

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS  
ORGANIZATIONAL MEETING  
JANUARY 2, 2008**

The meeting was called to order by County Clerk/Register Mary Ellen Tryban at 9:30 a.m. Roll called and a quorum present.

**Present:** Commissioners Socha, Makima, Redmond, Mushlock, and Page

**Absent:** Commissioners Wallace and Bolinger (both excused)

Clerk Tryban said Commissioner Wallace was called out of town due to a death in the family and Commissioner Bolinger is recovering from recent knee surgery.

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

Clerk Tryban asked for nominations for Board Chairperson. Commissioner Mushlock nominated Linda Socha for Board Chairperson, supported by Commissioner Page. Clerk Tryban asked for additional nominations three times. None were received.

**Motion** by Commissioner Makima, seconded by Commissioner Mushlock, to close the nominations and cast a unanimous ballot for Linda Socha for Board Chairperson. A roll call vote was taken. Motion carried with 5 yes, 0 no, and 2 absent.

Commissioner Socha was seated as the 2008 Board Chairperson.

Chairperson Socha requested nominations for Vice Chairperson. Pete Redmond was nominated for Vice Chairperson by Commissioner Mushlock, supported by Commissioner Makima. Chairperson Socha asked for additional nominations three times. None were received.

**Motion** by Commissioner Makima, seconded by Commissioner Mushlock, to close the nominations and cast a unanimous ballot for Pete Redmond for Board Vice Chairperson. A roll call vote was taken. Motion carried with 5 yes, 0 no, and 2 absent.

Chairperson Socha read the county's mission and vision statements.

**Motion** by Commissioner Redmond, seconded by Commissioner Makima, to reaffirm the Board's Mission Statement and Vision Statement for 2008. Motion carried with 5 yes, 0 no and 2 absent.

Chairperson Socha presented a list of the standing committees for 2008, with the only changes being discharge of the recreation ad hoc committee and the recycling resource recovery ad hoc committee, the addition of Commissioner Redmond as a second alternate on the District #4 Health Dept. Board, and the appointment of Chairperson Socha to the PIE&G Liaison Board as the county's representative. She noted that the Finance Committee is the full board and that the Invocation would be given by Commissioner Bolinger and Pledge of Allegiance led by Commissioner Wallace. Chairperson Socha encouraged all commissioners to attend meetings of Boards and Committees other than those specifically assigned to them throughout the year. She also said that meetings with the elected officials would be continued; and that there may be other committees/commissions formed during the year for broadband, recreation and an ad hoc blue ribbon drug problem committee.

Chairperson Socha named Commissioner Mushlock as the County's Chief Fiscal Officer for 2008.

Chairperson Socha said the board would continue to meet in regular session on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month at 9:30 a.m. She proposed the February Business meeting be changed to

## Organizational Meeting – January 2, 2008

Wednesday, February 13, 2008 due to the M.A.C. Conference and the November Business meeting be changed to Wednesday, November 12, 2008 due to deer season.

**Motion** by Commissioner Makima, seconded by Commissioner Redmond, to adopt the schedule for regular meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month with the February Business meeting changed to Wednesday, February 13, 2008 due to the M.A.C. Conference and the November Business meeting changed to Wednesday, November 12, 2008 due to deer season. Motion carried with 5 yes, 0 no and 2 absent.

Chairperson Socha presented the 2008 Rules of Order along with a recommendation from Civil Counsel to rewrite Section 3.3. In order to comply with the Rules of Order, she directed that a suitable box be ordered and attached near the main entrance to the building to post meeting notices so that they are visible from the outside.

**Motion** by Commissioner Redmond, seconded by Commissioner Mushlock, to adopt the 2008 Rules of Order and incorporate the following change per Civil Counsel to rewrite Section 3.3 in its entirety as follows: "If the board schedules a special meeting under Rule 2.3 or an emergency meeting under Rule 2.4 a notice of such meeting shall be posted immediately. No meetings, except emergency meetings, shall be held until the notice has been posted in a conspicuous location at the county courthouse visible from the outdoors at least 18 hours prior to such meeting. In addition to posting the notice as provided herein, the county clerk, or his or her designee, shall deliver a notice of a special meeting, which includes the purpose of the special meeting, to the residence of each commissioner by personal delivery, facsimile transmission, email transmission, or registered mail no less than 18 hours prior to such special meeting." A roll call vote was taken. Motion carried with 5 yes, 0 no and 2 absent.

**Motion** by Commissioner Makima, seconded by Commissioner Redmond, to reappoint Honorable Robert Butts, Honorable Scott L. Pavlich and Honorable Harold Johnson to the Community Corrections Advisory Board for one year terms expiring January 2009. Motion carried with 5 yes, 0 no and 2 absent.

**Motion** by Commissioner Makima, supported by Commissioner Mushlock, to adjourn. Meeting adjourned at 9:45 a.m.

Clerk Tryban swore Commissioners Socha and Redmond in as Chairperson and Vice-Chairperson.

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Mary Ellen Tryban  
Cheboygan County Clerk/Register

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Linda Socha  
Chairperson