussing the docking fee; supported by Councilman Temple. A roll call vote was taken; motion carried unanimously.

City Clerk's and Treasurer's Comments:

- **Upcoming Election** – Clerk/Treasurer Kwiatkowski stated there are three Council seats and the Mayor's seat coming up for re-election at the November 6, 2018 election. In order to file with the City to run you have to pick up Nominating Petitions and our Charter calls for a minimum 25 registered voters signing your Petition and we always encourage people to get at least 35 or 40 signatures so you can be sure you have 25. There is an Affidavit of Identity that needs to be filled out. He knows for sure Councilman Lavender is not going to be running. Councilwoman Riddle and Councilwoman Kwiatkowski plan on running. Mayor Bronson said he is undecided but he is expecting to run again. Petitions are due by July 19, 2018, 4:00 p.m. Mayor Bronson asked if you have to do the Affidavit each time. Clerk/Treasurer Kwiatkowski stated he will check with the County or the Election Bureau.
- **Certificate of Deposit - \$2,000,000.00** - Clerk/Treasurer Kwiatkowski referred Council to a handout regarding an investment opportunity. Mayor Pro Tem Couture asked if this investment is from City dollars being put in trying to get a little interest. Clerk/Treasurer Kwiatkowski explained that a little more than a week ago, a representative from Flagstar stopped in his office and they were offering 2.3% on a CD and we have not seen rates like that in 10 years, so he decided he would put that out to all the local banks. What he would like to do is invest \$2,000,000.00 because the Operating Fund right now has 3.9 million dollars and we have tax season coming up, so there will be an influx of about 1.3 million dollars in City taxes in July; water & sewer rates are going up so we will have an influx of cash there; therefore, he is not concerned about the term, but with the Flagstar offer we would see \$46,000.00 a year in interest income; and Citizens National Bank is a 3-year CD with an average rate of 3.1%. When comparing Flagstar with Citizens we are within \$1,000.00. We are looking at \$189,000.00 in interest revenue in 3-years. The second one was First Federal of Northern Michigan, now called MBank, offered a rate of 2.65% for 25 months and the yearly return on that would be \$53,000.00 in interest revenue; and First Community offered 2% a year and the yearly return would be \$40,000.00. Clerk/Treasurer Kwiatkowski informed Council he did not put this on the Agenda because he got the last rates late on Friday. If Council is willing to invest some funds, he would recommend going with Citizens National Bank, which is about \$60,000.00 a year in tax free revenue. Mayor Bronson asked if the City has CDs right now. Clerk/Treasurer Kwiatkowski stated the only CDs the City has right now is our Perpetual Care Fund and those are at First Federal. Mayor Bronson asked about spreading this to all three businesses. Clerk/Treasurer Kwiatkowski stated in the past the City has always taken the best rate because the more you invest the better the rate, so that is why we got these rates. If we cut those by one-third the rates are going down. Mayor Pro Tem Couture asked City Manager Eustice if he was onboard with this for budget purposes and all that. City Manager Eustice replied yes absolutely. Mayor Bronson commented this is about the only way municipalities can invest monies. Clerk/Treasurer Kwiatkowski stated the City is governed by P.A. 20 and the safest things for the City to invest in are treasuries and CDs. Councilwoman Riddle asked if Clerk/Treasurer Kwiatkowski is looking for a motion.

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Clerk/Treasurer Kwiatkowski replied he really wasn't; he was going to bring it back at the next meeting. City Manager Eustice commented Council cannot make a motion because it was not on the agenda. City Manager Eustice stated CD rates are now starting to go up and we do have interest bearing checking accounts and that's where this money sits now, but it is very minimal. CDs were not much higher than interest bearing checking accounts for a long time. Also there is a no penalty clause if we were to withdraw a certain portion of the money from the CD. Clerk/Treasurer Kwiatkowski stated he would have to check with Ms. Val Jones on that. Mayor Pro Tem Couture pointed out it says that every 6 months you can withdraw. Clerk/Treasurer Kwiatkowski commented on having a certain amount of liquidity.

- **Introduction of Ms. Bridget Brown** – Clerk/Treasurer Kwiatkowski stated he would like to introduce Ms. Bridget Brown, who will be the Clerk/Treasurer in nine days now. She is working very, very hard with him mainly focusing on the financial side, the accounting, and she is doing very well. She is comfortable with our BS&A software and is a fan of Excel spreadsheets that he uses a lot of. He told her once he is gone she can have him on speed dial, but thinks she will do alright. Mayor Pro Tem Couture stated he appreciates that, too. Mayor Bronson inquired as to MERS issues with consulting. Clerk/Treasurer Kwiatkowski stated there is supposed to be 60 days separation but realistically we are coming up to the end of the quarter; there are Federal and State Reporting that has to be done, and he told Bridget he would be here to help her. Councilwoman Riddle welcomed Ms. Brown.

City Manager's Report:

- **4th of July Parade** – City Manager Eustice asked Scott Herceg, Chamber Director, to comment on the 4th of July Parade. He noted that Mr. Herceg and Chief Jones worked together to make some parking arrangement changes for the parade. Mr. Herceg explained they have asked the last couple of years for parking restrictions in the downtown section for two reasons: (1) safety, and (2) general viewing. He went on to state with cars parked up and down Main Street has caused concern for some of our parade participants as far as kids darting out in between cars to go get candy, etc. By removing those cars it helps with the field of view and then general visibility, not to mention the home town parade feel of kids being able to sit on the curb and put blankets and lawn chairs out. The last couple of years the Chamber has asked for that type of accommodations and they have gotten great reviews back from business owners and citizens alike. Mr., Herceg went on to state that his Office Coordinator, Polly Schneider, himself and Chief Jones met and talked about the 4th of July. They have asked for roadside parking to be restricted on the east side of Main Street from the former KFC building north to State Street and then on the west side of Main Street from Elm Street to Festival Square. This will essentially leave the section in front of Modern Pharmacy and the Dairy Queen able to be parked in, as well as the section in front of Linde Furniture and the Gold Front. He went on to explain part of the thought is with Washington Park being such a great park for Cheboygan and potentially stacking people fairly deep in the Park with good sight lines to the parade. With as long as the parade route is, they thought there was ample places for people to park. Councilwoman Riddle asked what has been addressed in terms of handicap accessibility. Mr. Herceg replied it was not really discussed that in any specificity, but he would think there would plenty of room on the sidewalks and with the other parking that would still be available would hope there would be enough space to accommodate that. Mayor Bronson stated with the parade coming out of the County Building, if people wanted to stay in their cars and view the parade they could go further south. Mr. Herceg commented that is

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what he thought. Someone commented the Salvation Army has quite a bit of parking area. Mayor Bronson also noted parking at the bank at the corner of Court and Main Streets. City Manager Eustice noted there is no motion Council needs to make or do, unless Council has an issue with this, adding this can be approved administratively between Chief Jones, Clerk/Treasurer Kwiatkowski and himself as far as blocking the parking off. Mr. Herceg noted the parade route is from the County Building on Main Street to the Eagle's parking lot and the parade begins at 10:00 a.m. Mayor Bronson inquired as to the number of participants. Mr. Herceg answered they are coming in now and a lot of times there are some at the last minute and he would anticipate as many as the last parades.

▪ **Huron Street Project** – City Manager Eustice reported the Huron Street project is on schedule. There was a little bit of a delay early on due to running into a couple of minor situations, but it is moving along very well. We have some concerns with the coordination of the demolition of the Gold Front Building and the end of the Huron Street project. He met with Mr. Jeff Lawson, Cheboygan County Administrator, yesterday and Mr. Lawson finally got some information from the contractor as far as a start date and their timeframe. They are going to start June 25 as far as the asbestos abatement side of it; someone will come in and remove the asbestos and their hope is to begin to get the facility down starting roughly July 2 and have it down by July 15. It may not be landscaped or completely finished but at least the building would be out of there. City Manager Eustice went on to state they are trying to coordinate, because the City will be past the Gold Front building by the end of June with the water piping, and behind Festival Square by the end of June or at the latest the first week in July. Then we will be ready to pave, which is the concern. Most of the demolition will occur and be removed on the Huron Street side. We are likely going to have to delay paving Huron Street until that building is gone because we don't want excavating equipment and trucks moving over newly paved asphalt, which will slow it down a little bit. Councilwoman Riddle asked if they are planning on starting demolition before July 4. City Manager Eustice replied yes. Councilwoman Riddle then stated she is concerned about people wanting to be in and around that area when there is a demolition going on. City Manager Eustice noted they will not be working on July 4. Councilwoman Kwiatkowski stated we will be responsible and block it off. Mayor Pro Tem Couture commented not "we", they. Councilwoman Riddle asked if Chief Jones will make sure it is secured. Chief Jones replied he suggested to City Manager Eustice that we talk to them. Mayor Pro Tem Couture asked if they are pretty certain that when tearing that down the building next to it will not go with it. Chief Jones commented that is their problem. Mayor Pro Tem Couture stated for us to make sure no one is in those buildings. City Manager Eustice said their engineers are pretty confident that the structures that are there are going to be okay; they may not look great once the wall adjacent to it is gone, which is on the property owner that is still there. Mayor Pro Tem Couture commented that is not going to happen. Councilman Temple said regardless it has to come down, adding he walked down Main Street about two weeks ago there was a lot of brick laying on the sidewalk on Main Street. City Manager Eustice noted the front of the building is very much deteriorated. Mayor Bronson said it might not take much for it to come down. City Manager Eustice noted everything will collapse in and the company that is doing it knows what they are doing, adding they took down the Woolworth building. Councilwoman Riddle stated she walked past there this weekend and noticed really nice architectural detail at the top. City Manager Eustice stated they looked at trying to save the northern most part of the building, which is newer. The brickwork on the southern half is nice looking but is deteriorating so

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badly. They looked at trying to save a historical wall. City Manager Eustice informed Council they are working diligently on trying to coordinate that, noting it is a busy time of year and it is unfortunate because we live in Michigan that this is when these kind of projects happen. Mayor Pro Tem Couture said there is a lot that has to be done before they implode anything. Councilwoman Riddle asked if there is a plan to have any kind of a press release when they are going to start the demolition for people to be cautious around that area. City Manager Eustice stated he will talk to County Administrator Lawson on that. Mayor Pro Tem Couture suggested blocking off the street for the time being. City Manager Eustice asked Tribune Report Hahn if what he said was correct, as she was in attendance at the County Building today. Ms. Hahn commented they said the demolition was going to be between the 1st and the 15th. Chamber Director Herceg asked if any of this will affect the Waterways Festival, which is the last weekend in June. City Manager Eustice said he does not think the asbestos side of it will, but we will have to keep the road open somehow. Chamber Director Herceg said he is thinking of Huron Street because Festival Square is a great place to park trucks and stuff, and that may be a problem sharing the space during that time period. Chief Jones stated they are only going to be doing the asbestos so there won't be any big equipment there and he will keep Huron Street cleared for the Festival. Mayor Bronson stated any big equipment will be put into the City parking lot. City Manager Eustice agreed, adding they will not be putting equipment in Festival Square. Mr. Ray Lofgren said one of the main concerns for the grant and the taxpayers was we were supposed to have gotten some sewer work, and wants to know if the City Manager is going to talk about this. He understands there is going to be no sewer, only water. City Manager Eustice answered that is true; they had to change the scope of the project. The original project was to include sewer or parts of sewer replacement. Mr. Lofgren stated that was before it was bid, because the bid from Elmer's was 1.6 million dollars. City Manager Eustice stated that was the first bid and then it was rebid and then the low bid from Wilkinson's was 1.1 million dollars, but that includes sections to sewer to be replaced. The engineering firm, Gordie Fraser cameraed the entire sewer system and we didn't find anything that looked like it needed to be replaced and anything that looked like it was a concern; so knowing what we applied for in the grant, entire water line and parts of the sewer system, we thought we might have some issues with the State. Because we didn't find any issues and the sewer looked like it was going to be adequate for a long period of time, we asked the State of Michigan to change the scope of the project. We were going to just patch the road initially where we tore it up and the finished product would not have looked as nice, but by utilizing the monies we were going to spend on the sewer system side of it, we asked the State if we could use it to resurface/pave the entire street completely. So we switched in the grant funding some sewer replacement to resurfacing the entire street for the length of the project, and they let us do that. Mr. Lofgren said he wants Council and the City Manager to know that he is a contractor and when you dig sewer and put in sewer line it is a lot more expensive for the contractor whether it is the Huron Street job or the Meijer's project. You are going from some cases 8 to 14 feet deep with the sewer line and it is deeper than a 6 or 7 foot water line. It is important in the water line that things are pretty much level but you don't have to worry about every 100 feet having to drop a quarter. Mr. Lofgren pointed out we are in a clay situation all over Cheboygan and it is expensive to go down 14 feet, as well as hauling the clay is very expensive. He went on to say he does not know the takeoff from the original job, and he is talking to somebody from Elmer's who is questioning this right now. As a taxpayer the concerning part is, and he will use his street as an example, last year the City went down Duncan Avenue and put a band-aid job on top of it and it looked beautiful. However, in a

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sewer project the sewer will last 70 to 100 years and it's 14 feet deep. His concern is if we got a grant, why would it be non-important to put some sort of sewer in that's been in 30 to 35 years. City Manager Eustice commented the sewer went in 1978. Mr. Lofgren then questioned why shouldn't taxpayers worry about having a band-aid job on top and trading off something that is 14 feet deep; would that be a smart move? He knows that Wilkinson did not bid the first job and does not know if the bids were the same length water and sewer or not. City Manager Eustice replied the specifications were the same. Mr. Lofgren went on to state in talking with Elmer's in their 1.6 bid they had over \$800,000.00 in sewer and does not know how it relates to the job now. You can pave a lot of road if you are going over the top of it, so he can imagine we can go down and around Gordon Turner Park and come back for \$500,000.00 easily. Mr. Lofgren then said that was his concern and whether Council was aware of that; they are representing the taxpayers in the longevity of something and thinks it is very important to know that. He does not know if it is a wise move. Mayor Pro Tem Couture commented it was brought to his attention at one point and dropped off his radar. He asked if it was not required to be put out for another bid; if we were changing the scope of it he understands we had to get grant approval to change the scope of the project and it should have changed the cost of the project on how much money was being spent total and how much the contractor is going to do. Are they doing the repaving? City Manager Eustice replied yes, it is part of the contract. Mayor Pro Tem Couture asked if Wilkinson itself is doing the repaving. City Manager Eustice replied Reith-Riley is doing the repaving, as a sub-contractor which was also in the project. Mayor Pro Tem Couture said, like Mr. Lofgren, he does not know the exact numbers either but he wants to make sure that we are certain we did that appropriately. City Manager Eustice commented the State wanted to be certain, too, and it's all been approved by the State. It came down to the point of change the scope of the project or lose the money. Mayor Pro Tem Couture asked why. City Manager Eustice answered if they didn't approve the scope of the project, they would have pulled the grant. Mayor Pro Tem Couture says he understands it was all done prior to breaking ground. Councilwoman Riddle asked if the camera was to inspect the sewer and if it was a professional group that came in with equipment. Mayor Pro Tem Couture commented it seems in the contract world when you change a project, you should rebid it. Mayor Bronson said he thinks there was a time constraint where we couldn't because if we were to rebid it we would have lost it all. Mayor Pro Tem Couture stated he was glad that did not happen. Mayor Bronson explained we wanted to do parts of the sewer and the State told us we couldn't; we had to do it all or none, which is why it got held up from last season. The State said we had to do all the sewer. Mr. Lofgren asked what he means by do all the sewer. Mayor Bronson explained within the scope of that project. He then said DPW Director Karmol had a quote to go down and identify the bad spots and replace those parts of the sewer, but the State came back and said no if you are going to dig through you are going to have to dig it all up and replace all of it. Mr. Lofgren stated he wanted to bring this to the Council's attention that the sewer would be brand new. He then asked City Manager Eustice how many miles of asphalt is the City going to get for not doing the sewer for \$800,000.00. City Manager Eustice answered he does not know the exact distance but it's from Lake Street to Backus, so it is probably twice as much as we were going to lay down. He added we also did address some storm sewer situations in the scope change. Mr. Lofgren stated he missed quite a few meetings because of his surgery and does not know if this has been discussed before or not, but he does not know in three weeks how this can all be adjusted with the State especially when you are talking about bonding, Gordie Fraser and a whole lot of money. He is concerned about the longevity of the sewer.

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- **Closure of Butler Road between US 23 and Lake Huron** – Mr. Lofgren inquired about the continued closure of Butler Road between US 23 (E State Street) and Lake Huron wondering about the culvert delivery for this. City Manager Eustice stated it was supposed to be in Friday but it did not come in; it was a custom built culvert. Mr. Lofgren commented this is not a well-traveled road but it is a road that he likes to use quite a bit especially when the next road down he does not like to use when it is rainy or dusty. He went on to state the road has been closed for an awful long time.
- **Expenditure to Darrow for Sand & Road Mix** – Mr. Lofgren questioned the expense for sand & road mix from Darrow, which is a good company in Mackinaw City. The amount is just under \$5,000.00. He tried to tell the City before that Lofgren is the City of Cheboygan and they live here. We get very, very little asking of work to be done for the City. He then asked if this is a connection with Wilkinson, who does a lot of work for the City. Mr. Lofgren went on to state there are 4, 5 or 6 of us in Cheboygan County that have a sand or gravel pit. Either the City Manager or DPW Director Karmol ordered just under \$5,000.00, which is the limit. Mr. Lofgren noted when he missed the meetings they were looking at the right to sign contracts and is unsure if the amount of money was changed, but the City Manager wanted to endorse two contracts without going to the Council. He then referred again to the Darrow bill, which is just under the \$5,000.00 limit.

Messages and Communications from Mayor and Council Members:

- **Time Period for Leases throughout the City for Council** - Mayor Pro Tem Couture stated he feels we need to put a time period on when we bring information with leases throughout the City to Council. He thinks it was too soon to bring them one meeting away, but thinks we should address it quickly, as the Farmer's Market and Food Carts are active. He wondered if the City Manager has enough information of what he would like the Council to discuss. He thinks they need to look at the current leases we have and the current situations. Mayor Bronson asked City Manager Eustice if there were more than 6 leases. City Manager Eustice replied no. Mayor Bronson then stated it seems to him they could have at least a list by the next meeting. Councilwoman Riddle agreed, stating Council could have a discussion and then make a determination as to how they want to follow through. Mayor Pro Tem Couture stated he wants to make sure it does not get tabled too long. City Manager Eustice suggested that Council at least look at the list of leases and who has liability and who does not. Mayor Pro Tem Couture asked information on each of those to discuss and go from there. City Manager Eustice informed Council we lease predominately all water front, other than Festival Square. Councilwoman Riddle stated she would also like to have the termination, such as the one that is a 10-year lease, as she would like to get an idea of the longevity of the lease.
- **Semi Traffic on US 23 from Mackinaw City** – Councilwoman Kwiatkowski stated it has been brought to her attention the loudness and noise from the semis coming into town on US 23 from Mackinaw City, noting it is 25mph and there should be reason for it. Perhaps a sign that says no jake brake and have it enforced. Chief Jones replied that sign cannot be enforced, noting Mackinaw City has been plagued with the problem for years coming off the bridge and you can't restrict these trucks on a State Highway. City Manager Eustice noted there is the same complaint on the east side of town.
- **Development Project** – Councilwoman Kwiatkowski inquired on the development project in Inverness Township, asking if it is not developing. She asked if there is anything that we as

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a City or the County can do because you know Inverness obviously doesn't want the project so it won't own it. Mayor Pro Tem Couture commented the City does not own the property. Councilwoman Kwiatkowski then stated there is a deadline coming up and they seem to be stalling until after the deadline. Mayor Bronson said he would think the County has more standing than the City does. City Manager Eustice stated he does not know if there is anything the City can do, but Mr. Lawson, County Administrator, is going to be scheduling another mediation meeting for what it is worth this month and is working with Mr. Ron Neuman, Inverness Township Supervisor, as to when it is going to happen. City Manager Eustice stated it is his opinion that Inverness Township is going backwards and going in a different direction. They have sent out a survey, which is a waste of time. Councilwoman Kwiatkowski then asked about having a second water tower, which was supposed to be started this past April. City Manager Eustice stated it is in the Master Plan and we are writing grants right now with the USDA and Ms. Lisa Fought of RCAP is helping the City. Councilwoman Kwiatkowski commented we certainly do not want to go backwards; we want to keep moving forward. City Manager Eustice stated it is going to be funded by the water and sewer rate increases. The water and sewer rate increases made this grant eligible and USDA Grants are 90% and 10% match. For the future of Cheboygan, this is what we need and it is how we are going to grow and be sustainable.

- **Community Garden** – Councilwoman Riddle reported the DPW helped with getting sand and manure to the garden. It was spread and rototilled. There was a delay because a family of Killdeer had a nest in the garden and they were not able to do anything in the garden until they were hatched and gone. Councilman Temple asked if there are any spaces left for people. Councilwoman Riddle replied no. In one of the spaces pumpkins are going in for the FallFest and then another space in the front they are doing more pumpkins for FallFest. The 4H group has a plot as well as other people. Councilwoman Riddle went on to state they were contacted by the Pastor of the Wesleyan Church and they have the old parsonage lot that is just in grass right now and they are going to allow us to have a community garden there, also. This is in the process towards developing something for next year, which would be raised beds. Councilman Temple commented that would be in the middle of a residential area. Councilwoman Riddle then stated there would be no room for having a fence around it and the Pastor is going to have Miss Dig come and figure out where underground pipes, etc. are. She noted that they wanted to have community gardens in different areas of the City and so this is kind of the beginning of that.

- **Kiwanis Park** – Mayor Bronson reported he went to help with Kiwanis Park and they were done by the time he got there. They were very complimentary of the City helping them out with site prep and the City helped them get the site ready in a day so all the equipment could go in. He noted kids have to wait a month before they can play on it and it has to be fenced off. City Manager Eustice stated the safe landing pad has to go down.

An audience member asked Councilwoman Kwiatkowski when is the Inverness Township deadline and whose deadline is that. Councilwoman Kwiatkowski stated she understood it is Meijer's deadline and it is October. Mayor Pro Tem Couture said the only deadlines there were when they put us on a list for a new building and we are nowhere near any store's deadline. Councilwoman Kwiatkowski added if they keep putting it off we won't get there and won't be put on the list again and from what she understands Meijer's said if we don't get on

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the list this time that is it. They don't need us. An audience member commented the recall is going forward.

Adjournment:

Councilman Temple moved to adjourn the meeting at 9:01 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 MAY 24, 2018

Chairman D. Brown called the Regular Meeting of the Cheboygan County Road Commission to order at 8:00 A.M.

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

Pledge of Allegiance was recited.

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

VISITORS: C. Muscott, G. Archambo, J. Moore, C. Gouine, B. Hartwig, C. Veneros, D. Damm, F. Cribb, B. Perry, K. Perry, T. Horrocks and K. Hahn

MOTION by K. Paquet seconded by C. O'Connor to approve Regular Meeting Minutes of 5/3/18 and Public Hearing Minutes of 5/3/18 as presented. 5 Yeas **CARRIED**

MOTION by D. Brandt seconded by H. Ginop to approve for payment current payroll voucher #18-20-\$69,159.77 and accounts payable voucher #18-21-\$369,725.56. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by D. Brandt seconded by C. O'Connor to authorize and approve Management to pay Payroll for 6/7/2018 and 6/21/2018 and accounts payroll for 6/7/2018 being next regular meeting is scheduled for 6/28/2018. Roll Call: Ginop-yes, Brandt-yes, Paquet-yes, O'Connor-yes, Brown-yes **CARRIED**
5 Yeas

MOTION by D. Brandt seconded by H. Ginop to approve agenda as presented. 5 Yeas **CARRIED**

Corrected 6/28/18 minutes USS
Bill and Cathy Perry-Residents of ~~Hardwood Road~~ off W. Burt Lake Road claiming massive amount of damage to their property and couple neighbors with the last rain storm in May. Feels the Road Commission is dumping large amounts of water on residents property and how can it be fixed. Wants to know how the decision to place culvert there was determined. Contacted Drain Commissioner and was told that is not what he does. He and the neighbors had 15 inch diameter culverts that could not handle the amount of water that was being discharged. He stated he has contacted the Road Commission in the past. He has looked at topographical maps and it shows that is the natural flow of the water. Would like to look at plans or anything else to help him determine why the water is being diverted to Hardwood Road. Engineer/Manager Shank and Engineer Tech Horrocks commented when the Trail went in two years ago, that culvert on W. Burt Lake Road, which is a 30 inch diameter, was installed in the 1950's and extensions were placed on the culvert at that time. Culvert size was not changed, but it was discovered someone had placed a piece of plywood on the inlet of that large culvert, which was removed at that time. Shank also noted Mr. Perry was informed that their drive culverts were not large enough if large amounts of water had to drain. Mr. Perry was also informed by the DEQ they approve of the Road Commission's Plan and that Mr. Perry was advised he would need a larger culvert as well as his neighbors, the residents did not change them due to the fact they did not feel they should have the financial burden. The flow of the water is the natural drain of the water to Burt Lake.

Bids were advertised for projects and crack sealing. Bids were received and opened on May 22, 2018 at 9:00 A.M. as follows:

Two bids received for Needles and Strafford Lane: Rieth Riley \$108,757.25 and Payne and Dolan \$123,552.25, Engineer/Manager Shank recommends to award to Rieth Riley.

MOTION by D. Brandt seconded by K. Paquet to accept all bids for Needles and Strafford Lane and award to Rieth Riley in the amount of \$108,757.25. 5 Yeas **CARRIED**

Three bids were received for Twin Lakes Road: J & N LLC \$417,766.40, Payne & Dolan \$404,901.00 and Rieth Riley \$386,708.50, Engineer/Manager Shank recommends to award to Rieth Riley.

MOTION by D. Brandt seconded by H. Ginop to accept all bids for Twin Lakes Road and award to Rieth Riley in the amount of \$386,708.50. 5 Years **CARRIED**

Three bids received for Crack Sealing: Fahrner Asphalt Sealers \$4,400 mile, Wolverine Sealcoating LLC \$2,300 mile and APM \$1,700 mile. Engineer/Manager Shank recommend APM, we have worked with them before and do good work.

MOTION by D. Brandt seconded by C. O'Connor to accept all bids for Crack Sealing and award to APM in the amount of \$1,700 per mile. 5 Years **CARRIED**

Two bids were received for Milligan Creek Culverts: Jensen Bridge & Supply W. Brady Road \$165,974.40 and Waveland Road \$133,590.30 and Contech Engineering Solutions W. Brady Road \$100,548.00 and Waveland Road \$86,426.00. Engineer/Manager recommends to award to Contech.

MOTION by K. Paquet seconded by H. Ginop to accept all bids for Milligan Creek Culverts and award to Contech Engineering Solutions in the amount of W. Brady Road \$100,548.00 and Waveland Road \$86,426.00. 5 Years **CARRIED**

MCRCSIP- 2018 Board of Directors Ballot. One candidate for the three year at large position is John Rogers, Kalkaska CRC.

MOTION by K. Paquet seconded by D. Brandt to cast vote for John Rogers, Kalkaska CRC, for the MCRCSIP Board for Director Position. 5 Years **CARRIED**

MOTION by C. O'Connor seconded by K Paquet to adopt the Code of Conduct as follows:

Road Commissioners will conduct themselves lawfully, with integrity and high ethical standards. In Addition, a Commissioner...

Will attend as many Board meetings as possible informed of concerning issues. Inform the Engineer/Manager of any impending absences.

Shall exercise his or her obligation to vote upon issues at hand unless a conflict of interest is present!

Will not personally direct any part of the operational organization.

Will work with the other Commissioners to establish effective policy and delegate authority for administration to the Engineer/Manager.

Shall support the employment of those individuals vest qualified to serve as employees and insist on regular impartial evaluations of employees.

Shall avoid being places in a position of conflict and refrain from using the Board position for personal or partisan gain.

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 24, 2018

Will maintain confidentially appropriate to sensitive issues and information that otherwise may tend to compromise the integrity or legal standing of the organization, especially those matters discussed in a closed session that is privileged under applicable law.

Roll Call: Brandt-yes, Paquet-yes, O'Connor-yes, Ginop-yes, Brown-yes CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve Clerk Stempky and Board to sign the Engineering Reimbursement for \$10,000.00 for payments made during the period July 1, 2017 through June 30, 2018 for licensed engineer employed by the Commission per Act 51, PA 1951, Sec 12(2) as amended. 5 Years CARRIED

MOTION by D. Brandt seconded by H. Ginop to approve and authorize Chairman Brown and Engineer/Manager Shank to sign contract between the Cheboygan County Road Commission and the Michigan Department of Transportation for E. Mullett Lake Road, between Stewart Road and Hackleburg Road, Contract #18-5210, Control Section STL 16000, Job Number 130301A. 5 Years CARRIED

MOTION by K. Paquet seconded by C. O'Connor to receive and file the following correspondence: Township Meeting Minutes: Benton 4/3/18, Munro 4/10/18, Mullett 5/1/18, Grant 4/10/18 and Koehler 4/9/18; Safety Committee Meeting Minutes of 5/9/18, FOIA request J. Mandelaris and CRASIF Ref premium deposits. 5 Years CARRIED

D. Brandt asked G. Archambo, Grant Township, what the Board decided on helping with Twin Lakes Road project, he responded they declined to help the Road Commission.

Engineer/Manger Shank Update:

- Looked at ditching on Waubee Road, 90% is already ditched, the drains to the lake that are located on private property look to be filled and possibly residents having them cleaned out may help.
- Crews cleaning up after the 5/4/18 rain storm. 3 culverts had to be replaced, not enough to declare a declaration of emergency from state for damage.
- MCRCSIP stated Road Commissions can save 40% premium if they install fire suspension in their facilities, the saving for Cheboygan garage is a little over \$2,000 and Indian River a little over \$3,000, the fire suspension would be approximately \$400,000 to install. Cost prohibitive at this point.
- Telecom Bill has been passed, which will require us to revise our policy we currently have.
- Local Road allocation is just about used up for the 2018 season, Township work totals approximately \$1.2 million.
- Has been attending Tuscarora Township DDA meetings for the streetscape project, plans close to completion, hopefully there will be a plan to bring to the Road Commission Board end of June or July to review
- Held Pre-construction meeting for Twin School Road-proposed start date Mid July/Early August

Foreman Update:

D. August-Rafters replaced in the salt barn; Beaver trappers have removed 53 animals to date; King Road, Oosting Road, Cornwall Flooding and Osmun Road have needed attention; patching and Wilmot and Ellis will be brining next week.

Engineering Tech Horrocks Update with using Temporary Engineering Laborer:

- Paser ratings are 75% complete
- Traffic counters placements are 1/3 complete
- Guardrail placements on Primaries have been inputted into Road Soft

REGULAR MEETING OF THE CHEBOYGAN COUNTY ROAD COMMISSION MAY 24, 2018

- Helping with ditch grades
- Pavement markings are the next to be put into road soft and if time allows will start working on culvert inventories into road soft.

Commissioners Update:

- Ginop-intersection of Krause and Alpena State Road, stumps in the ROW that should be removed.
- Brown-grading looks good and clean up after storm, THANK YOU CREW FOR GOOD JOB.
- Paquet-Beebe Road have we looked at cleaning ditches, Culvert on Canton Road is scheduled for Tuesday

MOTION by S. Brandt seconded by K, Paquet to recess regular meeting at 9:15 A.M. before going into closed session. 5 Yeas **CARRIED**

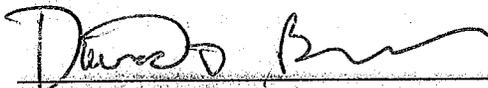
Return to regular session at 9:34 A.M.

MOTION by D. Brandt seconded by C. O'Connor to go into closed session at 9:35 A.M. to discuss pending litigation. Roll Call: Paquet-yes, O'Connor-yes, Ginop-yes, Brandt-yes, Brown-yes **CARRIED**

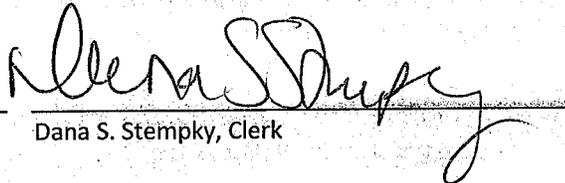
Return to open session at 10:00 A.M

MOTION by D. Brandt seconded C. O'Connor to accept Judgment as handed by the Judge. Roll call: O'Connor-yes, Ginop-yes, Brandt-yes, Paquet-yes, Brown-yes **CARRIED**

MOTION by K. Paquet seconded by H. Ginop to adjourn regular meeting at 10:05 A.M. 5 Yeas **CARRIED**



David D. Brown, Chairman



Dana S. Stempky, Clerk



Cheboygan County Fair Board Meeting

May 7, 2018

6:30 PM

Cheboygan County Building
Commissioners Room

Call to order

President Ron Williams called the meeting to order at 6:31 PM.

Pledge of Allegiance

Roll call

Directors present: Bubba Borowicz, Derrick Dotski, Ron Fenlon, Keith Ginop,
Matt Horrocks, Nate Howell, Brenda Mushlock, Steve Sanford, Ron Williams
Dan O'Henley (Fair Manager)

Directors absent: John Brown Jr., Beth Buhr, Kelsey Kennedy, Keith Kwiatkowski (excused), Gary
Spray (excused)

Approve agenda

Motion Matt Horrocks, support Keith Ginop to approve the agenda with the addition of absolute
deadline for Fair Book changes and Mega Pass under Committee Reports. Motion carried.

Public comment

Two contracts: Lioness Club for the Open Class Building
10:00 am – 10:00 pm
Supervision of building
Sell 50/50 tickets
Unlock and lock building/turn off lights
\$600

4H PEP

Saturday 10:00 am – 4:00 pm and Sunday 10:00 am - ?
Supervision of building
\$300

Motion Matt Horrocks, support Keith Ginop to approve two contracts. Motion carried.

Approve minutes of April 2, 2018

Motion Steve Sanford, support Nate Howell to approve minutes. Motion carried.

Treasurer's report

Motion Matt Horrocks, support Keith Ginop to approve treasurer's report. Motion carried.
Need cement blocks. Order 30.

Manager's report

Office staff meeting Wednesday, May 9 @ 5:00 pm in Fair Office.
Dan is taking care of camping reservations.
June Fair Board meeting will be held at fairgrounds in Directors' Building.

Committee reports

Mega Pass: Decision was made to use numbered passes

Grandstand Committee: June 16 Mud Run

Registration opens at 10:00 am

Race begins at 1:00 pm

Admission is \$5.00 (Ron Fenlon will confirm)

Seeking approval at commissioners' meeting Tuesday, May 8

CAHS bowling team is sponsoring this event

Ron Fenlon will get with the bowling team regarding concession

Dan O'Henley will have bathrooms clean and tractors ready

Vendors in pit area: Ron Williams will contact Kiwanis

Discussion regarding the possibility of advertising for different vendors in pit area

Old business

No old business

New business

Fair book changes: approve changes at June meeting

Public comment

Leigh Ann Theunick (4H): Clover bud Camp

Flyers were sent home through school

As of May 1st, 4H enrolled the following exhibitors:

14 horses, 2 swine, 1 goat, 9 rabbits

Leigh Ann will forward copies of Thursday horse show judge contract, poultry judge contract, rabbit judge contract and will line up goat judge

Horse Committee work bee

Replace five stall doors

County will provide materials

Mike Newman: Tractor is on commissioners' agenda

Adjournment

Motion Nate Howell, support Brenda Mushlock to adjourn. Motion carried.

Meeting adjourned at 7:05 PM.

Respectfully submitted,

Cheryl Heiny

Fair Board Secretary

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
BOARD APPOINTMENTS & PROCEDURES
March 21, 2018**

The meeting was called to order at 10:00 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 - None

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

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to approve the minutes of March 7, 2018 as presented. Motion carried.

Waterways Commission

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to accept the Waterways Commissions approval to recommend to the full Board to appoint Paul L. Koszegi to the Waterways Commission for a 3-year term commencing January 1, 2018 through December 31, 2020. Motion carried.

Economic Development Committee

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to recommend to the full Board to reappoint Dawn Bodnar to the Economic Development Committee for a 6-year term commencing October 1, 2017 through September 30, 2023. Motion carried.

Northern Lakes Economic Development Alliance

Commissioner Sangster stated that the forum at the NLEA meeting has been changed giving each of the counties a chance to speak.

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to recommend to the full Board to appoint Paul E. Blome to the Northern Lakes Economic Development Alliance for a 3-year term commencing January 1, 2018 through December 31, 2020. Motion carried.

Motion by Commissioner Matelski, seconded by Commissioner Gouine, to adjourn. Meeting adjourned at 10:20 a.m.

Karen L. Brewster, County Clerk Register

PERIOD ENDING 05/31/2018

*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	05/31/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET		MONTH 05/31/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-401.00	CURRENT TAX	7,819,004.77	569,521.33	8,011,930.00	8,011,930.00	463,896.57	0.00	7,548,033.43	5.79
101-400-401.03	CURRENT TAX INTEREST	38,637.69	34,737.50	38,500.00	38,500.00	31,860.64	0.00	6,639.36	82.75
101-400-404.00	CONVENTION & TOURISM TAX	68,897.70	16,124.00	70,399.00	70,399.00	15,223.00	15,223.00	55,176.00	21.62
101-400-417.00	UNPAID PERSONAL PROPERTY TAX	6,829.12	3,611.99	3,873.00	3,873.00	1,879.18	53.41	1,993.82	48.52
101-400-424.00	COMMERCIAL FOREST RESERVE	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	3,031.98	0.00	0.00	0.00	0.00	0.00	0.00
101-400-452.00	LICENSES & PERMITS-BUSINESS	1,069.00	519.50	1,100.00	1,100.00	385.00	81.50	715.00	35.00
101-400-476.00	SOIL SEDIMENTATION	14,230.00	4,850.00	12,000.00	12,000.00	4,975.00	1,775.00	7,025.00	41.46
101-400-478.00	DOG LICENSES	1,316.50	975.00	1,300.00	1,300.00	1,175.00	100.00	125.00	90.38
101-400-478.01	CO MARRIAGE LIC FEE	1,320.00	270.00	1,600.00	1,600.00	375.00	160.00	1,225.00	23.44
101-400-479.01	ZONING PERMITS	30,177.20	11,392.67	27,000.00	27,000.00	10,211.06	3,953.44	16,788.94	37.82
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	3,223.00	11,477.00	8,572.00	755.00	0.00	7,817.00	8.81
101-400-507.00	CO-OP REIMB-PROS ATTY/ADC	61,938.51	19,178.87	55,699.00	55,699.00	24,464.46	4,576.43	31,234.54	43.92
101-400-507.01	PROS ATTY VICTIMS RIGHTS	50,369.66	10,907.23	53,701.00	53,474.68	12,704.18	0.00	40,770.50	23.76
101-400-507.02	WELFARE FRAUD	765.00	0.00	500.00	500.00	337.50	337.50	162.50	67.50
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	25,517.70	40,276.00	29,258.81	14,223.63	4,272.61	15,035.18	48.61
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	24,354.45	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	48,964.00	121,477.00	121,477.00	40,988.00	22,742.00	80,489.00	33.74
101-400-541.00	PROBATE JUDGES' SALARY	105,004.48	47,545.77	99,834.00	99,834.00	49,916.87	0.00	49,917.13	50.00
101-400-541.01	PROBATE STAND/PAYMT	45,724.00	22,862.00	45,724.00	45,724.00	22,862.00	0.00	22,862.00	50.00
101-400-541.02	CIRCUIT STAND/PAYMT	45,724.00	22,862.00	45,724.00	45,724.00	22,862.00	0.00	22,862.00	50.00
101-400-541.03	DISTRICT STAND/PAYMT	36,579.20	18,289.60	36,579.00	36,579.00	18,289.60	0.00	18,289.40	50.00
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	16,329.81	46,729.00	46,729.00	16,639.40	0.00	30,089.60	35.61
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	8,000.00	7,800.00	7,800.00	6,000.00	6,000.00	1,800.00	76.92
101-400-545.01	CASEFLOW ASSIST GRANT/DIST	10,436.30	10,436.30	10,000.00	10,000.00	8,536.58	8,536.58	1,463.42	85.37
101-400-554.00	STATE GRANT	6,261.00	0.00	0.00	7,099.85	0.00	0.00	7,099.85	0.00
101-400-560.00	COUNTY JUVENILE OFFICER GRANT	27,317.04	6,829.26	27,317.00	27,317.00	6,829.26	0.00	20,487.74	25.00
101-400-573.00	LOCAL COMMUNITY STABILIZATION	22,292.85	0.00	0.00	0.00	2,954.41	0.00	(2,954.41)	100.00
101-400-574.00	STATE REVENUE SHARING	456,893.59	274,136.00	462,591.00	462,591.00	277,556.00	69,389.00	185,035.00	60.00
101-400-574.01	REVENUE SHARING - COUNTY INCEN	112,846.67	75,232.00	112,847.00	112,847.00	75,232.00	18,808.00	37,615.00	66.67
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	21,540.65	55,189.00	55,189.00	22,990.17	5,074.99	32,198.83	41.66
101-400-582.00	SHERIFF LOCAL GRANTS	1,400.00	1,000.00	0.00	1,500.00	1,500.00	350.00	0.00	100.00
101-400-583.00	LOCAL GRANTS	350.00	350.00	0.00	400.00	257.29	107.72	142.71	64.32
101-400-601.00	CIR CRT COSTS	48,938.81	23,138.73	50,000.00	50,000.00	21,901.21	4,197.87	28,098.79	43.80
101-400-601.01	ATTY FEE REIMB/CIRCUIT	22,526.88	11,347.39	31,000.00	31,000.00	15,273.81	2,989.98	15,726.19	49.27
101-400-601.10	CIR CT GARNISHMENT	705.00	150.00	550.00	550.00	60.00	15.00	490.00	10.91
101-400-603.00	DISTRICT CRT COSTS	394,902.11	158,639.86	390,000.00	390,000.00	148,063.50	29,056.70	241,936.50	37.97
101-400-603.01	PROBATE CRT COSTS	1,085.00	120.00	1,000.00	1,000.00	420.00	0.00	580.00	42.00
101-400-607.02	CTY GENERAL FILING FEE	4,572.00	1,891.00	5,250.00	5,250.00	2,046.00	403.00	3,204.00	38.97
101-400-607.04	CHARGE FOR SERVICE	152,873.28	6,567.24	116,561.00	116,561.00	19,732.97	6,184.34	96,828.03	16.93
101-400-608.01	MOTION FEE COUNTY	2,140.00	1,030.00	3,000.00	3,000.00	735.00	185.00	2,265.00	24.50
101-400-608.02	COUNTY APPEAL FEE	386.00	87.00	200.00	200.00	87.00	25.00	113.00	43.50
101-400-610.00	JURY FEE CIR CT	2,170.00	585.00	1,600.00	1,600.00	350.00	60.00	1,250.00	21.88
101-400-612.01	GIS	2,926.65	965.00	1,800.00	1,800.00	891.10	21.10	908.90	49.51
101-400-613.00	DIST CRT/CIVIL FEES	50,031.50	14,000.50	45,000.00	45,000.00	14,399.50	3,885.00	30,600.50	32.00
101-400-613.10	COUNTY REMONUMENTATION	350.94	126.12	300.00	300.00	124.56	27.18	175.44	41.52
101-400-614.00	VIOLATION CLEARANCE RECORD	2,745.67	945.00	3,000.00	3,000.00	1,153.33	190.67	1,846.67	38.44

PERIOD ENDING 05/31/2018

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

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2018		YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BGD
		12/31/2017	05/31/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET		MONTH 05/31/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-615.00	DIST CRT/BOND COSTS & FEES	3,700.00	1,760.00	7,000.00	7,000.00	1,020.00	190.00	5,980.00	14.57
101-400-617.00	PROBATE CRT - FEES	0.00	0.00	0.00	0.00	10.00	0.00	(10.00)	100.00
101-400-617.01	CERTIFIED FEES	1,563.00	628.00	1,400.00	1,400.00	454.00	125.00	946.00	32.43
101-400-617.02	MARRIAGE CEREMONIES	100.00	28.00	100.00	100.00	28.00	16.00	72.00	28.00
101-400-617.03	JURY FEE DEMAND	30.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-617.06	WILLS/SAFE KEEPING	425.00	250.00	200.00	200.00	100.00	0.00	100.00	50.00
101-400-617.07	INVENTORY FEE	10,794.15	2,361.74	6,500.00	6,500.00	3,647.29	1,349.73	2,852.71	56.11
101-400-617.08	PROBATE CRT/DEPOSIT BOXES	10.00	10.00	20.00	20.00	10.00	0.00	10.00	50.00
101-400-617.10	PROBATE CRT-MOT/PET/ACCT/OB	1,260.00	380.00	1,400.00	1,400.00	430.00	90.00	970.00	30.71
101-400-618.00	CO TREAS-CURRENT SERVICES	3,107.00	2,842.00	3,700.00	3,700.00	1,843.50	1,562.50	1,856.50	49.82
101-400-618.02	REGISTER OF DEEDS TAX CERTIFIC	6,260.00	1,955.00	4,500.00	4,500.00	2,115.00	480.00	2,385.00	47.00
101-400-619.00	CO CLERK/CURRENT SERVICES	24,461.00	10,244.00	21,000.00	21,000.00	9,204.00	1,828.00	11,796.00	43.83
101-400-619.01	PASSPORT FEES	1,375.00	725.00	1,600.00	1,600.00	0.00	0.00	1,600.00	0.00
101-400-619.02	CREMATION FEE	1,430.00	600.00	1,000.00	1,000.00	550.00	100.00	450.00	55.00
101-400-619.03	SUBPOENA FEE	30.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-619.04	CRIME VICTIM ADMIN FEES	1,609.59	730.94	1,700.00	1,700.00	556.90	160.04	1,143.10	32.76
101-400-619.05	STATE FORENSIC ADMIN FEE	16.00	10.00	0.00	0.00	2.38	0.00	(2.38)	100.00
101-400-619.06	NOTARY FEES	474.00	160.00	275.00	275.00	176.00	40.00	99.00	64.00
101-400-620.00	REGISTER OF DEEDS FEES	327,124.40	120,498.00	250,000.00	250,000.00	114,350.85	20,410.80	135,649.15	45.74
101-400-622.00	C.C.F. COLLECTION FEE	2,100.84	1,234.34	2,400.00	2,400.00	1,579.44	145.50	820.56	65.81
101-400-622.01	25% ATTY FEES REIMB	377.25	121.50	500.00	500.00	262.50	6.25	237.50	52.50
101-400-622.02	ATTY FEE REIMB/PROBATE	2,156.75	1,164.50	1,200.00	1,200.00	787.50	18.75	412.50	65.63
101-400-625.00	DNA COLLECTION	375.63	193.67	0.00	0.00	202.20	36.00	(202.20)	100.00
101-400-625.01	SEX OFFENDER REGISTRATION	2,720.00	2,200.00	3,500.00	3,500.00	2,440.00	260.00	1,060.00	69.71
101-400-625.25	DNA COLLECTION - SHERIFF	931.55	484.17	200.00	200.00	505.50	90.00	(305.50)	252.75
101-400-625.36	DNA COLLECTION - DISTRICT COUR	0.00	0.00	100.00	100.00	0.00	0.00	100.00	0.00
101-400-628.02	BOAT LIVERY INSPECTIONS	30.00	0.00	50.00	50.00	0.00	0.00	50.00	0.00
101-400-628.03	PRISONER BOARD	50,697.60	18,239.25	45,000.00	45,000.00	11,000.54	16.25	33,999.46	24.45
101-400-628.04	PRISONER MEDICAL	3,238.69	1,400.90	3,500.00	3,500.00	1,905.88	383.30	1,594.12	54.45
101-400-628.05	ACCIDENT REPORT FEES	830.05	480.51	700.00	700.00	6,198.47	5,874.47	(5,498.47)	885.50
101-400-628.07	DOC/TRANSPORT REIMB	3,489.29	967.31	2,500.00	2,500.00	2,045.76	501.80	454.24	81.83
101-400-628.08	WORK RELEASE	26,119.51	11,290.69	30,000.00	30,000.00	15,073.20	5,536.62	14,926.80	50.24
101-400-628.09	PRISONER BOARD-OUT COUNTY	0.00	0.00	1,050.00	1,050.00	0.00	0.00	1,050.00	0.00
101-400-628.10	DIVERTED FELONS-LOC REIMBURSE	23,385.00	8,420.00	20,000.00	20,000.00	6,345.00	1,240.00	13,655.00	31.73
101-400-628.12	PRISONER TRANSPORT REIMBURSE	471.95	391.95	1,000.00	1,000.00	50.00	0.00	950.00	5.00
101-400-628.13	MEDICAL REIMBURSE-OUT COUNTY	0.00	0.00	50.00	50.00	0.00	0.00	50.00	0.00
101-400-628.14	FINDERS FEE SS JAIL	13,400.00	5,200.00	8,000.00	8,000.00	4,600.00	600.00	3,400.00	57.50
101-400-628.16	PRE-EMPLOYMENT FINGERPRINTS	120.00	60.00	200.00	200.00	80.00	20.00	120.00	40.00
101-400-628.17	CCW FINGERPRINT FEE	3,210.00	1,605.00	5,000.00	5,000.00	1,980.00	705.00	3,020.00	39.60
101-400-628.18	DRUNK DRIVERS ASSESSMENT	2,660.00	865.00	3,500.00	3,500.00	1,037.00	157.00	2,463.00	29.63
101-400-628.19	TETHER FEES	930.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-630.00	OTHER REVENUE	1,901.30	53.15	25.00	25.00	24.50	5.50	0.50	98.00
101-400-630.03	SALE BOOK	105.00	45.00	200.00	200.00	0.00	0.00	200.00	0.00
101-400-632.00	ADMIN/CRIME VIC RIGHTS ASST	95.50	34.11	0.00	0.00	28.49	3.50	(28.49)	100.00
101-400-633.00	TAX RECORDS SEARCH FEE	888.40	628.80	1,200.00	1,200.00	1,097.41	0.00	102.59	91.45
101-400-644.00	SALE OF SCRAP & SALVAGE	70.00	50.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-651.10	REGISTER OF DEEDS - ONLINE SER	15,613.00	5,660.00	15,000.00	15,000.00	6,417.00	1,347.00	8,583.00	42.78
101-400-656.00	BOND FORFEITURES	14,700.00	620.00	1,000.00	1,000.00	15,820.00	5,420.00	(14,820.00)	1,582.00
101-400-656.01	ORDINANCE FINES & COSTS	19,587.92	3,793.35	15,000.00	15,000.00	9,915.05	2,670.00	5,084.95	66.10
101-400-657.00	DRUG FORFEITURES - SHERIFF	3,250.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-658.00	FORFEITURES - SHERIFF	550.00	550.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-665.00	INTEREST EARNED	24,941.00	6,341.00	15,600.00	15,600.00	10,828.58	2,765.30	4,771.42	69.41
101-400-665.01	T & A INTEREST	2,046.64	824.05	1,700.00	1,700.00	629.85	53.71	1,070.15	37.05
101-400-668.00	RENTS	62,284.08	24,166.70	58,000.00	58,000.00	24,166.70	4,833.34	33,833.30	41.67

PERIOD ENDING 05/31/2018

*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	05/31/2017	ORIGINAL BUDGET	2018 AMENDED BUDGET		MONTH 05/31/18		
Fund 101 - GENERAL COUNTY									
Revenues									
101-400-673.00	SALE OF FIXED ASSETS	1.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00
101-400-675.06	DONATION - CANINE UNIT	6,074.65	2,315.11	10,000.00	10,000.00	2,190.15	0.00	7,809.85	21.90
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	5,777.57	5,780.00	5,780.00	6,361.00	6,361.00	(581.00)	110.05
101-400-681.00	ELECTION REFUNDS	127.04	63.52	200.00	200.00	29.76	0.00	170.24	14.88
101-400-682.00	DATA PROCESSING FEES	21,733.75	1,000.00	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	11.95	250.00	250.00	8.24	0.82	241.76	3.30
101-400-683.00	RETURNED CHECK FEES	780.71	290.75	200.00	200.00	194.29	0.00	5.71	97.15
101-400-686.00	P/A LEGAL/ABUSED & NEG CHLD	42,212.79	22,531.05	48,000.00	48,000.00	19,893.59	9,315.61	28,106.41	41.44
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	2,152.06	0.00	9,765.94	18.06
101-400-688.00	REFUNDS - GENERAL	3,314.49	939.45	1,300.00	1,300.00	4,382.33	97.25	(3,082.33)	337.10
101-400-688.06	SHERIFF WAGE REIMB	135.28	2,660.18	1,200.00	1,200.00	0.00	0.00	1,200.00	0.00
101-400-688.08	INMATE TELEPHONE	14,698.08	5,846.04	10,800.00	10,800.00	4,570.87	1,290.42	6,229.13	42.32
101-400-688.09	NON-REIMBURSABLE/REIMB	146.25	90.00	1,000.00	1,000.00	145.69	93.75	854.31	14.57
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	42.00	500.00	500.00	53.00	2.00	447.00	10.60
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	245.88	500.00	500.00	422.50	117.00	77.50	84.50
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	26.25	0.00	0.00	20.10	0.00	(20.10)	100.00
101-400-696.00	INSURANCE PROCEEDS	2,594.24	2,594.24	0.00	0.00	3,800.00	0.00	(3,800.00)	100.00
101-400-698.00	MISC	787.73	198.19	0.00	0.00	179.21	0.00	(179.21)	100.00
101-400-699.00	FUND EQUITY	0.00	0.00	681,056.00	696,712.18	0.00	0.00	696,712.18	0.00
101-400-699.99	TRANSFER IN	523,134.09	0.00	3,790,397.00	3,790,397.00	0.00	0.00	3,790,397.00	0.00
TOTAL REVENUES		11,877,099.56	1,782,758.32	15,745,453.00	15,755,960.52	1,685,038.06	285,101.23	14,070,922.46	10.69
Expenditures									
101	COMMISSIONERS	126,211.06	48,668.67	145,920.00	145,943.00	51,625.31	15,179.51	94,317.69	35.37
131	CIRCUIT COURT	278,290.29	100,794.98	331,234.00	331,362.00	107,417.58	26,847.68	223,944.42	32.42
136	DISTRICT COURT	617,171.06	226,618.62	636,234.00	636,706.00	234,086.79	47,465.98	402,619.21	36.77
139	VICTIM'S RIGHTS	68,489.78	25,169.37	68,397.00	68,611.68	25,544.86	5,516.71	43,066.82	37.23
145	JURY BOARD	6,520.21	4,018.23	10,810.00	10,810.00	3,795.52	2,224.46	7,014.48	35.11
148	PROBATE COURT	587,349.38	221,034.08	618,500.00	618,661.00	232,832.12	50,144.34	385,828.88	37.63
191	ELECTIONS	(737.47)	1,130.45	28,860.00	28,860.00	11,597.00	8,225.71	17,263.00	40.18
202	FINANCE DEPARTMENT	290,520.62	98,302.05	313,274.00	289,890.00	108,923.77	21,505.33	180,966.23	37.57
212	ADMINISTRATIVE OFFICE	215,086.10	77,250.63	235,184.00	235,288.00	83,464.60	16,852.27	151,823.40	35.47
215	CLERK/REGISTER	434,556.87	153,273.02	450,059.00	450,318.00	169,514.80	36,197.72	280,803.20	37.64
225	EQUALIZATION	212,436.32	80,164.63	217,303.00	217,651.00	74,886.30	15,632.15	142,764.70	34.41
228	INFORMATION SYSTEMS	240,491.96	75,768.49	365,019.00	365,112.00	153,550.20	59,077.69	211,561.80	42.06
229	PROSECUTING ATTORNEY	589,852.39	209,451.47	639,924.00	649,041.00	231,264.17	47,290.74	417,776.83	35.63
243	GIS	68,906.18	24,911.15	70,993.00	71,035.00	25,002.07	5,149.46	46,032.93	35.20
253	COUNTY TREASURER	308,686.60	91,544.57	326,490.00	326,670.00	107,392.66	23,344.73	219,277.34	32.87
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	183,345.41	505,026.00	506,681.00	182,887.98	36,171.11	323,793.02	36.10
267	MAJOR EQ/BLDG IMP	67,809.49	34,999.66	196,530.00	196,663.00	8,660.48	(302.22)	188,002.52	4.40
270	HUMAN RESOURCE	4,882.10	1,171.30	5,775.00	5,775.00	1,120.70	183.00	4,654.30	19.41
275	DRAIN COMMISSIONER	2,981.54	1,885.37	6,090.00	6,090.00	550.59	9.50	5,539.41	9.04
284	COUNTY SURVEYOR	1,950.00	1,017.15	2,150.00	2,150.00	1,072.02	0.00	1,077.98	49.86

PERIOD ENDING 05/31/2018

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

GL NUMBER	DESCRIPTION	END BALANCE 12/31/2017	YTD BALANCE 05/31/2017	2018		YTD BALANCE 05/31/2018	ACTIVITY FOR MONTH 05/31/18	AVAILABLE BALANCE	% BDGT USED
				ORIGINAL BUDGET	2018 AMENDED BUDGET				
Fund 101 - GENERAL COUNTY									
Expenditures									
285	GENERAL COUNTY	438,326.38	225,314.32	501,424.00	502,829.80	253,405.86	30,242.53	249,423.94	50.40
301	SHERIFF	1,734,200.56	615,796.82	1,739,739.00	1,764,176.00	683,239.29	153,924.75	1,080,936.71	38.73
302	ORV ENFORCEMENT	17,428.35	4,567.63	20,065.00	20,065.00	1,899.61	1,899.61	18,165.39	9.47
325	CCE 911	431,290.58	215,543.64	439,528.00	439,528.00	215,381.00	0.00	224,147.00	49.00
331	MARINE SAFETY	101,426.60	20,468.01	109,868.00	110,281.00	23,369.95	8,112.51	86,911.05	21.19
332	SNO-MOBILE SAFETY *	9,367.32	9,512.85	9,670.00	9,670.00	9,200.68	1,542.14	469.32	95.15
333	SHERIFF SECONDARY ROAD PATROL	74,877.79	28,448.18	78,883.00	79,498.00	28,853.90	6,454.26	50,644.10	36.30
334	STONEGARDEN GRANT	40,191.74	24,427.35	40,276.00	29,258.81	12,752.90	3,557.73	16,505.91	43.59
335	SHERIFF - LOCAL GRANTS	6,942.55	0.00	10,091.00	10,162.00	0.00	0.00	10,162.00	0.00
337	SHERIFF-FEDERAL GRANTS	12,391.43	4,312.10	11,477.00	8,572.00	2,218.32	1,084.94	6,353.68	25.88
338	CANINE UNIT	6,122.64	2,315.11	10,000.00	10,000.00	2,190.15	0.00	7,809.85	21.90
351	CORRECTIONS/COMMUNICATIONS	1,531,927.82	543,578.07	1,529,452.00	1,533,461.00	564,993.25	117,525.82	968,467.75	36.84
412	PLANNING/ZONING DEPT	317,751.50	130,503.19	364,098.00	358,327.08	61,600.64	9,865.29	296,726.44	17.19
426	TRI-COUNTY EMERGENCY MANAGEMEN	82,007.89	32,912.40	78,285.00	78,285.00	21,011.61	21,011.61	57,273.39	26.84
430	ANIMAL SHELTER/DOG WARDEN	180,480.89	75,907.42	157,709.00	157,709.00	90,287.74	569.98	67,421.26	57.25
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	169,074.50	343,157.00	343,157.00	171,578.50	0.00	171,578.50	50.00
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	6,935.74	19,508.00	19,518.00	5,323.88	2,318.12	14,194.12	27.28
682	VETERANS	113,425.40	41,011.26	125,568.00	128,091.85	43,996.24	8,969.20	84,095.61	34.35
700	CASH CONTROL	0.00	0.00	229,128.00	235,274.00	0.00	0.00	235,274.00	0.00
731	COUNTY MSU EXTENSION OFFICE	131,648.98	58,244.74	134,862.00	134,901.00	59,873.67	4,606.56	75,027.33	44.38
751	FAIR GROUNDS / EVENTS	36,794.68	5,142.32	56,012.00	56,058.00	30,793.93	28,454.89	25,264.07	54.93
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	6,374.15	13,720.00	13,720.00	6,616.13	121.27	7,103.87	48.22
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	1,134,259.95	273,243.09	4,230,471.00	4,231,410.30	199,232.74	74,146.96	4,032,177.56	4.71
954	INSURANCES	172,528.11	48,110.35	197,400.00	197,400.00	48,054.35	2,718.00	149,345.65	24.34
TOTAL EXPENDITURES		11,611,492.78	4,282,465.87	15,745,453.00	15,755,960.52	4,431,317.82	893,842.04	11,324,642.70	28.12
Fund 101 - GENERAL COUNTY:									
TOTAL REVENUES		11,877,099.56	1,782,758.32	15,745,453.00	15,755,960.52	1,685,038.06	285,101.23	14,070,922.46	10.69
TOTAL EXPENDITURES		11,611,492.78	4,282,465.87	15,745,453.00	15,755,960.52	4,431,317.82	893,842.04	11,324,642.70	28.12
NET OF REVENUES & EXPENDITURES		265,606.78	(2,499,707.55)	0.00	0.00	(2,746,279.76)	(608,740.81)	2,746,279.76	100.00

FROM 05/01/2018 TO 05/31/2018

FUND: ALL FUNDS

CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 05/01/2018	Total Debits	Total Credits	Ending Balance 05/31/2018
101	GENERAL COUNTY	6,052,196.53	761,302.34	1,307,197.59	5,506,301.28
102	FAMILY COUNSELING FUND	29,888.32	270.00	0.00	30,158.32
105	TERMINATION LIABILITY FUND	44,654.77	0.00	0.00	44,654.77
107	P A 302 TRAINING FUND	7,439.87	0.00	250.00	7,189.87
108	PUBLIC ACT 106 FUND	0.00	30,446.00	30,446.00	0.00
111	PROBATION ENHANCEMENT FUND	11,793.33	52.50	372.17	11,473.66
112	VICTIM'S RESTITUTION FUND	538.96	0.00	0.00	538.96
114	COUNTY REMONUMENTATION GRANT FUND	(3,363.20)	0.00	0.00	(3,363.20)
201	COUNTY ROAD	3,483,143.01	776,244.00	658,490.89	3,600,896.12
210	JAWS OF LIFE FUND	0.00	0.00	0.00	0.00
211	COMMUNITY PROJECTS	4,865.59	0.00	0.00	4,865.59
214	SANE/SPECIAL PROSECUTION UNIT	0.00	0.00	0.00	0.00
215	FRIEND OF THE COURT-FAMILY COURT FUND	(91,748.39)	147,597.44	114,188.06	(58,339.01)
217	AMBULANCE MILLAGE	226,728.51	6.24	28,764.17	197,970.58
218	TOWNSHIP ROAD LOAN PRG	(200,000.00)	21,975.07	0.00	(178,024.93)
220	DORIS REID BUILDING	100,819.60	6,991.08	1,019.40	106,791.28
226	RECYCLING	420,718.05	2,836.46	14,246.86	409,307.65
230	CELLULAR PHONE FLOW THROUGH	0.00	36,543.00	36,543.00	0.00
231	CCE 911 4% PHONE SURCHARGE	0.00	23,822.31	23,822.31	0.00
234	DNR FOREST FLOW THROUGH	4,358.26	40.04	4,433.06	(34.76)
245	PUBLIC IMPROVEMENT	6,041.36	0.00	0.00	6,041.36
249	BUILDING DEPARTMENT FUND	(43,371.96)	57,361.28	51,208.80	(37,219.48)
256	REGISTER OF DEEDS AUTOMATION	394,998.95	2,526.10	1,422.29	396,102.76
258	DISASTER CONTINGENCY FUND	10,000.00	0.00	0.00	10,000.00
260	SHERIFF'S WORK CREW PROGRAM	(4,177.57)	3,285.70	3,970.52	(4,862.39)
262	SHERIFF SPECIAL PROJECTS FUND	1,671.47	0.00	0.00	1,671.47
263	CONCEALED PISTOL LICENSING	35,604.74	2,053.04	0.00	37,657.78
264	LOCAL CORR OFFICER TRAIN FUND	21,326.07	800.00	770.14	21,355.93
266	D.A.R.E.	2,431.33	0.00	270.12	2,161.21
267	DRUG COURT - ADULT - CIRCUIT	1,103.90	6,474.90	13,814.99	(6,236.19)
268	SOBRIETY COURT	13,221.52	950.00	149.30	14,022.22
269	COUNTY LAW LIBRARY	2,467.33	2,493.00	2,492.26	2,468.07
270	VETERANS ASSISTANCE FUND	21,730.82	45.00	250.00	21,525.82
273	ORV FUND	1,762.50	0.00	0.00	1,762.50
276	SAYPA PROGRAM	(11,447.07)	14,279.76	16,739.39	(13,906.70)
277	SENIOR CITIZEN MILLAGE	650,693.64	11.65	59,738.84	590,966.45
281	CHEBOYGAN COUNTY HOUSING COMM-ESCROW	34,361.50	88.57	0.00	34,450.07
283	CHEBOYGAN COUNTY HOUSING GRANT	210,062.97	2,068.49	0.00	212,131.46
286	REVENUE SHARING RESERVE FUND	0.00	0.00	0.00	0.00
289	CHEB SOC SER - COUNTY FUNDS	0.00	0.00	0.00	0.00
292	CHILD CARE - FAMILY COURT	101,647.75	75,520.62	64,582.20	112,586.17
293	SOLDIERS RELIEF	0.00	0.00	0.00	0.00
294	VETERANS TRUST	283.64	0.00	0.00	283.64
297	SENIOR CITIZENS/BUSING FUND	0.00	6,250.00	6,250.00	0.00
299	DAV VAN	600.00	0.00	0.00	600.00
351	INVERNESS SEWER PROJECT	5,361.30	0.46	0.00	5,361.76
352	CTY ROAD CONST PROJECT DEBT SERVICE	254,941.44	18,021.36	0.00	272,962.80
401	CRT HOUSE PRESERVATION FUND	(37,308.08)	20.00	45,000.00	(82,288.08)
418	D.H.S. BUILDING FUND	30,296.28	1,566.66	0.00	31,862.94
422	DORIS REID BUILDING CAPITAL PROJECT FUND	(44,941.36)	0.00	19,180.37	(64,121.73)
430	ANIMAL CONTROL CAPTIAL PROJECT FUND	(40,935.06)	0.00	28,040.28	(68,975.34)
450	CCE 911 DEVELOPMENT & CAPITAL FUND	361,177.96	0.00	0.00	361,177.96
509	COUNTY MARINA	151,461.14	41,862.88	8,445.13	184,878.89
516	100% TAX PAYMENT FUND	6,716,717.10	312,449.13	9,590.17	7,019,576.06
517	TAX FORCLOSURE FUND	595,014.77	9,475.51	1,419.60	603,070.68
561	COUNTY FAIR	(8,696.50)	1,122.44	1,540.80	(9,114.86)
588	STRAITS REGIONAL RIDE	140,104.58	107,726.03	401,089.79	(153,259.18)

CASH SUMMARY BY FUND FOR CHEBOYGAN COUNTY
FROM 05/01/2018 TO 05/31/2018
FUND: ALL FUNDS
CASH AND INVESTMENT ACCOUNTS

Fund	Description	Beginning Balance 05/01/2018	Total Debits	Total Credits	Ending Balance 05/31/2018
595	JAIL COMMISSARY FUND	40,208.37	10,516.25	10,284.47	40,440.15
701	T & A ACCOUNT	85,394.59	519,645.76	533,708.38	71,331.97
706	FRIEND OF THE COURT	200.00	0.00	0.00	200.00
721	LIBRARY	208,999.59	14,899.24	65.00	223,833.83
760	DISTRICT COURT	6,173.98	0.00	1,821.10	4,352.88
764	INMATE TRUST FUND	12,955.28	29,554.77	27,636.33	14,873.72
802	REVOLVING DRAIN FUND	100.00	0.00	0.00	100.00
	TOTAL - ALL FUNDS	20,020,271.48	3,049,195.08	3,529,253.78	19,540,212.78

ADMINISTRATOR'S REPORT

7-10-18

Gold Front / Gold Dust Demolition of Buildings:

The Contractor is scheduled to begin demolition of the buildings this week. Debris removal is scheduled to take place the week of July 16-20, with backfill and restoration occurring between July 23 to August 3rd. The contractor is not scheduled to work on weekends. The proposed schedule is subject to change. The businesses from Festival Square North to the intersection have been notified of the schedule.

Solid Waste Plan Amendment:

Staff has contacted NEMCOG to provide a cost to assist as the Designated Planning Agency for the Solid Waste Plan Amendment. Appointments for the Solid Waste Planning Committee will need to be made to reestablish the committee. Staff will discuss this with Commissioner Sangster.

JAIL PROJECT:

Jail Contractor has completed pouring floors for addition area and continues with block wall construction.

Storage building contractor has poured footings and foundations for storage building and has backfilled a portion of the area.

Staff will be placing an RFP for security system upgrades associated with the addition area as well as the relocation of the Security control area within the jail.



Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: Board Appointments & Procedures Committee Recommendations

Summary: The Board Appointments & Procedures Committee met on July 2, 2018.

Financial Impact: N/A

Recommendation:

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

- to reappoint Donald Ramsay as the **Medical Examiner** for a four (4) year term effective August 1, 2018 through July 31, 2022.

Prepared by: Karen L. Brewster

Department: County Clerk/Register



Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: NLEA Resolution of Support to create High Speed Internet Consortium Agreement

Summary: NLEA is requesting the Cheboygan County Board of Commissioners adopt a Resolution of Support to create a Consortium Agreement with and through the NLEA and its partners and to allocate staff time and resources to work cooperatively to finalize any formal agreements. The end result being to help increase high speed internet access throughout the regional area for both public access and economic development.

Financial Impact: N/A

Recommendation: Motion to approve NLEA Resolution of Support to create a High Speed Internet Consortium Agreement.

Prepared by: Jeffery B. Lawson

Department: Administration

CHEBOYGAN COUNTY
CONSORTIUM AGREEMENT THROUGH NLEA AND ITS PARTNERS

RESOLUTION 18-09

WHEREAS, Cheboygan County is a strong supporter of High Speed internet access; and

WHEREAS, Cheboygan County recognizes and supports the role of High Speed internet Access (wired or wireless) in economic development throughout Cheboygan County and the Regional Area; and

WHEREAS, Cheboygan County as a county partner in the Northern Lakes Economic Alliance recognizes an opportunity to proliferate high speed internet access for the purpose of economic development in Cheboygan County and the surrounding region;

NOW THEREFORE BE IT RESOLVED that the Cheboygan County Board of Commissioners is generally in support of creating a Consortium Agreement with and through the NLEA and its partners and will allocate staff time and resources to work cooperatively to finalize any formal agreements. The end result being to help increase high speed internet access throughout the regional area for both public access and economic development to contribute to the regional area.

John B. Wallace, Chairman of the Board

Karen L. Brewster
Clerk to the Board of Commissioners

I, Karen L. Brewster, the Clerk of the County of Cheboygan, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at a special meeting held on July 10, 2018, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: _____

Karen L. Brewster, County Clerk



Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: Consideration of a rezoning application submitted by Mr. Dan Slanec to rezone property from Agriculture and Forestry Management (M-AF) to Commercial Development (D-CM).

Introduction:

Section 24.2 of the Cheboygan County Zoning provides the procedure required for processing amendments to the zoning ordinance, including processing rezoning applications. The required procedure includes provisions for a public hearing to be held by the Planning Commission, public notice requirements and transmitting the Planning Commission's recommendation to the Board of Commissioners.

Included with this summary report is a rezoning packet containing the documents which create the official record for the rezoning application. Included in the record are the following:

- The original rezoning application;
- Staff report;
- Findings of Fact and findings under each of 10 rezoning factors by the Planning Commission, including the final decision;
- Draft minutes of the June 20, 2018 Planning Commission meeting; and
- Zoning Ordinance Amendment #148 document.

Summary:

The applicant has requested rezoning a portion of the subject parcel from Agriculture and Forestry Management (M-AF) to Commercial Development (D-CM). Information regarding the provisions of the zoning ordinance for each of these zoning districts is included in the staff report. The staff report also provides information regarding site conditions, neighboring properties and consistency with the Master Plan.

The Planning Commission held a public hearing regarding the rezoning application on June 20, 2018. Public comment was made as recorded in the attached meeting minutes.

The Planning Commission developed General Findings and Findings of Fact relative to the 10 rezoning factors, and rendered a unanimous recommendation to approve the rezoning application. The Planning Commission found that this property should be rezoned to D-CM because it is supported by the Master Plan and Future Land Use Map. They also found that the rezoning is consistent with adjacent zoning and land uses.

Financial Impact: None

Recommendation: Adopt Zoning Ordinance Amendment #148 via the following motion:
Motion by _____, second by _____, to adopt Zoning Ordinance Amendment #148 to incorporate into the Board of Commissioners' record in this matter all Cheboygan County Planning Commission public hearing minutes and all documents submitted to the Planning Commission in connection with its consideration of the rezoning request, and to adopt as its own the findings made by the Planning Commission at its meeting on June 20, 2018 on the rezoning factors considered by the Planning Commission regarding the rezoning.

Prepared by: Michael Turisk

Department: Planning and Zoning

CHEBOYGAN COUNTY
Zoning Ordinance Amendment #148

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

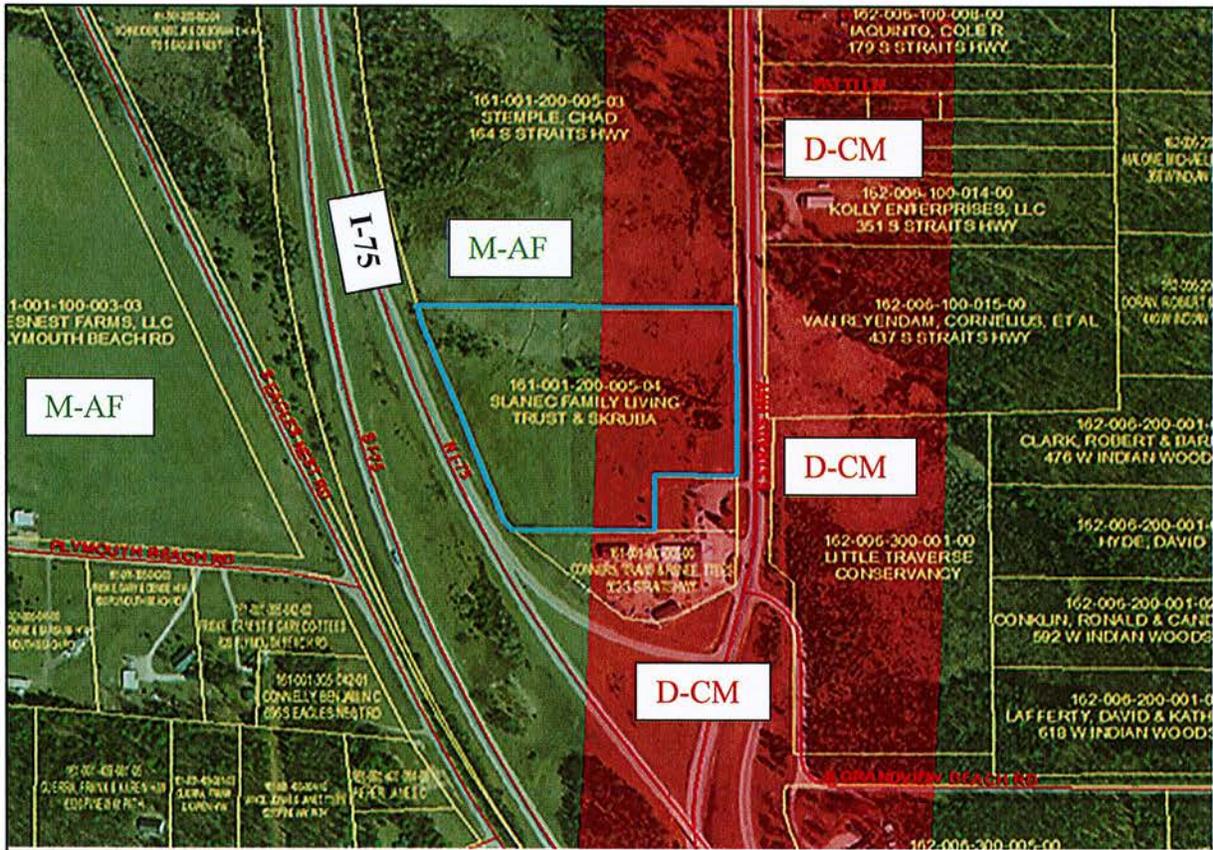
THE COUNTY OF CHEBOYGAN, STATE OF MICHIGAN ORDAINS:

Section 1 -- Amendment of Section 3.9.1

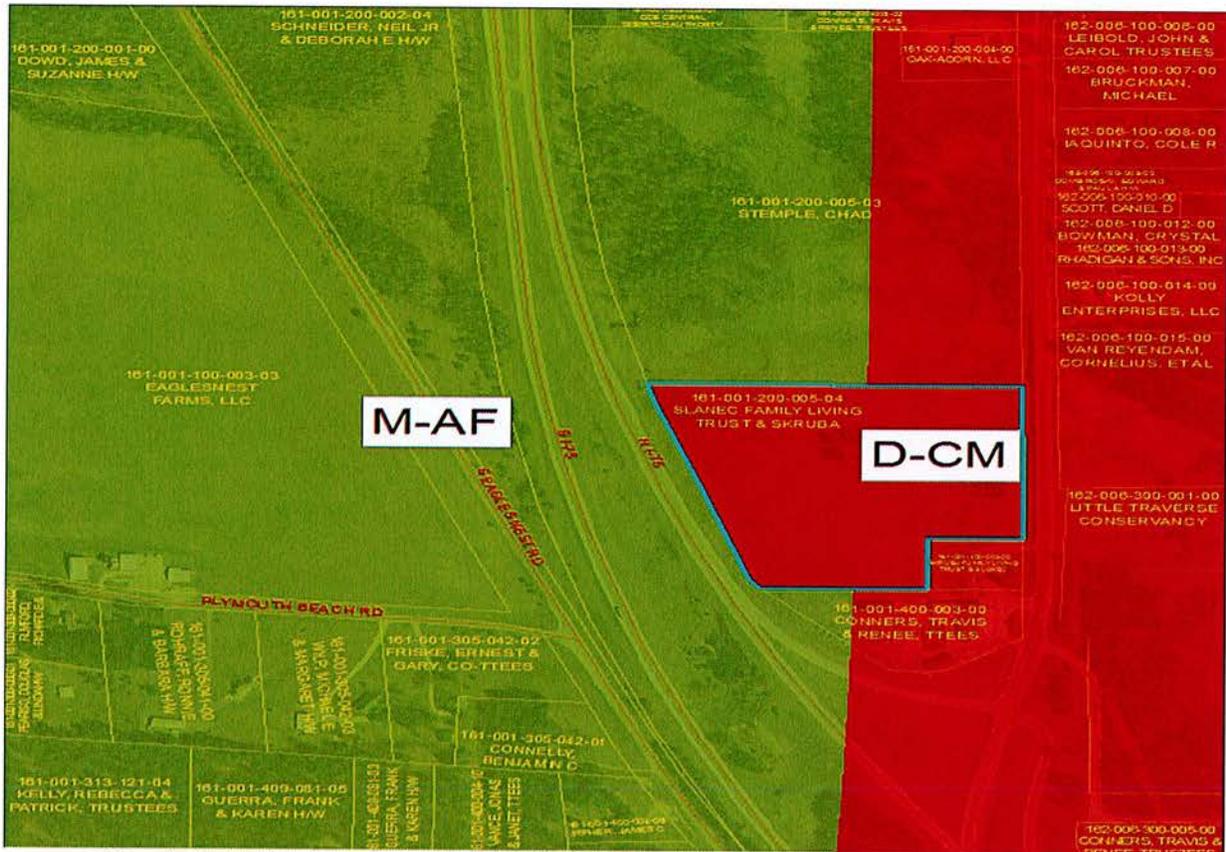
The zoning map incorporated into the Cheboygan County Zoning Ordinance No. 200 by Section 3.9.1 is hereby amended to rezone property located in Tuscarora Township, Cheboygan County from Agriculture and Forestry Management (M-AF) to Commercial Development (D-CM). The land to be rezoned is described as follows:

Parcel #161-001-200-005-04

BEG AT E1/4 COR SEC 1, T35N,R3W; TH W ALG 1/4 LI 120.42FT TO R/W HWY-27 FOR POB; TH S 0D 14M 30S W ALG R/W 219.35FT; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 499.52FT TO NLY R/W OF ON RAMP FOR I-75 HWY; TH ALG CURVE CHR D BEARS N 45D 07M 30S W 563.38FT & ALG CURVE CHR D BEARS N 20D 14M 25S W 768.06FT; TH S 89D 45M 30S E 919.66FT TH S 0D 14M 30S W 396.44FT TO POB. *EXC: COM AT E 1/4 COR SEC 1, T35N,R3W; TH N 89D 45M 30S W 120.42FT TO WLY ROW LI OF HWY M-27; TH S 0D 14M 30S W 219.35FT ALG SD W ROW LI; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 200.23FT TO POB; TH CONT S0D 14M 30S W 299.12FT TO NLY LI OF I-75 OF N BOUND ON RAMP 468.54FT ALG CURVE TO RIGHT, HAVING RAD OF 749.18FT & CHR D BEARING N 49D 17M 46S W 460.94FT; TH S 89D 45M 30S E 350.70FT TO POB.



Map depicting the subject property prior to rezoning (outlined in blue). That portion shown in green is zoned Agriculture & Forestry Management (M-AF) with Commercial Development [D-CM] zoning in red



Map depicting the property (outlined in blue) after rezoning to Commercial Development (D-CM)

Section 2 -- Severability

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

Section 3 -- Effective Date

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

CHEBOYGAN COUNTY

By: John Wallace

Its: Chairperson

By: Karen L. Brewster

Its: Clerk



CHEBOYGAN COUNTY COMMUNITY DEVELOPMENT DEPARTMENT

CHEBOYGAN COUNTY BUILDING ■ 870 S. MAIN STREET, PO BOX 70 ■ CHEBOYGAN, MI 49721
PHONE: (231)627-8485 ■ FAX: (231)627-3646
www.cheboygancounty.net/planning/

Date: June 13, 2018

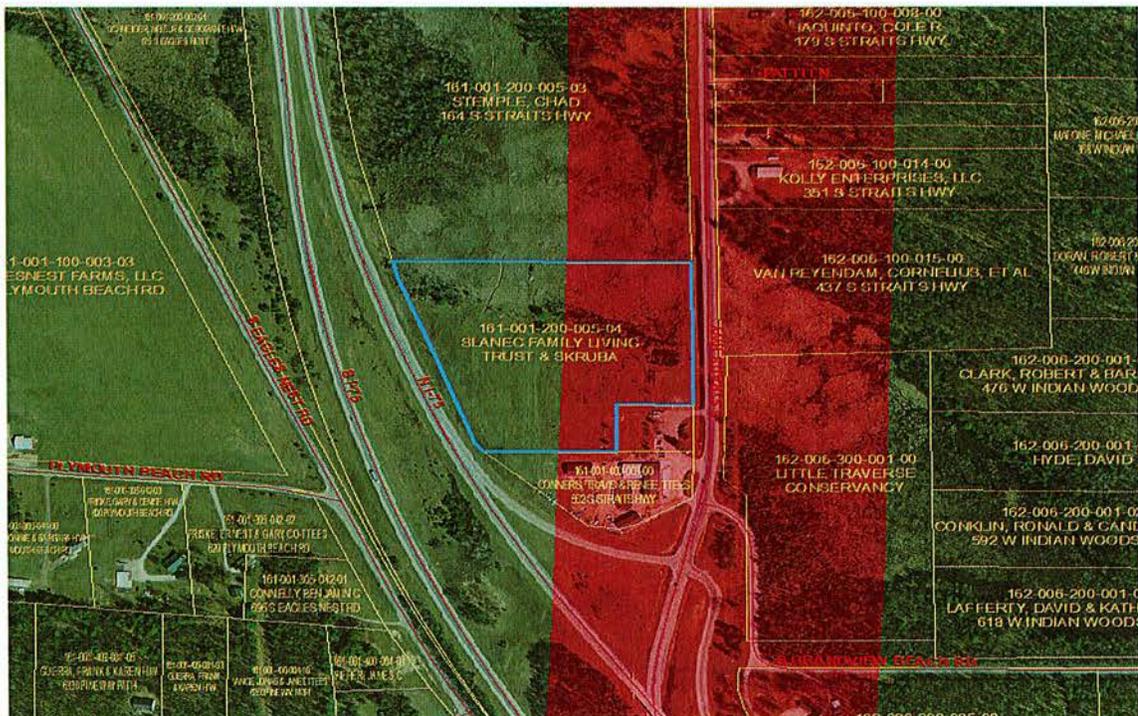
To: Cheboygan County Planning Commission

From: Michael Turisk

Re: Staff Report regarding an application from Dan Slanec to rezone the portion of his property currently zoned Agriculture and Forestry Management (M-AF) to Commercial Development (D-CM).

Introduction:

The applicant, Mr. Dan Slanec, has requested rezoning that portion of the subject property currently zoned Agricultural and Forestry Management (M-AF) to Commercial Development (D-CM). This application was initially scheduled for action by the Planning Commission at their May 2, 2018 regular meeting. However, discussion at said meeting concerned whether the Zoning Board of Appeals (ZBA) has authority to consider and take action on this application. Since that time legal counsel determined that the Planning Commission is the body charged with considering and acting upon rezoning requests and then forwarding Commission's recommendation to the Board of Commissioners for final action. *To this point, note that the Planning Commission will need to make a motion to rescind its prior motion to forward the application to the ZBA prior to taking action.*



**Figure 1. Green = Existing Agriculture and Forestry Management (M-AF) zoning
Red = Existing Commercial Development (D-CM) zoning**

2. Existing Land Uses and Conditions:

The 14 acre subject property is located off of South Straits Highway, a Michigan State Highway (M-27), and approximately 690 feet from the I-75 northbound 313 entrance ramp. Approximately the first 420 feet of depth of the property (west from M-27) is currently zoned Commercial Development (D-CM) with approximately 612 feet of existing commercial property frontage along M-27. The remaining western portion (approximately 7.6 acres) is zoned Agriculture and Forestry Management (M-AF). Current uses of the subject property include commercial sales of premade storage buildings (site plan review approval granted on June 15, 2016). There is vacant wetland at the north and west on the subject property. Adjacent uses include a landscaping contractor's yard to the north, vacant property at the east side of M-27, the Indian River Sports Center to the south and I-75 to the west.

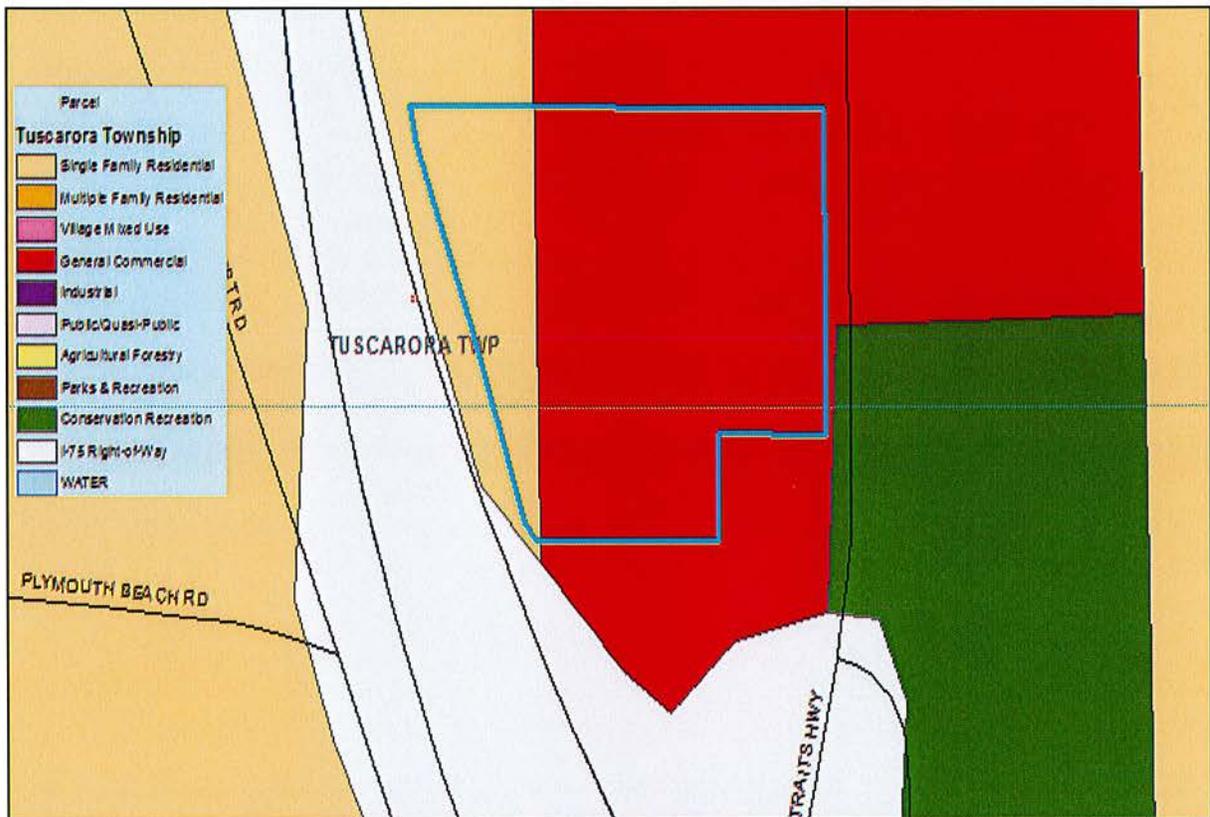


Figure 2. Master Plan Future Land Use Map of subject area.
Blue outline = Subject property

3. Future Land Uses and Consistency with Cheboygan County Master Plan:

The parcels subject to this rezoning request are located in Tuscarora Township. Tuscarora Township has adopted a Master Plan. The Cheboygan County Master Plan recommends that Tuscarora's adopted Master Plan be utilized for land use planning and decision making as follows:

Township Level Land Use Planning:

In Michigan, Townships have the authority to conduct planning and zoning activities. In Cheboygan County, Burt Township has enacted its own Township-level master plan and zoning ordinance.

Because Burt Township has acted, their zoning will take priority and the County has no zoning jurisdiction there. The situation in Tuscarora Township is somewhat different, however. While Tuscarora Township has formed a Township Planning Commission and adopted a township-level master plan, Tuscarora has not adopted its own zoning ordinance. County zoning is, therefore, still in effect for Tuscarora Township. According to Michigan statute, zoning must be based on a plan in order to be legally valid. Because Tuscarora Township has undertaken its own master plan, it is recommended that the Tuscarora Township master plan be utilized by Cheboygan County for developing land use and zoning recommendations for that community. The most recently adopted Township future land use map should take the place of more general recommendations developed for the County as a whole. As additional Townships become active in land use and zoning matters, the County should continue to incorporate Township-level land use recommendations into the County planning process.

The Future Land Use map indicates the subject area as General Commercial. The Cheboygan County Master Plan describes the General Commercial future land use as follows;

General Commercial:

In contrast to the proposed Village Mixed Use area, the General Commercial area is envisioned to serve primarily vehicular traffic. Most of the General Commercial area is located along the Old 27 corridor, north of the Indian River and between South Avenue and the Sturgeon River. The remainder of the General Commercial area is located on the M-68 corridor, near the I-75 interchange. Parcels in the General Commercial area are generally larger than that available downtown. Therefore, commercial uses requiring proportionately larger scale sites are encouraged to locate in the General Commercial area. Examples of existing appropriate large-scale commercial uses in this area include commercial nursery and landscape material sales, lumber and hardware stores with large storage and inventory areas, and commercial recreation facilities such as miniature golf and boat liveries. Additionally, highway oriented uses such as vehicle sales, automobile service stations, motels and restaurants are appropriate in the general commercial area. Design standards in this area would ideally include off-street parking, a landscaped setback from the highway, access controls to minimize interference with through traffic on the highway, and highway-oriented sign regulations. Within this future land use category, limited use outdoor recreation/event facilities may be compatible depending on the specific use and with site specific conditions required to address potential issues such as site access, traffic, noise, lights, etc and provide safeguards to protect the neighboring property owners. The pursuit of this type of use should be explored with the Cheboygan County Department of Planning and Zoning (in coordination with Tuscarora Township) in consideration of the Cheboygan County Zoning Ordinance.

Single Family Residential:

This future land use category is intended to serve as the principal residential area of the Township. It covers 6,436 acres or 24.2% of the total Township area. Relatively high density (lot size less than one acre) homes are encouraged in and around the community of Indian River, while low density homes (minimum one-acre lots) are encouraged in the outlying areas north of Indian River and areas along the Burt Lake shore. In the future, the Township may wish to consider designating two types of residential development areas: one where subdivision or small lot development is anticipated and the other where large-lot or “estate residential” development is to be encouraged.

To fully implement this concept, an additional “estate residential” zoning classification may be needed at the County level. Sanitary sewer facilities should be provided in the Indian River area. Such services to other parts of the district should be extended on an as-needed and cost-effective basis only.

4. Comparisons in the zoning setback and area requirements:

	M-AF Current	D-CM Proposed
Minimum Dwelling Floor Area	720	No min.
Minimum Dwelling Width	No min.	No min.
Minimum Lot Area	1 Acre	No min.
Minimum Lot Width	150	No min.
Minimum Front Setback	50	25
Minimum Side Setback	10	10
Minimum Rear Setback	30	10
Maximum Structure Height	35	35

5. Uses allowed in the existing M-AF zoning district:

SECTION 9.2. PERMITTED USES

- 9.2.1. Single Family Dwellings and Two Family Dwellings (Rev. 03/28/12, Amendment #108).
- 9.2.2. Commercial Farm Buildings. (Rev. 10/24/13, Amendment #120)
- 9.2.3. Commercial Farms. (Rev. 10/24/13, Amendment #120)
- 9.2.4. Greenhouses and nurseries.
- 9.2.5. Markets for the sale of products grown or produced upon the premises together with incidental products related thereto not grown or produced upon the premises but which are an unsubstantial part of said business.
- 9.2.6. Home occupations as defined in this ordinance.
- 9.2.7. Essential services.
- 9.2.8. Cemeteries.
- 9.2.9. Private aircraft landing strips.
- 9.2.10. Reserved for future use (Rev. 10/13/16, Amendment #135)
- 9.2.11. Tree farms, forest production and forest harvesting operations including portable sawmills, log storage yards and related activities.
- 9.2.12. Hunting grounds, fishing sites and wildlife preserves.
- 9.2.13. Private hunting and fishing cabins. (Rev. 04/28/00, Amendment #14)
- 9.2.14. Private Storage Buildings, Private Storage/ Workshop Buildings and Agricultural/Private Storage/Workshop Buildings (Rev. 04/12/07, Amendment #67) (Rev. 10/24/13, Amendment #120)
- 9.2.15. Hobby Farm Buildings. (Rev. 10/24/13, Amendment #120)
- 9.2.16. Hobby Farms. (Rev. 10/24/13, Amendment #120)

SECTION 9.3. USES REQUIRING SPECIAL LAND USE PERMITS

See ARTICLE 17, SUPPLEMENTAL REGULATIONS for standards and conditions for special uses and ARTICLE 18, SPECIAL LAND USE (SLU) PERMIT PROCEDURES AND STANDARDS for instructions on applying for permits.

