

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 3, 2007**

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

Present: Commissioners Socha, Makima, Redmond, Mushlock, Page, Wallace and Bolinger.

Absent: None

The Oaths of Office were administered to all Commissioners by Clerk Tryban.

The invocation was given by Commissioner Bolinger, and the Pledge of Allegiance was led by Commissioner Wallace.

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

Motion by Commissioner Wallace, seconded by Commissioner Bolinger, to close the nominations and cast a unanimous ballot for Linda Socha for Board Chairperson. Motion carried with 7 yes, 0 no, and 0 absent.

Commissioner Socha was seated as the 2007 Board Chairperson.

Chairperson Socha requested nominations for Vice Chairperson. Pete Redmond was nominated for Vice Chairperson by Commissioner Wallace, supported by Commissioner Bolinger. Chairperson Socha asked for additional nominations. None were received.

Motion by Commissioner Wallace, seconded by Commissioner Bolinger, to close the nominations and cast a unanimous ballot for Pete Redmond for Board Vice Chairperson. Motion carried with 7 yes, 0 no, and 0 absent.

Chairperson Socha thanked everyone for the honor of being reelected chair and also thanked Civil Counsel for assistance provide to her last year.

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

Motion by Commissioner Wallace, seconded by Commissioner Bolinger, to reaffirm the Board's Mission Statement and Vision Statement. Motion carried with 7 yes, 0 no and 0 absent.

Chairperson Socha presented the following list of the standing committees for 2006 and reviewed the changes: **511 Board** – Bolinger; **911 Board** - Wallace, (Socha alternate); **Airport Authority** – Socha (Redmond alternate) (Liaisons); **Ambulance** – Wallace; **Board Appointments & Procedures** – Redmond, Makima, Wallace (Mushlock alternate); **Council on Aging (Local & District)** - Page (Liaison); **District #4 Health** - Bolinger, Makima (Socha alternate); **EDC** - Redmond, Socha, Wallace (Liaisons); **Fair Board** - Mushlock, Makima, (Redmond alternate) (Liaisons); **EFSP** – Socha; **Financial** – Mushlock (Fiscal Liaison); **Housing Commission** - Mushlock (Liaison); **Humane Society/Animal Control** - Page (Liaison); **Intergovernmental** - Makima, Mushlock, Redmond, Socha (Roundtable); **Jail Utilization** - Bolinger, Wallace (Roundtable); **LEPC** - Socha, Bolinger; **MAC** Bolinger (Judicial), Makima (Workers Comp); **MI Northern Counties** - Bolinger (Makima alternate); **MSUE Extension Council** - Page; **Northern Cheboygan County Intermunicipality Planning Committee (NCCIPC)** - Redmond, Socha; **North Country Mental Health** – Mushlock; **NEMCOG** – Makima, Bolinger; **NEMSCA** - Page; **NLEA** – Socha; **NMSAS** – Wallace; **NE**

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MI Consortium – Page, Wallace; **Pigeon River Advisory** – Bolinger; **Planning Commission** – Socha, Page (Liaisons); **Plat Board** – Socha; **Recreation Committee (ad hoc)** – Mushlock; **RC & D Council** - Bolinger (Representative); **Remonumentation** - Socha (Liaison); **Resource Recovery Committee (ad hoc)** – Redmond, Wallace ; **Road Commission** - Makima (Liaison); **Safety Committee** - Makima (Workers.Comp Board related); **SANE** - Socha, Wallace (alternate); **Senior Millage Allocation Committee** – Wallace, Mushlock, Page; **Soil Conservation** – Mushlock (Liaison); **Straits Area Regional Ride** – Redmond, Makima; **Tax Allocation** – Mushlock; **Veteran's Committee** - Makima (Liaison); **Waterways Commission** - Redmond, Page; **Zoning Board of Appeals** – Socha, Page (Liaisons). Commissioner Bolinger was appointed to do the Invocation and t Commissioner Wallace was appointed to lead the Pledge to Flag.

Chairperson Socha encouraged all commissioners to attend meetings of Boards and Committees other than those specifically assigned to them throughout the year. She said a Drug Blue Ribbon Committee, which will be an ad hoc committee, will be appointed later in the year. She said she plans to hold roundtable meetings with all of the elected officials several times throughout the year. These meetings would not be a forum for administrative issues. Discussion held. Civil Counsel Bryan Graham said a quorum of the board should not be in attendance at the meetings with the elected officials unless they are held under to the Open Meetings Act. Chairperson Socha said she and the Vice Chairperson would attend the meetings with elected officials.

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

Chairperson Socha said the board would meet on the 2nd and 4th Tuesdays, rather than the last Tuesday of each month. Discussion held on changing the date of the Finance/Business meetings in February and August due to the M.A.C. Conference and November due to hunting season.

Motion by Commissioner Bolinger, seconded by Commissioner Makima, to adopt the schedule for regular meetings on the 2nd and 4th Tuesdays of each month with the February Finance/Business meeting changed to Wednesday, February 14, 2007 due to the M.A.C. Conference; the August Finance/Business meeting changed to Wednesday, August 15, 2007 due to the M.A.C. Conference and the November Finance/Business meeting changed to Tuesday, November 6, 2007 due to deer season; and the December Committee of the Whole meeting scheduled for Wednesday, December 26, 2007 due to Christmas falling on Tuesday. Motion carried with 7 yes, 0 no and 0 absent.

Chairperson Socha distributed copies of revised Rules of Order. Civil Counsel Bryan Graham explained the changes he had made to the document. He noted that notices of meetings must be posted so that the notice is visible from the outdoors. Lengthy discussion was held on the wording under Section 11.1 Abstaining from voting. Mr. Graham said the board has an obligation to the public to declare the reason for any conflict of interest. The wording of the third sentence of Section 11.1 will be rewritten as follows: "If there is a conflict of interest which prevents a board member present from voting, the nature of such conflict of interest shall be stated on the record..." Chairperson Socha said the old rules of order included a statement regarding the chairperson closing the building for bad weather or other reasons. She said that Mr. Graham has suggested that type of situation should be addressed in a board policy rather than the rules of order. She also advised that an ADA statement should be included in meeting postings and that public hearings can be incorporated as an agenda item at a regular meeting, but must be noticed separately.

Motion by Commissioner Bolinger, seconded by Commissioner Mushlock, to adopt the 2007 Rules of Order with the change in Section 11. as mentioned. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Linda Cronan presented two resolutions for adoption. Commissioner Page stated he would like to see the Investment Policy mentioned in Resolution 07-002.

Motion by Commissioner Wallace, seconded by Commissioner Bolinger, to adopt the following resolution:
RESOLUTION 07-001

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**DEPOSITORY RESOLUTION
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 Mushlock, seconded by Commissioner Redmond, to adopt the following resolution:

**Resolution 07-002
RESOLUTION 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 1, 2007.
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:

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

Motion by Commissioner Makima, seconded by Commissioner Bolinger, 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 2008. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Wallace, supported by Commissioner Makima, to adjourn. Meeting adjourned at 10:22 a.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson