

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING
JANUARY 3, 2011**

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 Linda Socha, Don Horrocks, Pete Redmond, Cal Gouine, Tony Matelski, John Wallace, and Sue Allor

Absent: None

Clerk Tryban stated Public Comment would be added to the Agenda as Item 4A.

The Oaths of Office were administered to all Commissioners by Clerk Tryban. The newly sworn-in commissioners received a round of applause from the audience.

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

PUBLIC COMMENT

City of Cheboygan Mayor Rich Sangster stated on behalf of the city that the council and city residence are excited with what's happening here and looks forward to open dialogue with the county.

Clerk Tryban requested nominations for Board Chairperson. Commissioner Redmond nominated Linda Socha for a 2 year term as Board Chairperson, supported by Commissioner Matelski. Clerk Tryban asked for additional nominations three times. None were received. Clerk Tryban explained that by statute the Board Chairperson's term is two year and the Board Vice-Chairperson's term is one year.

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

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

Motion by Commissioner Wallace, seconded by Commissioner Matelski, to close nominations and cast a unanimous ballot for Pete Redmond for Board Vice Chairperson. A roll call vote was taken. Motion carried with 7 yes, 0 no, and 0 absent.

Chairperson Socha was sworn in as the 2011-2012 Board Chairperson and Pete Redmond the 2011 Vice-Chairperson.

Chairperson Socha read the county's existing mission and vision statements for reaffirmation at this time.

Motion by Commissioner Wallace, seconded by Commissioner Redmond, to reaffirm the Board's Mission Statement and Vision Statement for 2011, subject to a future planning session of the newly elected board. Motion carried with 7 yes, 0 no and 0 absent.

Chairperson Socha distributed read the list of committee appointments for 2011. She encouraged all commissioners to attend meetings of Boards and Committees other than those specifically assigned

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to them throughout the year if they so desire. She also explained per diems and mileage according to board policy for the four new commissioners.

Chairperson Socha said the board would continue to meet in regular session on the 2nd and 4th Tuesdays of each month at 9:30 a.m. She noted that Committee of the Whole meetings on the fourth Tuesday are typically for information only and, if action must be taken on a matter at the committee of whole meeting, all pertinent information on the matter must be distributed to each board member in advance of the meeting. A calendar highlighting regular meeting, days as well as the annual Tri-County Board meeting, was distributed. She said in addition to the regularly scheduled meetings there are additional meetings such as board planning and goal setting sessions. She noted that the past several years the board has held quarterly meetings with the other elected county officials, but have not in the past invited the Drain Commissioner or County Surveyor as they do not have full time departments. The consensus was to continue this policy of meeting with the other elected officials with the first meeting planned in the next couple of months.

Motion by Commissioner Redmond, seconded by Commissioner Matelski, to adopt the 2011 Cheboygan County Commissioners Calendar of Board Meetings as presented. Motion carried with 7 yes, 0 no and 0 absent.

Chairperson Socha presented the 2011 Rules of Order which have been adopted in the past and reviewed by civil counsel. Some discussion was held.

Motion by Commissioner Wallace, seconded by Commissioner Allor, to adopt the 2011 Rules of Order as presented. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Linda Cronan presented two resolutions and the County Investment Policy for adoption. She said it has been her practice to renew these resolutions and policy every two years and briefly explained the documents for benefit of the new commissioners.

Motion by Commissioner Redmond, seconded by Commissioner Matelski, to adopt the following resolution:

**RESOLUTION 11-021
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 Matelski, seconded by Commissioner Gouine, to adopt the following resolution:

**Resolution 11-02
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

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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, 2011.
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.

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

Motion by Commissioner Wallace, seconded by Commissioner Matelski, to adopt the Cheboygan County Investment Policy as presented. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Redmond, seconded by Commissioner Matelski, to reappoint Honorable Robert Butts and Honorable Scott L. Pavlich; and Honorable Maria Barton to the Community Corrections Advisory Board for one year terms expiring January 2012. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

PUBLIC COMMENT - Bud Darnell from the Cheboygan Economic Development Group asked how citizens could present opinions or questions to the Board to consider at their future planning sessions. Chairperson Socha responded that Board Planning Sessions are public meetings or opinions and questions could also be submitted prior to those sessions. She said the Board wants to hear from citizens with ideas and input.

Motion by Commissioner Redmond, supported by Commissioner Matelski, to adjourn to the call of the Chair. Meeting adjourned at 10:20 a.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson