

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

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

Roll called and a quorum present

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

Absent: None

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

Motion by Commissioner Gouine, seconded by Commissioner Bolinger, to move Item F – 2. under correspondence to Old Business. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Sangster, second by Commissioner Matelski, to approve the consent agenda as follows:

- A. Approve Monthly Finance Claims (Finance Total = \$444,415.12; Prepaid Total = \$1,357,141.95.
- B. Budget Adjustments as follows:
 - 2018 Raise Revenue and Expenditures
 - 1. Fund 101 Total Budget Increase of \$5,380
 - 2. Fund 101 Total Budget Increase of \$5,418
 - 3. Fund 101 Total Budget Increase of \$2,558.89
 - 4. Fund 101 Total Budget Increase of \$1,469
 - 5. Fund 101 Total Budget Increase of \$1,760
 - 6. Fund 101 Total Budget Increase of \$100
 - 7. Fund 201 Total Budget Increase of \$2,492,351
 - 8. Fund 230 Total Budget Increase of \$16,090
 - 9. Fund 267 Total Budget Increase of \$25,307.22
 - 10. Fund 215 Total Budget Increase of \$545
 - 11. Fund 292 Total Budget Increase of \$300
- C. Investment Report
- D. Michigan Drug Court Grant Contract
- E. SRR: MDOT Contract 2017-0032/P9-FY 2019 Specialized Services
Third Party CCOA
Revised Emmet County Transit Contract
- F. Correspondence
 - 1. Alger County Resolution Opposing Proposed Changes to the Statewide Septic Code HB 5752 & HB 5753
 - 2. ~~Alger County Resolution Opposing SB 1031~~
 - 3. Alger County Resolution in Opposition to HB 6049 and SB 1025
 - 4. Bay County Resolution in Opposition to SB 1031
 - 5. Berrien County Resolution Opposing the Legalization on Non-Medical and Recreational Marijuana.
 - 6. Houghton County Resolution supporting Ojibway Correctional Facility

7. DNR Response letter regarding Opposition to Eliminate Baiting and the Sale of Bait
8. NLEA October President's Report

G. Minutes:

1. Finance/Business Meeting of October 9, 2018
2. NEMCSA – 10/15/18
3. District #4 Health – 9/18/18
4. Cheboygan City Council – 8/28/18 & 9/11/18
5. County Road – Public Hearing 8/2/18, 6/28/18, 7/12/18, 7/26/18, 8/2/18, 8/16/18 9/6/18, 9/20/18 & 10/2/18
6. NCCMH – 9/20/18
7. Fair Board – 8/3/18, 9/10/18, 10/1/18 (Announcement Only)

CITIZENS COMMENTS

Tom Smith citizen of Inverness Township thanked Administrator Jeff Lawson for his patience with him. He wanted it put in the minutes that any monies that was donated for the Veterans Memorial Park located on Court Street, goes strictly for the upgrades of the park, not for the cannon, not for the sprinkler system, and not for anything else there. The funding should go to everything that the committee puts forward on the park, the improvements and upgrades that they want to make to the facility. Administrator Lawson stated that any funding that was donated to the park would be used for these upgrades, once they were made. Mr. Smith gave a \$1,000 donation toward the park. He also commented on the Board of Commissioners getting the Road Commission Board down from five (5) members to three (3) board members because of taxpayer's monies being wasted. The Road Commission worked fine for many-many years with just three (3) Board members. Cheboygan County is not well represented by the Road Commission because of where each of the members live.

Vincent Lumetta citizen of Beaugrand commented on his campaign for office. He stated he knocked on over 1,000 doors, talked to over 100 people and asked them what their main issues were. The three (3) of the main issues that kept coming up were the roads, access to the internet and 90% of the people said Line 5. He stated that he talked to both sides of the political parties. The people described the tunnel project that was pending as stupid. He suggested to the Board to put a resolution together opposing the tunnel project. Also he suggested that this might be the right time to put an Economic Development Manager in place and he would hope that the Board would consider this.

Chuck Leady citizen of Benton Township commented on the internet access and availability. He wanted to address Senate Bill 637, which was pending in the state legislature. This bill takes away our local, county and municipal rights, plus has many health issues. During his investigation of the permits, which only say there is some work being done, he found five (5) new poles with power supply connections to the telephone line with transmission of the data located in various areas. Within a block of the pole, a field strength meter read 4 to 6 thousand volts per meter of microwave radiation. This was way above the average. He wanted the Board to address the permit wording to state three (3) things such as what is the purpose of the installation; what frequencies do they plan to transmit and at what power levels. He stated that the gold standard for internet was fiber optic. He provided a report to the Board Chair to take under advisement. County Road Commissioner Ken Paquet

addressed these poles being in the right of ways. When something happens, they abandoned these things and there were no monies available to remove them.

Michigan State Representative Sue Allor gave an overview of what these two years have been like. She stated the last two years have been a learning experience. There will be several bills that will be brought before the House Representatives during the lame duck session, including Senate Bill 396, which was referred to as the logger bill, introduced by Senator Tom Casperson. This bill was a great concern to the county and the townships because of more or less giving carte blanche to the loggers. In the Senate fiscal analysis done on this bill, one of the comments was made that if a logging truck was to do damage to a bridge or a viaduct, the liability would fall back on the county. Two other bills are House Bill 6049 and champion bill 1025 in the Senate, which are being referred to as the Assessors Bills. These bills have caused a lot of controversy and the Michigan Association of Counties and working to get amendments to the bills, which were still in the works. She stated that she has not seen a finished product of this bill yet, but as it is written, she would be voting no on it. If passed, there would be serious financial impact on counties and townships due to the need for more employees and the addition onto their buildings to accommodate the additional staff. She stated that there is also Senate Bill 1031 that may exempt utilities from property taxes for utilities in the right of way and this would cause a significant decrease in the state and local property tax revenue, totaling more than \$653 million across the state. She continues to have coffee hours monthly, in order to meet with residents in her district and to stay in touch with the public. She will also be attending the tree lighting of the state's Christmas tree in Lansing this week. The Christmas tree came from Alpena County.

Road Commissioner Ken Paquet commented on Senate Bill 396. A resolution in opposition of the bill was handed out to the Board. He stated that this bill would allow loggers to use roads regardless of frost laws and that would hurt the roads. The Cheboygan County Road Commission wants regulations during times when the frost laws are in place. For example there's a new mill in Grayling that is going to require 50 loads of logs a day. The County Road Commission isn't opposed to logging and works with several loggers in the County.

Mr. Paquet also commented on the Road Loan Program and if there were any monies available, the Road Commission would like to know before their February meeting. This might be something to get the townships interested in.

Motion by Commissioner Sangster, seconded by Commissioner Matelski to approve a Resolution in opposition of Senate Bill 396 as presented. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

SCHEDULED VISITORS

Probate Judge Butts presented an hour increase to 37.5 for Probate/Family Court employees. Last year, he presented two options for increased hours for his employees which was an increase to 40 or 37.5 hours. This year the new Probate Judge and I are asking the Board to consider at least an increase of 37.5 hours. His employees also were in support of this proposal and willing to forego a request to increase to 40 hours, which he still believes is warranted based on the current caseload and the busy people centered service that is provided. He stated each case was very time consuming, especially the unrepresented people, which comprise the majority of the daily contacts. All of the comparables that were handed out from last year were the same with the exception of Emmet County who has since hired an additional employee. He also submitted a 2017 caseload report for review.

Finance Director's Report

Finance Director James Manko presented the Revenue and Expenditure Report for the General Fund for the month ending September 30, 2018. He reported total year-to-date revenue of \$6,703,308.14, or 42.50% of the budget, compared to \$5,322,947.63, or 43.71% of the budget last year at this same time. He reviewed each line item number that was fluctuating. Mr. Manko reported expenditures year-to-date of \$880,353.82 or 52.59% of the budget, compared to \$8,049,370.32 or 66.10%, last year as of the end of September 2017. He reviewed each department that was fluctuating. Mr. Manko reported on the Cash Summary by Fund Cash for September 2018, which totaled \$24,561,991.37. An explanation of the deficit balance accounts was given. He also reported on the Quarterly Fund Balance Report as of September 30, 2018, which totaled \$21,917,241. An explanation of the deficit balance accounts was given. A Summary of Expenses Report by Category as of September 30, 2018 was given.

Motion by Commissioner Gouine, seconded by Commissioner Bolinger to receive and file the financial reports. Motion carried with 7 yes 0, no and 0 absent.

Administrator's Report

Administrator Jeff Lawson gave an update on the Jail Project. Internal work continues in the kitchen and dorm areas. Floor tiling in the kitchen is completed and new equipment is being hauled in. Work continues in the dorm areas with fixture installation near completion. Coordination has started with the door security and camera system contractor to complete system installation.

The storage building contractor will be meeting with staff to develop a final punch list for the project. DTE Energy is here putting in a gas line into the storage building and also a new line into the County Building due to the age of the line. We are waiting Consumers Power to complete their service installations. Base coat paving has been completed. Due to weather conditions, the top coat of the asphalt will be placed next May. This will pose some plowing challenges for the maintenance crew this winter. Discussion was held on different things of concern to be put on the punch list.

Administrator Jeff Lawson gave an update on the Solid Waste Plan. NEMCOG has made contact with the DEQ concerning beginning the amendment process. NEMCOG will complete their proposal for services by December. Once received, the agreement with NEMCOG will be reviewed and signed by staff and the County's notice of intent to prepare an amendment to the solid waste plan will be submitted to the State.

Administrator Jeff Lawson gave an update on the CCE 911 Radio Project. The CCE Director will be meeting with the County Administrators to review the project time line and funding coordination.

COMMITTEE REPORTS

Commissioner Sangster attended a Straits Regional Ride meeting, which was getting ready for the Emmet County expansion.

Commissioner Gouine attended a Fair Board Meeting where a couple of people wanted to become board members. He stated that there was an Inverness Township meeting scheduled for tonight.

Commissioner Newman attended several meetings, but he wanted to bring up District #4 Health Department, which continued to be a concern. Several months ago when he was doing some investigating into the complaints of the director and even when the full Board denied his motion for removal of the director, he still continues to receive telephone calls almost on a weekly basis from employees who were either calling to say goodbye or who were going to quit because of the way that they were being treated. He stated that something needs to be done and he wanted the Board of Commissioners to be aware of these issues.

Commissioner Matelski attended an Aloha Township Meeting, a Waverly Township Meeting and a Planning Commission Meeting.

Commissioner Johnson attended a couple Planning Commission Meetings.

Commissioner Wallace attended a CCE 911 meeting where the committee directed the CCE 911 Director to meet with the County Administrators to set up time lines and come up with a plan on how the Board was going to do funding. He reported that Bob Jerman was hired as the new CCE 911 Deputy Director.

OLD BUSINESS

Commissioner Gouine stated that it would be good for the Board to do a resolution opposing Senate Bill 1031 - General Property Tax Exemption. Administrator Lawson stated this type of impact would be quite noticeable to the county. All units were keeping an eye on because it was always an issue.

Motion by Commissioner Gouine, seconded by Commissioner Sangster to adopt a resolution opposing SB 1031. A roll called was taken. Motion carried with 7 yes, 0 no and 0 absent.

NEW BUSINESS

Equalization Director Elizabeth Zabik presented the Amended Millage Rate Resolution, County Apportionment Report and Amended Tax Resolution because there was the CCE 911 millage of 0.5 mills requested and the Inland Lakes Schools Operating millage, which was placed on the November 6, 2018 General Election with both being approved by the voters. She stated there are three (3) steps needed to take place for the collection of taxes. The Board needs to adopt a resolution for the millage rate that will be levied for 2018, adopt the apportionment report, and adopt the tax resolution. Every year the Board is required to direct the spread of taxes in terms of millage rates. The County apportionment report shows all the information in a columnar format. This report contains all the tax rates by all taxing authorities within Cheboygan County.

Motion by Commissioner Sangster, seconded by Commissioner Newman, to adopt the following:

**Amended
Resolution 18-14
2018 MILLAGE RATE RESOLUTION**

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WHEREAS, Cheboygan County has the authority to levy its own maximum allowable millage rate of 8.0277 mills distributed as follows: 5.7284 mills for General County Operations, 0.5000 mills for Senior Citizens Operations, 0.2993 for Ambulance, 1.0000 mills for Roads, and 0.5000 mills for CCE 911; and,

WHEREAS, it has been determined that to maintain basic county services, it will be necessary to levy the rate of 7.9784 mills; and,

WHEREAS, notice of the public hearing was given, and a public hearing was held at the Budget & “Truth in Taxation” Public Hearing Increasing Property taxes, and approved as Resolution 18-08:

NOW THEREFORE BE IT RESOLVED, that the County of Cheboygan shall levy the millage of 7.9784 for 2018.

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

Motion by Commissioner Sangster, seconded by Commissioner Newman to adopt the Amended 2018 Cheboygan County Apportionment Report as presented. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Sangster, seconded by Commissioner Newman to adopt the following resolution and authorize the Chair to sign.

**Amended
Resolution 18-15
TAX RESOLUTION**

BE IT HEREBY RESOLVED, that there be raised by taxation and that the Cheboygan County Board of Commissioners are hereby authorized and directed to spread upon the several assessment rolls and tax rolls of the County: County Tax, Township Tax, School Tax and any special taxes in the amounts as adopted by the County Board of Commissioners in the 2018 Amended Apportionment Report. An amount of the above mentioned taxes not to exceed the schedule of millage as determined by the Apportionment Report adopted by the Cheboygan County Board of Commissioners at their annual meeting held on November 13th, 2018.

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

Administrator Jeff Lawson presented the Senior Millage Appropriation Agreements.

Motion by Commissioner Gouine, seconded by Commissioner Matelski, to approve the Senior Millage Appropriation Agreement for \$580,000 with Cheboygan County Council on Aging; the Senior Millage Appropriation Agreement for \$8,000 with MSUE Project Fresh and; the Senior Millage Appropriation Agreement for \$59,892 with Wawatam Area Senior Centers, Inc. and authorizes the Chairperson to sign the agreements.

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

Administrator Jeff Lawson presented the Indigent Defense Compliance Plan/Grant Agreement. Act No. 93 of 2013 established the Michigan Indigent Defense Commission to develop a system to provide indigent defendants in criminal cases with effective assistance of counsel. In May of 2017, the Michigan Department of Licensing and Regulatory Affairs approved the first four standards for the indigent criminal defense system: Standard 1 – Provide continued Training and Education to indigent defense attorneys; Standard 2 – Initial interview-Defendant must be provided opportunity to have an initial interview with defense council; Standard 3 – Counsel at First Appearance-Defense counsel may seek licensed

investigators or seek expert witnesses to defense client if applicable and Standard 4 – Counsel at First Appearance – Defense counsel must be appointed to provide assistance to defendant as soon as defendant’s liberty is restricted by the court as well as counsel provided at other critical stages of the case. Cheboygan County submitted a grant application and compliance plan in November of 2017 outlining how the County will comply with the standards as well as identifying the cost to meet the standards. The Cheboygan County plan has been reviewed and a grant has been awarded in the amount of \$223,107.

Motion by Commissioner Sangster, seconded by Commissioner Gouine to approve the Cheboygan County Indigent Defense Compliance Grant Agreement, authorize the Chair to sign, approve establishment of budget for the remainder of 2018 and authorize any necessary budget adjustments.

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

Administrator Jeff Lawson presented the MIDC Resolution #18-17.

Motion by Commissioner Newman, seconded by Commissioner Matelski, to adopt the following:

**CHEBOYGAN COUNTY
TO CREATE A NEW FUND WITHIN THE LOCAL CHART OF ACCOUNTS FOR PURPOSES OF ACCEPTING
GRANT FUNDS FROM THE MICHIGAN INDIGENT DEFENSE COMMISSION AND CHARGING ALL MIDC
PLAN-RELATED COSTS TO SAID FUND
Resolution 18-17**

WHEREAS, the State of Michigan (“State”) has created the Michigan Indigent Defense Commission (“MIDC”) within the Department of Licensing and Regulation; and

WHEREAS, the MIDC is purposed with creating more effective and equitable funding at the State and local level for persons who are charged with criminal offenses and do not have the financial ability to pay for an attorney and/or other legal services; and

WHEREAS, the State, through the MIDC, is separating the financial matters of court appointed cases away from the court system to local court funding units (i.e., in this case, the County of Cheboygan on behalf of the District Court and the Circuit Court) which requires creation of a separate fund within the local chart of accounts; and

WHEREAS, the MIDC is receiving grant application to fund court-appointed attorney and related legal services from local court funding units to provide funding by the State to the local court funding units beginning October 1, 2018; and

WHEREAS, the MIDC allows for grant applications to request funds for limited construction costs to allow for criminal defense attorneys and their clients to meet in a private and secure setting at or near a courtroom, in furtherance of protecting attorney-client confidentiality; and

WHEREAS, this new fund within the local chart of accounts will accept all funds from the State through MIDC grants and will charge all MIDC-related costs to this fund; and

WHEREAS, the MIDC recommends any fund balance at the end of the County’s fiscal year should remain in the newly created fund and not revert to the County’s general fund so that funds are used exclusively for court appointed and related legal services; and

WHEREAS, the MIDC recommends any fund balance at the end of the County’s fiscal year shall remain in the fund to carry over to the next year to be used for future compliance expenditures; and

WHEREAS, the County acknowledges that a separate fund will allow for better management of the grant funds and monitoring by the local and state interested parties; and

WHEREAS, the Cheboygan County Board of Commissioners determines that this is an important service and source of funding for defendants in criminal cases who do not have the ability to afford an attorney or legal service in the District Court and Circuit Court.

NOW, THEREFORE, BE IT RESOLVED THAT, the Cheboygan County Board of Commissioners hereby resolves that the Cheboygan County Administration shall create a separate fund within the local chart of accounts to accept all funds from the State through MIDC grants and to charge all MIDC-related costs to this fund.

BE IT FURTHER RESOLVED that all funds received through the MIDC will be placed in this fund and all MIDC-related costs shall be charged to this fund; any fund balance at the end of the County's fiscal year will remain in the fund and carry over to the next year to be used for future compliance expenditures.

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

Administrator Jeff Lawson presented the 2018 Salary & Wage Resolution – Non-Union General Employees #17-009 – Amendment #9. Sheriff Clarmont gave an update on the security door, which was now manned. The public was

Motion by Commissioner Newman, seconded by Commissioner Matelski to adopt Amendment #9 to the 2018 Salary and Wage Resolution – Non-Union General Employee #17-009 to be effective November 6, 2018, authorize any necessary budget adjustments and authorize the Chair to sign.

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

Planning and Zoning Director Michael Turisk presented Zoning Ordinance Amendment #149 – regarding Motor Vehicle and Fuel Sales Land Uses.

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

AMENDMENT #149

AN ORDINANCE TO AMEND CHEBOYGAN COUNTY ZONING ORDINANCE NO. 200 RELATIVE TO MOTOR VEHICLE AND FUEL SALES USES.

Section 1. Amendment of Section 2.2.

Section 2.2. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add the following definitions in their appropriate alphabetical locations which shall read in their entirety as follows:

Car wash

A commercial establishment with facilities provided for cleaning, drying and waxing of motor vehicles.

Motor vehicle sales and/or repair facility

A commercial establishment for the repair of motor vehicles such as automobiles, boats, motorcycles, all-terrain vehicles, snowmobiles, motor homes, recreational vehicles, tractors and motor vehicle equipment such as farm equipment and trailers. This definition includes the sale, installation and servicing of motor vehicles and motor vehicle equipment parts including engine rebuilding—and includes specialty services such as brake, muffler, tire service, body and frame repair and collision repair including vehicle painting.

Motor vehicle service station

A commercial establishment primarily operated and designed for the dispensing and sale of motor fuels, together with the sale of minor accessories and retail items. In addition, such a facility may provide minor motor vehicle servicing, minor repair and maintenance. Motor vehicle service station use does not include any of the following or

similar activities: reconditioning of motor vehicles, collision services such as body and frame repair or overall painting of vehicles.

Retail sales establishment, small-scale convenience

A small-scale retail use (5,000 square feet or less) that offer for sale motor vehicle fuels, beverages and food items for consumption off the premises, retail items and tangible consumer goods.

Section 2. Amendment of Section 2.2.

Section 2.2. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to delete the following definition:

Gasoline service station.

Section 3. Amendment of Section 6.2.

Section 6.2. of the Cheboygan County Zoning Ordinance No. 200 is hereby amended to add Sections 6.2.2., 6.2.34. and 6.2.35. which shall read in their entirety as follows:

6.2.34. Motor vehicle service station.

6.2.35. Retail sales establishment, small-scale convenience.

Section 4. Amendment of Sections 6.2.2., 6.3.4., 9.3.2., 9.3.8., 13.3.1., 13.3.5., 13A.3.2., 13A.3.5., 13C.3.2., 13C.3.7., 14.3.1. and 14.3.10. Sections 6.2.2., 6.3.4., 9.3.2., 9.3.8., 13.3.1., 13.3.5., 13A.3.2, 13A.3.5., 13C.3.2., 13C.3.7., 14.3.1. and 14.3.10. of the Cheboygan County Zoning Ordinance No. 200 are hereby amended to read in their entirety as follows:

6.2.2. Car wash.

6.3.4. Motor vehicle sales and/or repair facility.

9.3.2. Motor vehicle sales and/or repair facility.

9.3.8. Retail sales establishment, small-scale convenience.

13.3.1. Car wash.

13.3.5. Motor vehicle service station.

13A.3.2. Car wash.

13A.3.5. Motor vehicle sales and/or repair facility.

13C.3.2. Car wash.

13C.3.7. Motor vehicle sales and/or repair facility.

14.3.1. Motor vehicle sales and/or repair facility.

14.3.10. Retail sales establishment, small-scale convenience.

Section 5. 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 6. Effective Date.

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

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

Planning and Zoning Director Michael Turisk presented the 2019 Cheboygan County Capital Improvements Program (CIP).

Motion by Commissioner Gouine, seconded by Commissioner Sangster, to adopt the 2019 Capital Improvement Program as presented. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Newman, seconded by Commissioner Sangster, to go into closed session at the request of the County Administrator on behalf of the County, a party to a collective bargaining agreement with the union who is actively engaged in contract negotiations with that union, pursuant to Section 8(c) of the Open Meetings Act, being MCL 15.268 (c). A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

ENTERED INTO CLOSED SESSION AT 11:48 A.M.

RETURNED TO OPEN SESSION AT 12:35 P.M.

BOARD MATTERS FOR DISCUSSION

Continued review of the 2019 Budget and discussion was held. An updated Budget Summary Report was given along with the new funds created, which were pointed out and discussed. Further discussions was held on hiring an Economic Development Committee Director, Road Loan Program, Probate Office hour increase, a draft of the Salary and Wage Resolution – Non-Union General Employees and minimum wage possibly increasing.

CITIZENS COMMENTS - None

BOARD MEMBERS COMMENTS - None

Motion by Commissioner Newman, seconded by Commissioner Gouine, to adjourn to the call of the Chair. Motion carried with 7 yes, 0 no and 0 absent. Meeting adjourned at 2:49 P.M.

Karen L. Brewster
Cheboygan County Clerk/Register

John B. Wallace
Chairperson