- 9.3.2. Automobile repair and service and gasoline stations.
- 9.3.3. Assembly, educational or social event facilities
(Rev. 09/01/17, Amendment #140).
- 9.3.4. Public parks and recreational areas, playgrounds and campgrounds. (Rev. 09/01/17, Amendment #140)
- 9.3.5. Entertainment and eating establishments.
- 9.3.6. Commercial Hunting and fishing cabins. (Rev. 04/28/00, Amendment #14)
- 9.3.7. Golf courses, country clubs and sportsmen's' associations or clubs.
- 9.3.8. Grocery and party stores.
- 9.3.9. Resorts, resort hotels, recreation farms, vacation lodges, motor inns, motels and other tourist lodging facilities.
- 9.3.10. Slaughter houses and meat packing plants.
- 9.3.11. Travel trailer courts, tenting areas and general camping grounds.
- 9.3.12. Public airports and landing fields, with appurtenant facilities.
- 9.3.13. Non-essential public utility and service buildings.
- 9.3.14. Adult Daycare Center, Assisted Living Center or Health Care Living Center.
(Rev. 09/01/17, Amendment #141)
- 9.3.15. Animal feedlots or piggeries.
- 9.3.16. Earth removal, quarrying, gravel processing, mining and related mineral extraction businesses.
- 9.3.17. Commercial kennels, pet shops, and veterinary hospitals according to Section 17.16. (Rev. 11/23/09, Amendment #81)
- 9.3.18. Junk yards, salvage yards and waste disposal sites. (Rev. 04/26/08, Amendment #75)
- 9.3.19. Commercial composting (Rev. 04/28/00, Amendment #14)
- 9.3.20. Contractor's Yards, provided all of the following requirements are met: (Rev. 12/24/03, Amendment #26)
 - 9.3.20.1. Minimum 10 acre parcel.
 - 9.3.20.2. Minimum 330' of road frontage / lot width.
 - 9.3.20.3. Minimum Setbacks: 100' front; 75' side; 100' rear.
 - 9.3.20.4. All related equipment and materials must be stored within an enclosed building, not to exceed 5,000 square feet, or screened from view from public or private roads and adjoining properties under different ownership behind a wooden fence or greenbelt.
 - 9.3.20.5. Buildings and uses permitted herein shall only be approved for parcels occupied by the parcel owner and which shall contain the owner's primary residence.
- 9.3.21. Public and private wind generation and anemometer towers. (Rev. 06/17/04, Amendment #31)
- 9.3.22. Uses which are not expressly authorized in any zoning district, either by right or by special use permit, or uses which have not been previously authorized by the Planning Commission pursuant to this subsection or corresponding subsections in other zoning districts may be allowed in this zoning district by special use permit

if the Planning Commission determines that the proposed use is of the same general character as the other uses allowed in this zoning district, either by right or by special use permit, and the proposed use is in compliance with the applicable requirements of the Cheboygan County Comprehensive Plan for this zoning district. (Rev. 04/26/08, Amendment #75)

- 9.3.23 Child Caring Institutions, subject to the requirements of Section 17.24. (Rev. 04/28/10, Amendment #85)
- 9.3.24 Indoor Storage Facilities, subject to requirements of section 17.27.1. (Rev. 05/25/13, Amendment #116)
- 9.3.25 Planned Projects subject to provisions of Section 17.28. (Rev. 05/25/13, Amendment #116)

6. Uses allowed in the proposed D-CM zoning district

SECTION 6.2. PERMITTED USES

- 6.2.1. Any use permitted in the D-RS, Residential Development District. (Rev. 05/23/15, Amendment #127)
- 6.2.2. Automobile, boat, equipment, and farm machinery sales, repair, rental and washing establishments.
- 6.2.3. Bars and taverns.
- 6.2.4. Bed and Breakfast (Rev. 10/25/09, Amendment #80)
- 6.2.5. Arcades, bowling alleys or billiard parlors. (Rev. 09/01/17, Amendment #140)
- 6.2.6. Cabinet making shops.
- 6.2.7. Dance, music, voice studios.
- 6.2.8. Dress making, millinery, clothing stores.
- 6.2.9. Drive in eating establishments, fast food establishments, and restaurants. (Rev. 04/12/07, Amendment #67)
- 6.2.10. Farm product stands.
- 6.2.11. Funeral homes, undertaking establishments.
- 6.2.12. Hotels, motels.
- 6.2.13. Laboratories.
- 6.2.14. Nurseries for flowers and plants.
- 6.2.15. Offices.
- 6.2.16. Parking lots, buildings and garages.
- 6.2.17. Retail sales establishment, General
- 6.2.18. Retail sales establishment, Household
- 6.2.19. Retail sales establishment, Specialty
- 6.2.20. Retail lumber yards.
- 6.2.21. Rifle or pistol ranges when in completely enclosed buildings. (Rev. 09/28/11, Amendment #92)
- 6.2.22. Assembly, educational or social even facilities (Rev. 09/01/17, Amendment #140)
- 6.2.23. Wholesale sales and storage when in completely enclosed buildings. (Rev. 09/28/11, Amendment #92)
- 6.2.24. Multiple family housing. (Rev. 05/23/15, Amendment #127)
- 6.2.25. Nurseries and day care centers for children. (Rev. 05/23/15, Amendment #127)
- 6.2.26. Adult Daycare Center, Assisted Living Center or Health Care Living Center. (Rev. 09/01/17, Amendment #141)
- 6.2.27. Boarding and lodging houses. (Rev. 05/23/15, Amendment #127)

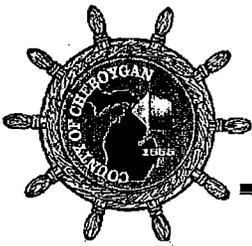
- 6.2.28. Medical clinics and doctor's offices. (Rev. 05/23/15, Amendment #127)
- 6.2.29. Private storage buildings, subject to the requirements of Section 17.23. Rev. 05/23/15, Amendment #127)
- 6.2.30 Mobile food units, subject to the requirements of Section 17.29 Rev. 02/25/17, Amendment #137) Permitted uses in the D-CM zoning district require site plan review approval under Article 20 of the zoning ordinance. Exceptions to this requirement are single family dwellings, two family dwellings and private storage buildings.

SECTION 6.3. USES REQUIRING SPECIAL LAND USE PERMITS

- 6.3.1. Bus Terminals.
- 6.3.2. Commercial cleaning plants, dry cleaning, laundry establishments.
- 6.3.3. Contractor's yards, equipment storage and materials handling operations.
- 6.3.4. Gasoline service stations and garages.
- 6.3.5. Commercial kennels, pet shops, and veterinary hospitals, according to Section 17.16. (Rev. 11/22/09, Amendment #81)
- 6.3.6. Outdoor, drive-in theaters.
- 6.3.7. Outdoor commercial recreation activities.
- 6.3.8. Trailer and mobile home parks.
- 6.3.9. Manufacturing, production, processing and fabrication when the operational effects are determined to be no greater than the other uses permitted in this district with respect to noise, glare, radiation, vibration, smoke, odor and/or dust.
- 6.3.10. Junk yards, salvage yards and waste disposal sites.
- 6.3.11. Uses which are not expressly authorized in any zoning district, either by right or by special use permit, or uses which have not been previously authorized by the Planning Commission pursuant to this subsection or corresponding subsections in other zoning districts may be allowed in this zoning district by special use permit if the Planning Commission determines that the proposed use is of the same general character as the other uses allowed in this zoning district, either by right or by special use permit, and the proposed use is in compliance with the applicable requirements of the Cheboygan County Comprehensive Plan for this zoning district. (Rev. 04/26/08, Amendment #75)
- 6.3.12. Public and private wind generation and anemometer towers. (Rev. 06/17/04, Amendment #31)
- 6.3.13 Child Caring Institutions, subject to the requirements of Section 17.24 (Rev. 04/28/10, Amendment #85)
- 6.3.14 Boat Storage (Rev. 08/26/10, Amendment #88)
- 6.3.15 Truck Terminals or Warehouses subject to the requirements of Section 17.26 (Rev. 03/28/12, Amendment #107)
- 6.3.16 Indoor Storage Facilities (Rev. 05/25/13, Amendment #116)
- 6.3.17 Planned Projects subject to provisions of Section 17.28 (Rev. 10/13/16, Amendment #136)

Summary:

The subject property is located along M-27, a Michigan State Highway. The Future Land Use map indicates the subject property lies within an area designated General Commercial and Single Family Residential. This proposed rezoning is consistent with the current D-CM zoning of the eastern portion of the property, as well as the Master Plan Future Land Use Map.



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, JUNE 20, 2018 AT 7:00 P.M.
ROOM 135 - COMMISSIONER'S ROOM - CHEBOYGAN COUNTY BUILDING**

DRAFT

PRESENT: Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill
ABSENT: Lyon
STAFF: Michael Turisk
GUESTS: Eric Boyd, Roberta Matelski, Mary Durfey, Cal Gouine, Russell Crawford, Cheryl Crawford, Mike Bieniek, John Moore, Karen Johnson, Carl Muscott, Jeff Jocks, Dan Slanec

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. Churchill, seconded by Mr. Borowicz, to approve the agenda as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

APPROVAL OF MINUTES

The June 6, 2018 Planning Commission minutes were presented. **Motion** by Mr. Churchill, seconded by Mr. Kavanaugh, to approve the meeting minutes as presented. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

PUBLIC HEARING AND ACTION ON REQUESTS

Dan Slanec/Slanec Family Living Trust & Skruba Family Living Trust - Requests a rezoning from Agriculture and Forestry Management District (M-AF) and Commercial Development (D-CM) to Commercial Development (D-CM). The property proposed to be rezoned is located in Tuscarora Township, Section 1 and described as follows: Parcel #161-001-200-005-04, BEG AT E1/4 COR SEC 1, T35N,R3W; TH W ALG 1/4 LI 120.42FT TO R/W HWY-27 FOR POB; TH S 0D 14M 30S W ALG R/W 219.35FT; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 499.52FT TO NLY R/W OF ON RAMP FOR I-75 HWY; TH ALG CURVE CHR D BEARS N 45D 07M 30S W 563.38FT & ALG CURVE CHR D BEARS N 20D 14M 25S W 768.06FT; TH S 89D 45M 30S E 919.66FT TH S 0D 14M 30S W 396.44FT TO POB. *EXC: COM AT E 1/4 COR SEC 1, T35N,R3W; TH N 89D 45M 30S W 120.42FT TO WLY ROW LI OF HWY M-27; TH S 0D 14M 30S W 219.35FT ALG SD W ROW LI; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 200.23FT TO POB; TH CONT S0D 14M 30S W 299.12FT TO NLY LI OF I-75 OF N BOUND ON RAMP 468.54FT ALG CURVE TO RIGHT, HAVING RAD OF 749.18FT & CHR D BEARING N 49D 17M 46S W 460.94FT; TH S 89D 45M 30S E 350.70FT TO POB.

Mr. Turisk presented the information contained in the staff report pertaining to the rezoning application for parcel 161-001-200-005-04.

Ms. Croft asked for public comments. Mr. Muscott approves of the rezoning and noted most parcels east of this parcel are commercially zoned. Public comment closed.

Motion by Mr. Kavanaugh, seconded by Mr. Churchill, to revoke prior motion to send this request to the Zoning Board of Appeals. Motion carried.

The Planning Commission reviewed the General Findings of Fact:

1. The Planning Commission finds that the applicant proposes rezoning of certain real property in the application from Agricultural and Forest Management District (M-AF) Commercial Development District (D-CM). See exhibit 4.

2. The Planning Commission finds that the application is made by Dan Slanec, See exhibit 4.
3. The Planning Commission finds that the legal description of the property at issue, including the proposed property to be rezoned, is attached to the application (noted above). See exhibit 4.
4. The Planning Commission finds that the Cheboygan County Master Plan Future Land Use Map designates the area with the proposed rezoning as being offered as General Commercial and Single Family Residential. See exhibit 2 and Future Land Use Map.

The Planning Commission reviewed the rezoning factors:

1. Is the proposed rezoning reasonably consistent with surrounding uses?

- A. The Planning Commission finds that the property is directly contiguous to an area already located in the D-CM District, such that adding the subject property as proposed by the applicant for rezoning would not result in an isolated, detached area of land rezoned D-CM. See exhibit 7.
- B. The Planning Commission finds that based upon the information provided in the staff report which includes the Cheboygan County Master Plan Future Land Use Map which indicates that the property is in the General Commercial land use category. See exhibit 2 and Future Land Use Map.
- C. The Planning Commission finds that upon review of the specific nature of the Property, which includes a portion of the existing parcel already zoned D-CM containing an approved commercial special use permit that the rezoning would not create a negative impact on surrounding property.

This standard has been met.

2. Will there be an adverse physical impact on surrounding properties?

- A. The Planning Commission finds that there is no evidence that the proposed rezoning would result in an adverse physical impact on surrounding properties as Commercial uses currently exist in the area. Activities which could occur if the subject property is rezoned would not physically disturb the properties surrounding the land proposed for the rezoning. See exhibits 1 and 2.
- B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel, there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2.

This standard has been met.

3. Will there be an adverse effect on property values in the adjacent area?

- A. The Planning Commission finds that there is no evidence in the form of an appraisal or other document study which shows, that if the rezoning is granted, there would be an adverse effect on property values in the area.

4. Have there been changes in land use or other conditions in the immediate area or in the community in general which justify rezoning?

- A. The Planning Commission finds that development in the area is slowly increasing and that the parcels in close proximity to I-75 provide an opportunity to attract additional viable business that will result in the investment of additional dollars in the area and that these factors are viable justifications for the rezoning.

This standard has been met.

5. Will rezoning create a deterrent to the improvement or development of adjacent property in accordance with existing regulations?

- A. The Planning Commission finds that given the size of the property as well as surrounding properties which are not subject to the rezoning application, there is no evidence that the rezoning would deter the improvement or development of adjacent property in accordance with existing regulations, much less future land use plans as proposed in Cheboygan County's future land use map. See exhibits 1, 2 and 6.

This standard has been met.

6. **Will rezoning grant a special privilege to an individual property owner when contrasted with other property owners in the area or the general public (i.e. will rezoning result in spot zoning)?**

- A. The Planning Commission finds that half of the subject parcel is currently zoned D-CM and has been issued a commercial special land use permit for Premade Storage Building Sales (section 6.3.16) and is also adjacent to property to the south and east which is zoned D-CM and contains commercial land uses. As such, if the property is rezoned to D-CM, it would be contiguous with already existing D-CM zoned property. As such, the proposed rezoning does not create a special privilege or result in spot zoning. See exhibit 1 and 7.

This standard has been met.

7. **Are there substantial reasons why the property cannot be used in accordance with its present zoning classifications?**

- A. The Planning Commission finds that the front half of the property is currently zoned D-CM and was issued a special land use permit for Premade Storage Building Sales (section 6.3.16). The Planning Commission further finds that given the Master Plan and future land use map, rezoning would be more in line with uses allowed under the future land use designation for the area. See exhibit 2 and Future Land Use Map.

This standard has been met.

8. **Is the rezoning in conflict with the planned use for the property as reflected in the master plan?**

- A. The Planning Commission finds that the County's Master Plan depicts the future use of the property as being in the General Commercial and Single Family Residential category. See exhibit 2 and Future Land Use Map.
B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, and Future Land Use Map, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel and there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2 and Future Land Use Map.

This standard has been met.

9. **Is the site served by adequate public facilities or is the applicant able to provide them?**

- A. The Planning Commission finds that the site is or will be served by adequate public and private facilities by the applicant considering the type of uses which may be permitted on the property.

This standard has been met.

10. **Are there sites nearby already properly zoned that can be used for the intended purposes?**

- A. The Planning Commission finds that although a portion of property is zoned D-CM that the rezoning of the remaining portion of the parcel adjacent to I-75 provides maximum utilization of property for the display and sale of pre-made storage buildings. See exhibit 7.

This standard has not been met.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to forward to the Cheboygan County Board of Commissioners with a recommendation for approval. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzzyk, Churchill), 0 Nays, 1 Absent (Lyon)

Tillman Infrastructure/CG & KW Enterprises - Requests a Special Use Permit for a wireless telecommunications facility (section 17.13.). The property is located at 7934 North Straits Highway, InvernessTwp., section 26, parcel #091-026-200-018-00, and is zoned Commercial Development (D-CM) and Agriculture and Forestry Management (M-AF).

Mr. Turisk presented the information contained in the staff report pertaining to the proposed tower to be constructed by Tillman Infrastructure.

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

Discussion was held regarding the fenced area being moved to the south west to allow screening between the fenced area and parking lot and this change was agreed to by the applicant.

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to approve the reduction of the fall zone by 50% in accordance with section 17.13.1a. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

The Planning Commission reviewed and approved the General Findings, Findings of Fact Under Section 17.13.1, Finding 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 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, Finding 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 Specific Findings of Fact Under Section 20.10. subject to Department of Building Safety requirements. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdzyk, Churchill), 0 Nays, 1 Absent (Lyon)

UNFINISHED BUSINESS

No comments.

NEW BUSINESS

Review and discussion of draft Zoning Ordinance language for solar arrays.

Mr. Freese reviewed the draft solar regulation paragraph by paragraph discussing each item. There were five items that were identified as needing further discussion. Discussion was held.

STAFF REPORT

No comments.

PLANNING COMMISSION COMMENTS

No comments.

PUBLIC COMMENTS

Mr. Muscott thanked Mr. Freese for his work on the solar array amendment.

ADJOURN

Motion by Kavanaugh to adjourn. Motion carried. Meeting was adjourned at 9:30pm.

Charles Freese
Planning Commission Secretary

DRAFT

CHEBOYGAN COUNTY PLANNING COMMISSION

Dan Slanec/Slanec Family Living Trust And
Skrub Family Living Trust
Rezoning

Applicant: Dan Slanec
1299 Paterson Ave.
Topinabee, MI 49791

Owners: Dan Slanec
1299 Paterson Ave.
Topinabee, MI 49791

Parcel: Section 01, Tuscarora Township
Parcel No. 16-161-001-200-005-04

Hearing Date: Wednesday, June 20, 2018 at 7:00 p.m.

PROPERTY DESCRIPTION

The property of Owners is described more fully as: Situated in the Township of Tuscarora, County of Cheboygan and State of Michigan.

BEG AT E1/4 COR SEC 1, T35N,R3W; TH W ALG 1/4 LI 120.42FT TO R/W HWY-27 FOR POB; TH S 0D 14M 30S W ALG R/W 219.35FT; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 499.52FT TO NLY R/W OF ON RAMP FOR I-75 HWY; TH ALG CURVE CHR D BEARS N 45D 07M 30S W 563.38FT & ALG CURVE CHR D BEARS N 20D 14M 25S W 768.06FT; TH S 89D 45M 30S E 919.66FT TH S 0D 14M 30S W 396.44FT TO POB. *EXC: COM AT E 1/4 COR SEC 1, T35N,R3W; TH N 89D 45M 30S W 120.42FT TO WLY ROW LI OF HWY M-27; TH S 0D 14M 30S W 219.35FT ALG SD W ROW LI; TH N 89D 45M 30S W 250FT; TH S 0D 14M 30S W 200.23FT TO POB; TH CONT S0D 14M 30S W 299.12FT TO NLY LI OF I-75 OF N BOUND ON RAMP 468.54FT ALG CURVE TO RIGHT, HAVING RAD OF 749.18FT & CHR D BEARING N 49D 17M 46S W 460.94FT; TH S 89D 45M 30S E 350.70FT TO POB.

Hereinafter referred to as the "Property."

APPLICATION

The Applicants seek approval for Re-Zoning requesting the following:

1. Rezone portion of parcel currently zoned M-AF (Agricultural and Forestry Management District) from M-AF (Agriculture and Forestry Management District) to D-CM (Commercial Development District).

The Planning Commission having considered the Application, the Planning Commission having heard the

statements of the Applicants, the Planning Commission having considered letters submitted by members of the public and comments by members of the public and written evidence and exhibits on the record, and the Planning Commission having reached a decision on this matter, states as follows:

GENERAL FINDINGS OF FACT

1. The Planning Commission finds that the applicant proposes rezoning of certain real property in the application from Agricultural and Forest Management District (M-AF) Commercial Development District (D-CM). See exhibit 4.
2. The Planning Commission finds that the application is made by Dan Slanec, See exhibit 4.
3. The Planning Commission finds that the legal description of the property at issue, including the proposed property to be rezoned, is attached to the application (noted above). See exhibit 4.
4. The Planning Commission finds that the Cheboygan County Master Plan Future Land Use Map designates the area with the proposed rezoning as being offered as General Commercial and Single Family Residential. See exhibit 2 and Future Land Use Map.
5. The Planning Commission finds that the parcel to the north is zoned Agriculture and Forestry Management on the western half of the parcel and Commercial Development on the east half. The parcel to the south is zoned Agriculture and Forestry Management on the west half and Commercial Development on the east half and the parcel is bounded to the west by the I-75 Right of Way.
6. The Planning Commission finds that the northern portion of the parcel is wetlands, which completely cuts off the southern portion from the parcel to the north which is Agriculture and Forestry Management and Commercial Development.
7. The Planning Commission finds that the parcel is located contiguous to other commercially zoned parcels which are a part of the I-75/M-27 interchange node which has been and will continue to be a center for commercial development in Cheboygan County.

REZONING FACTORS

1. **Is the proposed rezoning reasonably consistent with surrounding uses?**
 - A. The Planning Commission finds that the property is directly contiguous to an area already located in the D-CM District, such that adding the subject property as proposed by the applicant for rezoning would not result in an isolated, detached area of land rezoned D-CM. See exhibit 7.
 - B. The Planning Commission finds that based upon the information provided in the staff report which includes the Cheboygan County Master Plan Future Land Use Map which indicates that the property is in the General Commercial land use category. See exhibit 2 and Future Land Use Map.
 - C. The Planning Commission finds that upon review of the specific nature of the Property, which includes a portion of the existing parcel already zoned D-CM containing an approved commercial special use permit that the rezoning would not create a negative impact on surrounding property.

This standard has been met.

2. **Will there be an adverse physical impact on surrounding properties?**
- A. The Planning Commission finds that there is no evidence that the proposed rezoning would result in an adverse physical impact on surrounding properties as Commercial uses currently exist in the area. Activities which could occur if the subject property is rezoned would not physically disturb the properties surrounding the land proposed for the rezoning. See exhibits 1 and 2.
 - B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel, there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2.

This standard has been met.

3. **Will there be an adverse effect on property values in the adjacent area?**
- A. The Planning Commission finds that there is no evidence in the form of an appraisal or other document study which shows, that if the rezoning is granted, there would be an adverse effect on property values in the area.
4. **Have there been changes in land use or other conditions in the immediate area or in the community in general which justify rezoning?**
- A. The Planning Commission finds that development in the area is slowly increasing and that the parcels close proximity to I-75 provides an opportunity to attract additional viable business that will result in the investment of additional dollars in the area and that these factors are viable justifications for the rezoning.

This standard has been met.

5. **Will rezoning create a deterrent to the improvement or development of adjacent property in accordance with existing regulations?**
- A. The Planning Commission finds that given the size of the property as well as surrounding properties which are not subject to the rezoning application, there is no evidence that the rezoning would deter the improvement or development of adjacent property in accordance with existing regulations, much less future land use plans as proposed in Cheboygan County's future land use map. See exhibits 1, 2 and 6.

This standard has been met.

6. **Will rezoning grant a special privilege to an individual property owner when contrasted with other property owners in the area or the general public (i.e. will rezoning result in spot zoning)?**
- A. The Planning Commission finds that half of the subject parcel is currently zoned D-CM and has been issued a commercial special land use permit for Premade Storage Building Sales (section 6.3.16) and is also adjacent to property to the south east

which is zoned D-CM and contains commercial land uses. As such, if the property is rezoned to D-CM, it would be contiguous with already existing D-CM zoned property. As such, the proposed rezoning does not create a special privilege or result in spot zoning. See exhibit 1 and 7.

This standard has been met.

7. Are there substantial reasons why the property cannot be used in accordance with its present zoning classifications?

- A. The Planning Commission finds that the front half of the property is currently zoned D-CM and was issued a special land use permit for Premade Storage Building Sales (section 6.3.16). The Planning Commission further finds that given the Master Plan and future land use map, rezoning would be more in line with uses allowed under the future land use designation for the area. See exhibit 2 and Future Land Use Map.

This standard has not been met.

8. Is the rezoning in conflict with the planned use for the property as reflected in the master plan?

- A. The Planning Commission finds that the County's Master Plan depicts the future use of the property as being in the General Commercial and Single Family Residential category. See exhibit 2 and Future Land Use Map.
- B. The Planning Commission finds that, as per the adopted Cheboygan County Master Plan, and Future Land Use Map, the future land use categories for surrounding properties may very well better describe the desired future land use on any given parcel and there is support in the Master Plan that this proposed rezoning would allow land uses which would be compatible with surrounding properties and meet the County's land use goals. See exhibit 2 and Future Land Use Map.

This standard has been met.

9. Is the site served by adequate public facilities or is the applicant able to provide them?

- A. The Planning Commission finds that the site is or will be served by adequate public and private facilities by the applicant considering the type of uses which may be permitted on the property.

This standard has been met.

10. Are there sites nearby already properly zoned that can be used for the intended purposes?

- A. The Planning Commission finds that although a portion of property is zoned D-CM that the rezoning of the remaining portion of the parcel adjacent to I-75 provides maximum utilization of property for the display and sale of pre-made storage buildings. See exhibit 7.

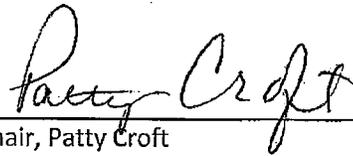
This standard has been met.

DECISION

Motion by Mr. Freese, seconded by Mr. Kavanaugh, to forward to the Cheboygan County Board of Commissioners with a recommendation for approval. Motion carried. 8 Ayes (Bartlett, Freese, Kavanaugh, Borowicz, Croft, Ostwald, Jazdyk, Churchill), 0 Nays, 1 Absent (Lyon)

DATE DECISION AND ORDER ADOPTED

June 20, 2018



Chair, Patty Croft



Secretary, Charles Freese



Cheboygan County Board of Commissioners' Meeting

July 10, 2018

Title: 2019 Budget Process Timeline

Summary: As prescribed in the Budget Adoption and Amendment Policy, “a budget timeline shall be presented and approved by the Board of Commissioners prior to the inception of budget preparation”. Attached you will find the 2019 Budget Process Timeline.

The timeline outlines a process similar to prior years with the public hearing and final adoption occurring at the last finance/business meeting of the 2018 fiscal year.

Financial Impact: N/A

Recommendation: Motion to approve the 2019 Budget Process Timeline as presented.

Prepared by: James Manko

Department: Finance

**CHEBOYGAN COUNTY
2019 BUDGET PROCESS TIMELINE**

TIMELINE	ACTIVITY	RESPONSIBILITY
July 10 - July 23	Revenue Projections - Calculated and Input	Department Heads, including Elected Officials
July 10 - August 6	Outside Entities Prepare Funding Request	Other Agencies
July 23 - August 6	Expenditure Requests - Calculated and Input	Department Heads, including Elected Officials
August 6	Begin Updating Departmental Goals and Objectives for 2019	Department Heads, including Elected Officials
August 6 - August 13	Outside Entities Submit Funding Request	Other Agencies
August 6 - August 13	Enter Wage and Benefits Projections	Finance Department
August 13 - August 20	Review and Compilation by Finance Department	Finance Director
August 20 - August 27	Preliminary Budget Assembled	Administrator/Finance Director
August 27	Submit Updated Departmental Goals and Objectives for 2019	Department Heads, including Elected Officials
August 27 - September 7	Meeting with Department Heads, including Elected Officials and Other Agencies ONLY REQUIRED IF REQUESTING NEW PROGRAMMING OR SIGNIFICANT INCREASES	Administrator/Finance Director
September 10 - September 14	Review and Compilation by Finance Department	Finance Director
September 11	Adopt Capital Improvement Plan	Planning & Zoning
September 12 - September 14	Preliminary Budget Document Printed and Delivered for Board Preview	Finance Director
September 17 - September 24	Preliminary Budget Document Available for Board Analysis	Board
September 25	First Line Item Budget Review	Administrator/Finance Director - Board
October 9	Adopt Salary and Wage Resolution	Board
October 10 - October 12	Draft Budget Assembled	Administrator/Finance Director
October 15 - October 17	Draft Budget Reviewed by Department Heads	Department Heads, including Elected Officials
October 18 - October 19	Final Review by Finance Department - Draft Budget Document Printed and Delivered for Board Preview	Administrator/Finance Director
October 23	Second Line Item Budget Review	Administrator/Finance Director - Board
October 24 - November 2	Board Recommended Changes Incorporated	Finance Director
November 5 - November 9	Final Draft Budget Document Printed and Delivered for Board Preview	Finance Director
November 13	Final Draft Budget Reviewed by the Board	Board/Administrator/Finance Director
November 14 - November 16	Board Recommended Changes Incorporated	Finance Director
November 20	Third Line Item Budget Review - OPTIONAL	Board/Administrator/Finance Director
November 21	Send Budget Posting to Newspaper	Clerk
November 21 - November 30	Board Recommended Changes Incorporated - IF ADDITIONAL BOARD REVIEW OCCURS ON NOVEMBER 20	Finance Director
December 3 - December 7	Final Budget Document Printed and Delivered for Board Preview	Finance Department
December 10	Prepare Presentation for the Public Hearing	Administrator/Finance Director
December 11	Public Hearing / Adopt Budget	Board



Cheboygan County

Board of Commissioners' Meeting

July 10, 2018

Title: Reid Building Lease Agreement NCCMH

Summary: Renewal of lease agreement with NCCMH - Reid Building retroactive to November 1, 2017. Lease will be up for renewal on September 30, 2018 to coincide with NCCMH's fiscal year.

Financial Impact: County will receive the necessary revenue from lease payments to cover the cost of building operation and maintenance as well as to cover a portion of future capital improvement cost.

Recommendation: Motion to approve lease renewal with North County Community Mental Health and authorize the Chair to sign.

Prepared by: Jeffery B. Lawson,
County Administrator

Department: Administration

LEASE AGREEMENT

THIS LEASE shall be deemed effective retroactive to November 1, 2017, by and between the County of Cheboygan, a Michigan political subdivision, whose address is 870 South Main Street, Cheboygan, Michigan 49721 (Landlord) and North Country Community Mental Health, whose address is 1420 Plaza Drive, Petoskey, Michigan 49770 (Tenant). In consideration of the mutual covenants and promises contained herein the parties agree as follows:

1. DESCRIPTION

Landlord hereby leases to Tenant a portion of the premises located at 825 S. Huron Street, Cheboygan, Michigan 49721, commonly known as the Doris E. Reid Center, consisting of approximately 2,657 square feet of office space, together with the nonexclusive right to use certain common areas and parking areas serving the building (the Leased Property), as more specifically identified in the floor plan and site plan attached hereto as Exhibits A and B.

2. QUIET POSSESSION

Landlord shall deliver quiet possession of the Leased Property to Tenant on the date this Lease is executed and shall secure Tenant in the quiet possession of the Leased Property against all persons during the entire Lease term and any renewals thereof.

3. TERM AND PURPOSE OF LEASE

The term of this Lease shall be for a term beginning November 1, 2017 and ending September 30, 2018. Tenant may use the Leased Property only for the purpose of providing mental health services to its clients and administrative services associated with those mental health services.

4. RENT

Tenant shall pay Landlord monthly rent of TWO THOUSAND TWO HUNDRED NINETY-ONE and 25/100 DOLLARS (\$2,291.25) payable as provided herein. On or before August 1, 2018 Tenant shall pay Landlord \$3,108.81, which amount represents the balance of rent payments (using the new monthly rent amount) from November 1, 2017 through July 1, 2018 (\$817.56) and includes the August 1, 2018 rent payment (using the new monthly rent amount of \$2,291.25). On or before September 1, 2018 Tenant shall pay Landlord \$2,291.25 for September rent. Payment shall be made to the Landlord by mail or by personal delivery to such address as shall be designated by Landlord.

The Landlord acknowledges that Tenant is responsible for compliance with the provisions of Federal Circular A 87 pursuant to the requirements of its contract with the Michigan Department of Community Health regarding real property lease payments. Such requirements prevent Tenant from making lease payments in amounts that exceed the Landlord's cost attributable to the portion of the leased premises occupied by the Tenant. To assure compliance, Landlord agrees to provide Tenant with the projected amount of rental adjustments by December 15 of each year and provide

access to Landlord's Cost Allocation Plan and the written data and calculations used to determine the rental adjustment, if requested.

5. RENEWALS

This Lease may be renewed upon such terms as shall be agreed upon between Landlord and Tenant in writing. If the Tenant should remain in possession of the Leased Property after the termination or expiration of this Lease or any renewal thereof, Tenant shall be deemed a Tenant on a month-to-month basis with the same rent and on the same conditions as set forth in this Lease, except as to the term of the Lease.

6. ASSIGNMENT AND SUBLETTING

This Lease shall not be assigned or sublet by Tenant without the prior written approval of Landlord.

7. WASTE AND NUISANCE

Tenant shall not commit, or suffer to be committed, any waste on the Leased Property, nor shall Tenant maintain, commit, or permit the maintenance or commission of any nuisance on the Leased Property.

8. REPAIR, MAINTENANCE, and CLEANING

The Tenant shall be responsible for keeping the Leased Property in as good condition as it is on the date that possession is given to Tenant, reasonable wear and tear excepted. All repairs and maintenance of the Leased Property that are necessary due to damages beyond reasonable wear and tear, regardless of the cause, shall be the responsibility of the Tenant at its sole expense. All other repairs within the Leased Property, including but not limited to, interior walls, floors, and plumbing and electrical systems and all repairs of items that are in common use with other tenants such as the roof, exterior walls of the building, common areas of the building, and parking area shall be the responsibility of the Landlord at its sole expense. The determination of the need to make repairs, the timing of repairs and whether a contractor or employee of Landlord will be used to make the repairs shall be determined by the Landlord in the sole exercise of its discretion. Tenant shall at its sole expense be responsible for cleaning services within the Leased Property.

9. IMPROVEMENTS

During the term of this Lease, the Tenant shall not make any improvements to the Leased Property unless it is approved in advance by the Landlord in writing. The decision whether to authorize any improvements shall be the Landlord's in its absolute discretion. The parties, however, agree that during the term of this Lease, Landlord shall at its sole expense engage the services of an architect to review and make recommendations concerning possible renovations to the Leased Property and the building as a whole. Tenant shall be afforded an opportunity to provide its recommendations concerning possible renovations. The parties, however, express agree that Landlord reserves the right to make the final decision concerning possible renovations to the Leased Property and the building as a whole. Any renovations approved by Landlord pursuant to the recommendations of the architect shall be paid

by Landlord. All improvements shall remain the property of the Landlord upon the termination or expiration of this Lease.

10. DEFAULT

If Tenant breaches any provision of this Lease, including the payment of rent, and such breach continues for thirty (30) days after receipt by Tenant of written notice of the breach, then Landlord shall have the right to re-enter the premises and regain possession or to take such other action as permitted by law.

11. UTILITIES

Landlord shall be responsible for the payment of all charges for garbage removal, water, sewer, natural gas, and electric utilities for the Leased Property. Tenant shall be responsible for the payment of all charges for telephone, and Internet services.

12. SNOW REMOVAL

Landlord shall have sole responsibility to keep the premises, as well as all entrances and exits free from unreasonable accumulations of ice and snow.

13. INDEMNIFICATION

Each party shall indemnify and hold harmless the other party, its public officials, officers, board members, successors, assigns, agents, servants, employees, and insurance companies from any damages, legal fees or expenses, awards, demands, rights, causes of action, including but not limited to, causes of action for contribution, indemnification, or recovery of any liens of any kind or nature, losses, claims and actions which may, do, or shall arise out of or grow out of that party's duties and obligations contained in this Lease. This provision shall apply to any and all claims by either party, its public officials, officers, board members, agents, servants, employees, successors or assigns or to any and all claims by any third party.

14. LIABILITY AND CASUALTY INSURANCE

Landlord shall obtain and maintain property insurance on the building in which the Leased Property is located under the terms and conditions determined by the Landlord in the sole exercise of its discretion. Tenant shall maintain at its own expense, public liability insurance with liability limits no less than \$1,000,000 for a single occurrence and \$2,000,000 in the aggregate. This insurance policy shall name Landlord as an additional named insured and shall contain a provision that the policy cannot be terminated, canceled, or substantially altered without thirty (30) days written notice to Landlord. Tenant shall provide notice of compliance with this insurance provision before taking possession of the Leased Property. If Tenant fails to comply with the requirement to maintain public liability insurance as provided herein, then Landlord may, in addition to treating it as a breach of this Lease, procure such public liability insurance and charge the expense thereof to Tenant as additional rent in the amount of any such payment fully payable as part of the next monthly rental payment.

15. NOTICES

All notices provided to be given under this Lease shall be given by regular mail unless otherwise herein provided, addressed to the proper party, at the following addresses or to any subsequent address which the parties may designate in writing for such purpose. The date of service of a notice served by mail shall be the date on which the mailing occurred

LANDLORD:

TENANT:

County Administrator
870 S. Main St., P.O. Box 70
Cheboygan, MI 49721

North Country Community Mental Health
1420 Plaza Drive
Petoskey, Michigan 49770

16. FIRE OR CASUALTY LOSS

It is understood and agreed that if the Leased Property is damaged or destroyed in whole or in part by fire or other cause during the term of this Lease or any renewals, then the Landlord shall have the option within thirty (30) days to terminate this Lease or to restore the Leased Property as speedily as is reasonably possible under the circumstances. The Tenant's rent shall abate in proportion to the amount of the Leased Property Tenant is unable to reasonably use during the period of time needed to restore the Leased Property to a tenantable condition. In the event that the Leased Property cannot be restored to a tenantable condition within ninety (90) days from the date of occurrence, then either party shall have the option of terminating this Lease by written notice to the other.

17. EXCUSE

Neither party shall be required to perform any term, condition, or covenant in this Lease so long as such performance is delayed or prevented by any acts of God, strikes, lockouts, material or labor restrictions by any governmental authority, civil riot, floods, and any other cause not reasonably within the control of the party with the duty to act and which by the exercise of due diligence that party is unable, wholly or in part, to prevent or overcome.

18. TIME OF ESSENCE

Time is of the essence of this Lease.

19. EXCULPATION OF LESSOR

If Landlord conveys title to the Lease Property during the term of this Lease or any renewal thereof, then Landlord shall not be liable to Tenant, its successors or assigns as to any act or omission from and after such conveyance.

20. WAIVER OF DEFAULT

No waiver by the parties hereto of any default or breach of any term, condition, or covenant of this Lease shall be deemed to be a waiver of any other breach of the same or any other term, condition, or covenant contained herein.

21. RIGHTS AND REMEDIES CUMULATIVE

The rights and remedies provided by this Lease are cumulative, and the use of any one right or remedy by either party shall not preclude or waive its right to use any or all other remedies. Said rights and remedies are given in addition to any other rights the parties may have by law, statute, ordinance, or otherwise.

22. ATTORNEY'S FEES

In the event either party breaches any of the terms of this Lease whereby the party not in default employs attorneys to protect or enforce its rights hereunder and prevails, then the defaulting party agrees to pay the other party reasonable attorney's fees so incurred by such other party.

23. MISCELLANEOUS

- A. The premises covered by this Lease shall not be used for any unlawful purpose.
- B. Tenant shall abide by all state and local laws in respect to the operation of a business on the Leased Property and in respect to the manner in which it uses the Leased Property.
- C. Tenant agrees not to permit any advertising inside or outside of the Leased Property, except as authorized by Landlord in writing. However, Tenant may continue any such advertising as is currently in use on the Leased Property as of the date that this Lease is executed.
- D. Tenant agrees that if the interest created by this Lease shall be taken in execution or by other process of law or if the Tenant shall become bankrupt or insolvent, according to law, or any receiving be appointed for the business or property of the Tenant, if any assignment shall be made of Tenant's property for the benefit of creditors, then and in such event, this Lease may be canceled at the option of the Landlord.
- E. Landlord reserves the right to subordinate this Lease at any time to the lien of any mortgage or mortgages now or hereafter placed upon the Landlord's interest in the Leased Property. The Tenant agrees to execute and deliver, upon demand, such further documents subordinating this Lease to the Landlord and any mortgages or future mortgages and hereby irrevocably appoints the Landlord as Tenant's attorney-in-fact to execute and deliver any such instrument or instruments in the name of the Tenant.
- F. The Tenant acknowledges that it has examined the Leased Property prior to the execution of this Lease and that it knows the condition thereof. Tenant acknowledges that all representations as to the condition of the Leased Property or the state of repairs thereof have been made by the Landlord or its agent. Any representations regarding the Leased Property are only set forth in this Lease. The Tenant specifically accepts the Leased Property in its present condition at the date of the execution of this Lease which means that it accepts the Leased Property "as is". Tenant acknowledges that it has had the opportunity to examine the Leased Property for any hidden defects.

- G. This Lease shall be binding upon the heirs, executors, personal representatives, successors and assigns of the parties.
- H. If any provisions of this Lease shall be declared invalid or unenforceable, the remainder of the Lease shall continue in full force or effect.
- I. This Lease contains the entire agreement between the parties and any subsequent agreement made hereafter shall be ineffective to change, modify or discharge this Lease, 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 Lease has been executed to be effective on the day and year set forth above.

LANDLORD:

COUNTY OF CHEBOYGAN

Date: _____

By: _____
John B. Wallace

Its: Chairperson

TENANT:

NORTH COUNTRY COMMUNITY
MENTAL HEALTH

Date: _____

By: _____
Christine Gebhard

Its: CEO



Cheboygan County

Board of Commissioners' Meeting

July 10, 2018

Title: Second Amendment to Agreement for Animal Control Services

Summary: The amendment identifies that the Humane Society will pay for and have contractor construct a 24'x 32' storage building with a 10' lean-to for use during the term of the agreement. Building will be owned by the County.

Financial Impact: Humane Society will pay for the cost and have contractor construct storage building.

Recommendation: Motion to approve the Second Amendment to the Animal Control Services Agreement and authorize the Chair to sign.

Prepared by: Jeffery B. Lawson,
County Administrator

Department: Administration

SECOND AMENDMENT TO
AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS AGREEMENT is effective the ____ day of _____, 2018 by and between the County of Cheboygan, a Michigan political subdivision, whose address is 870 South Main Street, Cheboygan, Michigan 49721 (County) and the Cheboygan County Humane Society, a Michigan nonprofit corporation, whose address is 1536 E. Hackelburg Road, Cheboygan, Michigan 49721 (Humane Society).

Recitals

- A. The parties entered into an Agreement for Animal Control Services that was effective on April 10, 2012 (Animal Control Agreement).
- B. The parties entered into a First Amendment to the Animal Control Agreement in 2014.
- C. The Humane Society now desires to construct a storage building at the Building and Grounds, as defined in Paragraph 3 of the Animal Control Agreement.
- D. The County desires to consent to the construction of the storage building under the terms and conditions of this Second Amendment to the Animal Control Agreement.
- E. The parties, therefore, desire to specify their respective rights and obligations concerning the construction of the storage building at the Building and Grounds in this Second Amendment.

Agreement

In consideration of the mutual promises contained in this Agreement, the parties hereby agree as follows:

- 1. A new Paragraph 3A is hereby added to the Animal Control Agreement, which new paragraph shall read in its entirety as follows:
 - 3A. Storage Building.
 - a. The Humane Society shall be permitted, at its sole expense, to construct a storage building at the Building and Grounds, as defined in Paragraph 3 of the Animal Control Agreement. The storage building shall be constructed in a location and to construction specifications approved in writing by the County. Upon completion of construction, the parties

expressly agree that title to the storage building shall vest in the County for all purposes, but shall be subject to the Humane Society's right to use the storage building under the terms and conditions of the Animal Control Agreement, as amended.

- b. Notwithstanding anything in the Animal Control Agreement or the First Amendment to the Animal Control Agreement to the contrary, upon termination of the Animal Control Agreement by either party under Paragraph 8 of the Animal Control Agreement, the Humane Society shall not be entitled to a refund of any money it expended to construct the storage building.

- 2. Except as provided herein, all of the terms and conditions of the Animal Control Agreement and the First Amendment of the Animal Control Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year stated above.

COUNTY OF CHEBOYGAN

Date: _____

By: _____
John B. Wallace

Its: Chairperson

CHEBOYGAN COUNTY HUMANE SOCIETY

Date: _____

By: _____

Its:



Cheboygan County

Board of Commissioners' Meeting

July 10, 2018

Title: Memorandum of Understanding for Construction Inspection Services

Summary: Otsego County would like to enter into a Memorandum of Understanding for each unit to provide temporary inspection services if personnel are available in case of shortage of qualified personnel by either unit. A similar agreement exists with Emmet County.

Financial Impact: Designated fee at time of use.

Recommendation: Motion to approve Memorandum of Understanding with Otsego County for construction inspection services on an as needed basis if personnel are available in the event of a temporary shortage of personnel.

Prepared by: Jeffery B. Lawson

Department: Administrative

MEMORANDUM OF UNDERSTANDING

The County of Otsego and the County of Cheboygan may provide construction inspection services for each other on an as-needed basis in the event either experiences a temporary shortage of personnel qualified to perform such services.

Requests for services must be made by the party's designated building official or other authorized representative.

Nothing in this Memorandum of Understanding is to be construed as authorizing the County of Otsego or the County of Cheboygan to provide construction inspection services to the other when to do so would adversely affect the party's own operations or would necessitate the hiring of additional personnel.

The relationship between the County of Otsego and the County of Cheboygan will be that of independent contractor(s). No employee of either party will be considered to have employee status with the other party or to be entitled to participate in any benefits extended to employees of the other party. Neither party will control the other party's manner or method of performing the construction inspection services, but each party may retain the right to control the overall objectives regarding the work to be performed by the other party.

Compensation will be paid for such services in the sum of \$75.00 per hour or fraction thereof for each inspection. Payment will be made within 30 days following receipt of an itemized invoice.

To the extent allowed by law, the County of Otsego will indemnify, defend and hold harmless the County of Cheboygan, its officers, employees and agents, from any and all claims, liabilities, judgments, costs, damages, expenses and attorney fees incurred by or asserted against the County of Cheboygan, its officers, employees and agents, as the result of, or arising out of, or relating to any actions or omissions of the County of Otsego, its officers, employees or agents, in performance under this Agreement.

To the extent allowed by law, the County of Cheboygan will indemnify, defend and hold harmless the County of Otsego, its officers, employees and agents, from any and all claims, liabilities, judgments, costs, damages, expenses and attorney fees incurred by or asserted against the County of Otsego, its officers, employees and agents, as the result of, or arising out of, or relating to any actions or omissions of the County of Cheboygan, its officers, employees or agents, in performance under this Agreement.

This indemnification by each party will survive the termination of this Agreement. By entering this Agreement, the parties do not waive any immunities provided by law.

The parties covenant not to discriminate against any employee or applicant for employment with respect to hire, tenure, terms, conditions or privileges of employment, or a matter directly or indirectly related to employment, because of race, color, religion, national origin, age, sex, height, weight, marital status, pregnancy or protected activity, or because of a disability that is unrelated to the individual's ability to perform the duties of a particular job or position.

Either party may terminate this arrangement at any time upon written notice to the other party.

COUNTY OF OTSEGO

Dated _____

Kenneth C. Borton, Chair
Otsego County Board of Commissioners

COUNTY OF CHEBOYGAN

Dated _____

John Wallace, Chair
Cheboygan County Board of Commissioners

800 MHz PROJECT ESTIMATED EXPENSE BREAKDOWN BY COUNTY

Estimated Expense assumes that CCE will contribute 25% to base infrastructure expense and that balance will be split 1/3 by each County. Radio cost will be paid by County funding based on agency request within each County.

	800 MHz PROJECT EXPENSE
TOTAL RADIO COST	\$6,700,000.00
TOTAL INFRASTRUCTURE	\$3,600,000.00
TOTAL PROJECT EXPENSE	\$10,300,000.00

BASE INFRASTRUCTURE EXPENSE	\$3,600,000.00
MINUS C.C.E. 25% CONTRIBUTION TO BASE INFRASTRUCTURE	\$900,000.00
TOTAL	\$2,700,000.00
1/3 SPLIT PER COUNTY	\$900,000.00

Contributions from CCE approved by the Board of Directors. A 25% contribution on the infrastructure only from CCE is approximately \$900,000.00 and the Remaining split is \$900,000.00 per county.

COUNTY	CHARLEVOIX	CHEBOYGAN	EMMET
RADIO COST	\$2,360,000.00	\$1,840,000.00	\$2,500,000.00
INFRASTRUCTURE C.C.E. 20% BASE INFRA	\$900,000.00	\$900,000.00	\$900,000.00
TOTAL	\$3,206,000.00	\$2,740,000.00	\$3,400,000.00
% OF TOTAL PROJECT	31.1%	26.6%	33.0%

CHEBOYGAN COUNTY

800 MHz FULL PROJECT PAID WITH SURCHARGE

Minimum No# of Years Required to Meet the Minimum Annual Payment

CHEBOYGAN COUNTY \$2,800,000.00	5 Years 4.04 % INT	7 Years 4.13% INT	10 Years 4.33% INT
<i>MINIMUM ANNUAL PAYMENT</i>	\$582,624.00	\$416,520.00	\$292,124.00
ADDITIONAL SURCHARGE REQUIRED	\$2.99	\$2.14	\$1.50
CURRENT SURCHARGE	\$.61	\$.61	\$.61
TOTAL SURCHARGE	\$3.60	\$2.75	\$2.11

*THESE ARE BUDGETARY
MOTOROLA'S CALCULATIONS*

AMOUNTS BASED ON

CHEBOYGAN No# DEVICES 16,254
--

Formula: Annual payment divided by 12 months = Total Revenue required monthly
 Monthly revenue divided by the No# of devices = Additional surcharge required to cover the project
Exp. \$416,520.00 / 12 months = \$34,710.00

\$34,710.00 / 16,254 Devices = \$2.14 *additional* surcharge required per device

*County must add that *additional* amount to their current \$.61 surcharge as that is still required for operations.

\$3.00 is the maximum surcharge allowed by the State of Michigan

Surcharge funding legislation sunsets December 31, 2021. Assumed, but not guaranteed legislation would be extended or renewed.

Number of phones to collect surcharges varies substantially each year. See next page. Estimate used above from lowest phone volume year.

CURRENT COST PER HOUSEHOLD PER YEAR AT \$.61

One Phone \$ 7.32
 Two Phones \$ 14.64
 Three Phones \$ 21.96
 Four Phones \$ 29.28

ESTIMATED COST PER HOUSEHOLD PER YEAR AT \$2.75 =

One Phone \$33.00
 Two Phones \$66.00
 Three Phones \$99.00
 Four Phones \$132.00

2012 - 2017 Surcharge Revenue by County

Charlevoix	Local Surcharge	% Inc/Dec	Devices
2012	\$ 161,610.46		
2013	\$ 176,445.64	9.20%	
2014	\$ 189,645.60	7.50%	
2015	\$ 190,437.18	0.42%	
2016	\$ 190,215.35	-0.12%	
Un-audited - 2017	\$ 146,069.39	-23.20%	19,955
Chebogyan			
2012	\$ 118,981.92		16,254
2013	\$ 126,256.46	6.10%	
2014	\$ 194,835.18	54.30%	
2015	\$ 159,434.39	-18.20%	
2016	\$ 121,216.76	-23.97%	
Un-audited - 2017	\$ 162,058.02	33.70%	
Emmet			
2012	\$ 261,304.18		
2013	\$ 266,729.67	2.08%	
2014	\$ 271,863.79	1.93%	
2015	\$ 274,235.76	0.87%	
2016	\$ 273,906.05	-0.12%	
Un-audited - 2017	\$ 207,196.06	-24.40%	28,305

ESTIMATED COST OF BONDING ALTERNATIVE ON INDIVIDUAL TAXPAYERS PER YEAR

Est.
Debt
Millage
.50 Mills

Taxable Value of Property

\$25,000	\$35,000	\$50,000	\$60,000	\$75,000	\$90,000	\$100,000	\$150,000	\$200,000
\$12.50	\$17.50	\$25.00	\$30.00	\$45.00	\$45.00	\$50.00	\$75.00	\$100.00

It is estimated if the County uses bonding to pay for the project that it will require a minimum of a five or 6 year millage at .50 depending on the funding percentage breakdown for the project.

DRAFT

CHARLEVOIX, CHEBOYGAN, AND EMMET COUNTY 911 CONSOLIDATED DISPATCH SERVICES MILLAGE PROPOSAL

Shall the total property rate in Cheboygan County be increased by .5 of a mill (1/2 of a mill or 50 cents for each \$1,000 of valuation) and levied for (x) years, beginning in the year 2019 and continuing through the year , inclusive, for the purpose of financing facility, equipment, maintenance and operating cost of the Charlevoix, Cheboygan, and Emmet County 911 (CCE) public safety call answering and dispatch services? If approved and levied in its entirety, this millage raises an estimated \$717,761, in the first calendar year after its approval.

Shall the proposal be adopted?

___ YES

___ NO

CERTIFICATION

I, Karen Brewster, County Clerk of the Cheboygan Board of Commissioners, County of Cheboygan, State of Michigan, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Cheboygan County Board of Commissioners at a Regular Meeting of the Board of Commissioners the ___ day of July, 2018

DRAFT

CHEBOYGAN COUNTY CONSOLIDATED DISPATCH PROPOSITION FOR 911 SYSTEM FUNDING

CCE 911

“Shall the County of Cheboygan, Michigan, be authorized to assess a surcharge on all landline, wireless and VOIP devices capable of accessing the 9-1-1 system (CCE 911 for Charlevoix, Cheboygan, and Emmet Counties) located in Cheboygan County, of up to \$3.00 per month for a period of () years, January 1, 2019 through, , to be used exclusively for the funding of 9-1-1 emergency telephone call answering and dispatch services within Cheboygan County, including but not limited to conversion to the 800 MHZ system, facility upgrades, equipment and maintenance, and operating cost?”

____ YES

____ NO

County of Cheboygan

2018 Bond Estimate

Debt Service Schedule

Date	Principal	Coupon	Interest	Total Debt Serv	Fiscal Total
09/01/2018	-	-	-	-	-
03/01/2019	-	-	37,100.00	37,100.00	-
09/01/2019	531,000.00	2.650%	37,100.00	568,100.00	605,200.00
03/01/2020	-	-	30,064.25	30,064.25	-
09/01/2020	545,000.00	2.650%	30,064.25	575,064.25	605,128.50
03/01/2021	-	-	22,843.00	22,843.00	-
09/01/2021	560,000.00	2.650%	22,843.00	582,843.00	605,686.00
03/01/2022	-	-	15,423.00	15,423.00	-
09/01/2022	574,000.00	2.650%	15,423.00	589,423.00	604,846.00
03/01/2023	-	-	7,817.50	7,817.50	-
09/01/2023	590,000.00	2.650%	7,817.50	597,817.50	605,635.00
Total	\$2,800,000.00	-	\$226,495.50	\$3,026,495.50	-

Yield Statistics

Bond Year Dollars	\$8,547.00
Average Life	3.053 Years
Average Coupon	2.6500000%
Net Interest Cost (NIC)	2.6500000%
True Interest Cost (TIC)	2.6500000%
Bond Yield for Arbitrage Purposes	2.6500000%
All Inclusive Cost (AIC)	2.6500000%

IRS Form 8038

Net Interest Cost	2.6500000%
Weighted Average Maturity	3.053 Years

County of Cheboygan

2018 Bond Estimate

Debt Service Schedule

Date	Principal	Coupon	Interest	Total Debt Serv	Fiscal Total
09/01/2018	-	-	-	-	-
03/01/2019	-	-	39,750.00	39,750.00	-
09/01/2019	569,000.00	2.650%	39,750.00	608,750.00	648,500.00
03/01/2020	-	-	32,210.75	32,210.75	-
09/01/2020	584,000.00	2.650%	32,210.75	616,210.75	648,421.50
03/01/2021	-	-	24,472.75	24,472.75	-
09/01/2021	600,000.00	2.650%	24,472.75	624,472.75	648,945.50
03/01/2022	-	-	16,522.75	16,522.75	-
09/01/2022	615,000.00	2.650%	16,522.75	631,522.75	648,045.50
03/01/2023	-	-	8,374.00	8,374.00	-
09/01/2023	632,000.00	2.650%	8,374.00	640,374.00	648,748.00
Total	\$3,000,000.00	-	\$242,660.50	\$3,242,660.50	-

Yield Statistics

Bond Year Dollars	\$9,157.00
Average Life	3.052 Years
Average Coupon	2.6500000%
Net Interest Cost (NIC)	2.6500000%
True Interest Cost (TIC)	2.6500000%
Bond Yield for Arbitrage Purposes	2.6500000%
All Inclusive Cost (AIC)	2.6500000%

IRS Form 8038

Net Interest Cost	2.6500000%
Weighted Average Maturity	3.052 Years

County of Cheboygan

2018 Bond Estimate

Debt Service Schedule

Date	Principal	Coupon	Interest	Total Debt Serv	Fiscal Total
09/01/2018	-	-	-	-	-
03/01/2019	-	-	38,500.00	38,500.00	-
09/01/2019	368,000.00	2.750%	38,500.00	406,500.00	445,000.00
03/01/2020	-	-	33,440.00	33,440.00	-
09/01/2020	378,000.00	2.750%	33,440.00	411,440.00	444,880.00
03/01/2021	-	-	28,242.50	28,242.50	-
09/01/2021	389,000.00	2.750%	28,242.50	417,242.50	445,485.00
03/01/2022	-	-	22,893.75	22,893.75	-
09/01/2022	400,000.00	2.750%	22,893.75	422,893.75	445,787.50
03/01/2023	-	-	17,393.75	17,393.75	-
09/01/2023	410,000.00	2.750%	17,393.75	427,393.75	444,787.50
03/01/2024	-	-	11,756.25	11,756.25	-
09/01/2024	422,000.00	2.750%	11,756.25	433,756.25	445,512.50
03/01/2025	-	-	5,953.75	5,953.75	-
09/01/2025	433,000.00	2.750%	5,953.75	438,953.75	444,907.50
Total	\$2,800,000.00	-	\$316,360.00	\$3,116,360.00	-

Yield Statistics

Bond Year Dollars	\$11,504.00
Average Life	4.109 Years
Average Coupon	2.7500000%
Net Interest Cost (NIC)	2.7500000%
True Interest Cost (TIC)	2.7500000%
Bond Yield for Arbitrage Purposes	2.7500000%
All Inclusive Cost (AIC)	2.7500000%

IRS Form 8038

Net Interest Cost	2.7500000%
Weighted Average Maturity	4.109 Years

County of Cheboygan

2018 Bond Estimate

Debt Service Schedule

Date	Principal	Coupon	Interest	Total Debt Serv	Fiscal Total
09/01/2018	-	-	-	-	-
03/01/2019	-	-	41,250.00	41,250.00	-
09/01/2019	395,000.00	2.750%	41,250.00	436,250.00	477,500.00
03/01/2020	-	-	35,818.75	35,818.75	-
09/01/2020	405,000.00	2.750%	35,818.75	440,818.75	476,637.50
03/01/2021	-	-	30,250.00	30,250.00	-
09/01/2021	416,000.00	2.750%	30,250.00	446,250.00	476,500.00
03/01/2022	-	-	24,530.00	24,530.00	-
09/01/2022	428,000.00	2.750%	24,530.00	452,530.00	477,060.00
03/01/2023	-	-	18,645.00	18,645.00	-
09/01/2023	440,000.00	2.750%	18,645.00	458,645.00	477,290.00
03/01/2024	-	-	12,595.00	12,595.00	-
09/01/2024	452,000.00	2.750%	12,595.00	464,595.00	477,190.00
03/01/2025	-	-	6,380.00	6,380.00	-
09/01/2025	464,000.00	2.750%	6,380.00	470,380.00	476,760.00
Total	\$3,000,000.00	-	\$338,937.50	\$3,338,937.50	-

Yield Statistics

Bond Year Dollars	\$12,325.00
Average Life	4.108 Years
Average Coupon	2.7500000%
Net Interest Cost (NIC)	2.7500000%
True Interest Cost (TIC)	2.7500000%
Bond Yield for Arbitrage Purposes	2.7500000%
All Inclusive Cost (AIC)	2.7500000%

IRS Form 8038

Net Interest Cost	2.7500000%
Weighted Average Maturity	4.108 Years