

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
January 2, 2019**

The Organization meeting of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by County Clerk Karen Brewster at 9:30 a.m.

Roll called and a quorum present.

Present: Commissioners Mary Ellen Tryban, Richard Sangster, Michael Newman, Cal Gouine, Roberta Matelski, John Wallace, and Steve Warfield

Absent: None

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

Clerk Brewster administered the Oaths of Office to all Commissioners.

Citizens Comment

Judge Aaron Gauthier introduced himself to the Board of Commissioners as the newly appointed Circuit Court Judge for Cheboygan and Presque Isle County. He wanted the Board of Commissioners know that he was committed to smooth operations of the Cheboygan County government and that he had an open door policy. Commissioner Newman thanked Judge Gauthier for his quick action on appointing Melissa Goodrich as the new Prosecuting Attorney.

Sheriff Dale Clarmont congratulated the new Board of Commissioners, the new Circuit Court Judge and the newly appointed Prosecuting Attorney. He invited the Board of Commissioners to a walk through in the new jail expansion and storage building. As of yesterday, the Sheriff's Department started feeding the inmates through their new kitchen.

Administrator Lawson presented the options for term of office for the Board Chairperson. He reported that civil counsel advised if the Board wishes to have the term for one year rather than two years, a resolution to that effect would be necessary.

Clerk Brewster opened the floor for nominations for the Cheboygan County Board of Commissioners Chairperson. Commissioner Newman nominated Commissioner Wallace for Board Chairperson, seconded by Commissioner Sangster.

Motion by Commissioner Newman, seconded by Commissioner Sangster to close nominations and cast a unanimous ballot for John Wallace for Board Chair. A roll call vote was taken. Motion carried with 6 yes, 0 no, 0 absent and 1 abstain (Commissioner Wallace).

Commissioner Wallace opened the floor for nominations for the Cheboygan County Board of Commissioner Vice-Chair. Commissioner Gouine nominated Richard Sangster for Vice-Chair, Commissioner Tryban seconded the nomination.

Motion by Commissioner Gouine, seconded by Commissioner Tryban to close nominations and cast a unanimous ballot for Richard Sangster for Board Vice-Chair. A roll call vote was taken. Motion carried with 6 yes, 0 no, 0 absent and 1 abstain (Commissioner Sangster).

Clerk Brewster administered the Oaths of Office to Commissioner John Wallace as Chair for 2019-2020 and Commissioner Richard Sangster as Vice Chair for 2019-2020 of the Cheboygan County Board of Commissioners.

Chairman Wallace presented the current Cheboygan County Mission and Vision Statement.

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Motion by Commissioner Gouine, seconded by Commissioner Matelski, to reaffirm the Cheboygan County Mission and Vision Statement. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Wallace handed out the 2019 Committee Appointments. He stated that he had made some changes based on the recommendations of a few members of the Board that wanted to lighten the load and spread the load out a little more evenly. These can be changed at any time. He stated that he tried to address some of their wants and dislikes. There have been some questions as to which of the board members would take part in the new Economic Development board that has been formed, as well as the liaisons to the Northern Lake Economic Alliance Board. The board would be looking further into this and any suggestions would be appreciated. He stated that the new mileage rate reimbursement for 2019 is .58 cents.

Commissioner Wallace addressed the Cheboygan County Board of Commissioners meeting calendar for 2019. The two regular meetings will continue to be held on the second and fourth Tuesday of every month, with the Finance/Business meetings held on the second Tuesday and the Committee of the Whole meetings to be held on the fourth Tuesday.

Motion by Commissioner Gouine, seconded by Commissioner Warfield to adopt the meeting calendar for 2019 as presented. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to adopt the 2019 Rules of Order of the Cheboygan County Board of Commissioners as presented. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Buffy Weldon handed out a detailed Foreclosure Report for the years 2016-2018 with the number of properties foreclosed on and the total amount of the sales. These amounts are the amounts involved in the class action lawsuit. Summary Disposition was scheduled for March 1, 2019 in the Charlevoix County Circuit Court. This information was requested at the last Finance Business meeting. Commissioner Gouine questioned the difference from 2016 to 2018. Commissioner Sangster commented that when the judgment comes through what amount of monies would be able to be kept in the future. Administrator Lawson commented that because the county was in a legal action and civil counsel was not here to comment, he would prefer to wait for correspondence.

County Treasurer Buffy Weldon presented the Depository Resolution 19-01, Investment Resolution 19-02 and Investment Policy.

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

DEPOSITORY RESOLUTION 19-01 FOR CHEBOYGAN COUNTY

WHEREAS, under the laws of the State of Michigan, Act No. 40 of the Michigan Public Acts of 1932, 1st Extra Session, as amended (MCL 129.12), this Board is required to provide, by resolution, for the deposit of all public monies, including tax monies, belonging to, or held for, the State, County or other political units coming into the hands of the County Treasurer, in one or more banks, savings and loan associations or credit unions within the State.

THEREFORE BE IT RESOLVED that the Board of Commissioners of Cheboygan County hereby directs the Cheboygan County Treasurer to deposit all public monies, including monies and funds held for the State Board of Escheats or missing heirs, coming into the hands of the County Treasurer in any bank, savings and loan association or credit union within the State which is a legal depository as defined by State and/or Federal law.

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

Motion by Commissioner Tryban, seconded by Commissioner Matelski to adopt the Cheboygan County

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RESOLUTION 19-02
AUTHORIZING INVESTMENT OF COUNTY FUNDS
AND APPROVING COUNTY INVESTMENT POLICY

WHEREAS, pursuant to the provisions of Act No. 20 of the Public Acts of Michigan of 1943, as amended, ("Act 20") the Board of Commissioners of the County of Cheboygan may authorize the County Treasurer to invest County Funds in certain investments; and

WHEREAS, this Board wishes to authorize such investments as are permitted by Act 20; and

WHEREAS, Section 5 of Act 20 requires this Board of Commissioners in conjunction with the County Treasurer to adopt an investment policy which complies with the provisions of Act 20; and

WHEREAS, the County Treasurer has submitted a proposed Investment policy which complies with provisions of Act 20.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CHEBOYGAN as follows:

1. The County Treasurer is authorized to invest funds of the County of Cheboygan in investments authorized by Act 20.
2. The Investment Policy attached hereto as Appendix 1 is approved and shall take effect on January 2, 2019
3. Before executing an order to purchase or trade the funds of the County of Cheboygan, a financial intermediary, broker or dealer shall be provided with a copy of the County's Investment Policy and shall acknowledge receipt of the Investment Policy and agree to comply with the terms of the Investment Policy regarding the buying or selling of securities by executing the form attached as Appendix 2.
4. The County Treasurer is authorized to rely on the continuing effect of this resolution until and unless it is specifically amended or rescinded by a future resolution of the Board of Commissioners.
5. This resolution shall take effect immediately.
6. A vote on the foregoing resolution was taken and was as follows:

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

Motion by Commissioner Sangster, seconded by Commissioner Gouine to appoint Honorable Judge Aaron Gauthier, Honorable Judge Daryl Vizina and reappoint Honorable Judge Maria Barton for a one year term to the Community Corrections Advisory Board effective January 1st, 2019. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Gouine, seconded by Commissioner Sangster, to adjourn to the call of the Chair. Meeting adjourned at 9:56 a.m.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson