

CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
FINANCE/BUSINESS MEETING
September 11, 2007

The meeting was called to order in the Commissioners Room by Chairperson Linda Socha at 9:30 a.m.

Roll called and a quorum present.

PRESENT: Commissioners Socha, Makima, Redmond, Mushlock, Page, Wallace, and Bolinger

ABSENT: None

Chairperson Socha requested a moment of reflection in commemoration of September 11th, six years ago. Commissioner Bolinger gave the invocation and Commissioner Wallace led the Pledge of Allegiance.

Commissioner Bolinger requested the removal of Item E5 Livingston County Resolution in Opposition to HB 4780-4788 from the consent agenda and addressed under New Business, Item H; Administrator Overton requested Item A under Old Business, Cheboygan County Recycling Surcharge be removed; and Administrative Secretary Kathy Morrow requested the addition of Friend of the Court Title IV-D as Item G under New Business.

Motion by Commissioner Mushlock, seconded by Commissioner Makima, to approve the agenda with the above changes. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Mushlock, seconded by Commissioner Bolinger, to approve the Consent Agenda consisting of the following items:

- A. Minutes of August 15, 2007 Finance/Business Meeting, August 28, 2007 Committee of the Whole Meeting and September 5, 2007 Special Meeting with Elected Officials
- B. Approve Monthly Finance Claims – Finance = \$132,919.01; Prepays = \$952,067.99
- C. Budget Adjustments – Raise Revenues and Expenditures totaling \$39,468; General Fund 101 total budget increase of \$4,896 (\$1,074 County Clerk, \$3,822 Sheriff Department) – Fund 282 total budget increase of \$17,286 (Housing Commission Fund) – Fund 283 total budget increase of \$17,286 (Housing Grant Fund)
- D. Housing Department Bid Recommendations for Projects H-07-250 – approve the Cheboygan County Housing Commission Board recommended funding amount of \$17,492.50; and H-07-255 – approve the Cheboygan County Housing Commission Board recommended funding amount of \$15,176
- E. Communications:
 1. Antrim County Resolution in Opposition to HB 4852 Amending the Emergency Telephone Service Enabling Act
 2. Allegan County Resolution in Opposition to HB 4780-4788
 3. Newaygo County Resolution in Support of County Acceptance of Passport Applications
 4. Ottawa County Resolution in Opposition to HB 4852 Amending the Emergency Telephone Service Enabling Act
 5. ~~Livingston County Resolution in Opposition to HB 4780-4788~~ Moved to Item H New Business
 6. Saginaw County Resolution in Opposition to Closure of SOS Office in Buena Vista Charter Township
 7. Saginaw County Resolution in Opposition to HB 4852 Amending the Emergency Telephone Service Enabling Act
 8. Schoolcraft County Resolution in Opposition to HB 4780-4788
 9. NEMCSA Resolution in Support of Long Term Care Ombudsman Program
 10. North Country Community Mental Health Board minutes of July 21, 2007
 11. Northern Michigan Community Corrections Advisory Board minutes of March 9, 2007

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12. Cheboygan County Housing Commission minutes of August 1, 2007
13. Board Appointments & Procedures minutes of September 5, 2007
14. Cheboygan County Road Commission minutes of August 2, 2007, August 14, 2007 and August 16, 2007
15. Cheboygan City Council minutes of June 27, 2007, June 28, 2007, July 24, 2007, July 25, 2007 and August 14, 2007
16. Planning Commission minutes of August 1, 2007
17. ZBA minutes of July 25, 2007

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

CITIZENS COMMENTS – John George, Sales Representative for Republic Waste Services requested to be placed on the county's bidder list. Administrator Overton advised that has already been done.

FINANCE DIRECTOR'S REPORT – Finance Director Kari Kortz presented the revenue and expenditures report for the General Fund for the month ended July 31 2007. She reported as of July 31, 2007 total revenue was just over 4.2 million versus 4.8 million last year at that time; expenditures were 5.6 million compared to 5.3 million last year.

COMMITTEE REPORTS

Commissioner Redmond presented recommendations from the Board Appointments & Procedures Committee on appointments to the NLEA Board, Economic Development Corporation, and the Department of Human Services Board.

Motion by Commissioner Makima, seconded by Commissioner Bolinger, to accept the recommendation from the Board Appointments & Procedures Committee and appoint Steve Schnell to the NLEA Board for a term commencing September 1, 2007 through December 31, 2008. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Bolinger, seconded by Commissioner Wallace, to accept the recommendation from the Board Appointments & Procedures Committee and reappoint Eric Jacobson to a new six-year term on the Cheboygan County Economic Development Corporation commencing October 1, 2007 through September 30, 2013. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Redmond explained that Cheboygan Memorial Hospital has applied for refinancing under Act 338 of 1974, which requires two special appointments to the Cheboygan County Economic Development Corporation. The two special appointments are to be made by the Chairperson of the Board of Commissioners and are to be representative of neighborhood residents and business interests likely to be affected by the refinancing, be authorized to serve and to vote only on issues that directly affect the subject refinancing, and be authorized to serve only until the earlier of the time the refinancing is completed in accordance with its Project Plan or the refinancing is abandoned by the EDC. James Gilbert and Mike VanFleet would be willing to serve in this capacity.

Motion by Commissioner Makima, seconded by Commissioner Wallace, to accept the recommendation from the Board Appointments & Procedures Committee and appoint James Gilbert and Mike VanFleet to the Cheboygan County EDC to act in regards to the Hospital Refinance Plan according to Public Act 338 of 1974 as stated above. Motion carried with 7 yes, 0 no and 0 absent.

Motion by Commissioner Bolinger, seconded by Commissioner Makima, to accept the recommendation from the Board Appointments & Procedures Committee and reappoint Joe Hiller to the Department of Human Services Board for a term from November 1, 2007 through October 31, 2013. Motion carried with 7 yes, 0 no and 0 absent.

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Commissioner Makima reported attending the Board Appointments & Procedures Committee meeting and a Road Commission meeting. He said the Road Commission made some excellent decisions, including appointing a committee of township supervisors.

Commissioner Page attended the NEMSCA meeting Oscoda and reported the Head Start program has 2500 registered; however, the early head start program only has 152 registrants due to a limited amount of funding. Commissioner Page also attended the Aloha and Koehler Township meetings. He said the Koehler Township board requested additional information on the recycling program and may consider opting in; and the Aloha Township board seems to be focusing on whether they can place bins in the township by working out an arrangement.

Commissioner Bolinger apologized for missing the LEPC meeting due to the RC&D meeting in Grayling. Among the items discussed at the RC&D meeting were lack of funding at the state level, erosion sites, a greenbelt project and a Pigeon River Habitat Initiative.

Commissioner Socha reported attending many informational sessions at the recent MAC conference, including sessions on state budget issues, which will affect the counties, and tribal agreements in relationship to counties. She said she would like to meet some time with tribal representatives. She also attended the Michigan Association of Regional Planning Seminar. She advised that a special commissioners meeting may be scheduled regarding 9-1-1 funding depending on legislative action. She said the Burt Township planning and recreation plans have been approved and now will be sent to NEMCOG and the State for approval. Commissioner Socha also attended the LEPC meeting and reported the Cheboygan County Plans are 100% complete for 2007 and application has been submitted for the 2008 grant. She also reminded every commissioner of mandatory training for emergency planning is online.

OLD BUSINESS

General discussion was held on the Cheboygan County Recycling program. Administrator Overton has been visiting different townships providing information on the recycling plan. He advised that Benton Township plans to proceed on its own with recycling at this time; and the Aloha Township Board at last night's meeting discussed purchasing their own bins, and whether they could still then be part of the county's program. Administrator Overton said he told Aloha that would depend on the location of the bins, it could be considered. Mr. Overton plans to attend the Tuscarora Township Board meeting next Monday; and is awaiting word from the owner of Ken's Village Market as to whether recycling bins could be placed on his property, which would be a very convenient location. Mackinaw Township plans to discuss this on September 18th, and has talked about paying the fee out of their general fund. Administrator Overton said after a few items are clarified, the proposed recycling resolution would be presented to this board. Commissioner Page said location and availability is key to a good recycling program. Chairperson Socha said another important component is education. Administrator Overton said household has been defined, but the final determination will be left to the local assessors. Beaugrand Township Supervisor/Assessor Marcia Rocheleau said assessors would have to have sufficient time to identify households before the winter tax bills are printed. Commissioner Redmond said Benton Township basically has decided to go with their own plan general fund money and hopefully state revenue sharing money and are moving forward with the purchase of two bins. He said the estimated cost of program for Benton Township is \$23,000 to 25,000 cost, or approx \$15 per household. Commissioner Page said the Grant Township Board has indicated that they might try to join with Benton Township. Robert Heilman said that as Chair of Committee, the Cheboygan County Recycling plan was discussed with the Mackinaw City Village Council, and the council decided not to sign on with Cheboygan County, but did not vote on it, and have since signed on with Emmet County, for inside the village. Mr. Heilman said recycled items from Emmet County do not go into the garbage unless contaminated. Kathy Bricker commended the board for sticking through this recycling issue. She asked what recourse citizens in townships that do not opt in have for recycling, and also questioned requirements for placing the recycling matter on the ballot. Administrator Overton said he and the clerk would address those types of questions. Chairperson Socha said Emmet County has an excellent newsletter explaining the recycling program. Ms. Rocheleau said that a lot of the townships that opted in did consider paying the fee from their general fund, but for many it would be too costly. Administrator Overton said he believes that at

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sometime the proposed \$24 could and would be reduced. Commissioner Mushlock asked if all of the waste haulers could accommodate the bins. Mr. George, of Republic Waste, said he assumes that anyone who has been in the business long enough should be able to haul them.

Harbormaster Curtis Chambers presented a resolution authorizing execution of a Marina Engineering Study Agreement Addendum for adoption. He explained that the County Marina has received a grant to pay 50% or \$16,110 of the expected cost of a study to determine the most cost effective way to upgrade the present facilities at the marina; however, the DNR will only pay on a reimbursement basis. Mr. Chambers said the Waterways Commission has the necessary funds for such an arrangement and the agreement addendum has been reviewed and approved by Civil Counsel. Discussion held. Administrator Overton said the state signed the agreement and now wants to change that agreement. Mr. Chambers said the funds had been frozen and would be released post agreement, not pre-agreement. Commissioner Redmond said he does agree with the administrator, but the Waterways Commission feels it is very important to move ahead with the study.

Motion by Commissioner Redmond, seconded by Commissioner Page, to approve the following resolution authorizing execution of the Marina Engineering Study Agreement and authorize the Chair to sign the revised Addendum: **RESOLUTION 07-017**

“RESOLVED, that the County of Cheboygan, Michigan, does hereby accept the terms of the Agreement Addendum as received from the Michigan Department of Natural Resources, and the County does hereby specifically agree, but not by way of limitation, as follows:

1. To appropriate the sum of Sixteen Thousand One Hundred Ten dollars (\$16,110.00), to match the granted authorized by the Department.
2. To maintain satisfactory financial accounts, documents, and records, and to make them available to the Department for auditing at reasonable times.
3. To construct the facility improvements and provide such funds, services, and materials as may be necessary to satisfy the terms of the said Agreement Addendum.
4. To insure that all premises, buildings, and equipment related procedures comply with all applicable State and Federal regulations.
5. To comply with any and all terms of the said Agreement Addendum including all terms not specifically set forth in the foregoing portions of the Resolution.”

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

NEW BUSINESS

Commissioner Redmond said the new Cheboygan County Planning Commission Ordinance and Resolution, which were distributed to each commissioner at the last meeting, are now ready to be approved. He said this action basically will reduce the members on the planning commission from 11 to 9 and also all changes made recently by the state legislature have been incorporated.

Motion by Commissioner Bolinger, seconded by Commissioner Wallace, to adopt the following ordinance: **Ordinance No. 01 of 2007**

AN ORDINANCE, PURSUANT TO ACT 282 OF THE PUBLIC ACTS OF 1945, AS AMENDED, TO CREATE A NEWLY CONSTITUTED COUNTY PLANNING COMMISSION, TO PROVIDE FOR ITS ORGANIZATION, AND TO DEFINE ITS POWERS AND DUTIES

THE COUNTY OF CHEBOYGAN ORDAINS:

Section 1. Creation of county planning commission; name of commission.

A newly constituted county planning commission is hereby established for the County of Cheboygan. This planning commission shall be known as the "Cheboygan County Planning Commission".

Section 2. Membership; appointment; terms; compensation; removal; vacancy.

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- (1) The county planning commission shall consist of nine (9) regular members and two (2) *ex officio* members. The nine (9) regular members shall individually be representative of important segments of the economic, governmental, educational, social life, and development of Cheboygan County, in accordance with the major interests as they exist in the county, such as agriculture, recreation, education, government, transportation, industry, and commerce. In addition, one (1) regular member shall be a member of a public school board or an administrative employee of a school district included, in whole or in part, within the county's boundaries. A majority of the regular members of the planning commission shall not hold another office or position in the county government. The method of appointment and the term of office of regular members of the planning commission shall be determined by resolution of a majority of the full membership of the board of commissioners. The two *ex officio* members shall be members of the board of commissioners, but shall have no voting power on the planning commission.
- (2) The nine (9) regular members shall be appointed by resolution of the Cheboygan County Board of Commissioners for three (3) year terms or until his or her successor takes office, except that the respective terms of three (3) of the regular members first appointed shall be for one (1) year and the respective terms of three (3) of the regular members first appointed shall be for two (2) years. The *ex officio* members of the planning commission shall be appointed by the board of commissioners from its members. The terms of the *ex officio* members shall correspond to their respective official tenures on the board of commissioners or as may be otherwise determined by the board of commissioners.
- (3) The regular members of the planning commission may receive compensation and mileage at rates to be determined by the board of commissioners, but not to exceed that provided for members of the board of commissioners. *Ex officio* members, however, shall serve without compensation. All members of the planning commission may be reimbursed for actual, reasonable, and necessary expenses incurred in the discharge of their duties.
- (4) After receiving written charges and after a public hearing before the board of commissioners, a regular or *ex officio* member of the planning commission may be removed from the planning commission by a majority vote of the entire board of commissioners for nonperformance of duty or misconduct in office.
- (5) A vacancy on the county planning commission occurring otherwise than through the expiration of a member's term shall be filled for the unexpired term by resolution of the Cheboygan County Board of Commissioners.

Section 3. Organization; chairperson and officers; meetings; rules; records.

The county planning commission shall annually elect a chairperson from amongst the appointed regular members, shall appoint a secretary who need not be a member of the planning commission, and shall create and fill such other offices as it may determine advisable. The term of chairperson and any other officers shall be one (1) year, with eligibility for reelection. The county planning commission shall hold no less than four (4) regular meetings each year. The county planning commission shall also adopt rules for the transaction of its business and shall keep a record of its resolutions, transactions, findings, and determinations, which record shall be a public record.

Section 4. Powers and duties.

- (1) The county planning commission is authorized to make use of the expert advice and information which may be furnished by appropriate federal, state, county, and municipal officials, and departments and agencies having information, maps and data pertinent to county planning. County departments and agencies are hereby directed to make such

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information available for the use of the county planning commission as well as authorized to furnish such other technical assistance and advice as they may have available for such purpose.

- (2) The county planning commission shall have all the powers and duties conferred on a county planning commissions by Act 282 of the Public Acts of 1945, as amended, all the powers and duties conferred on the county zoning commission by Act 110 of the Public Acts of 2006, as amended, and any other powers and duties conferred on planning commissions by other provisions of law. Any and all such powers and duties are hereby conferred and incorporated as if fully set forth herein.

Section 5. Repeal.

Cheboygan County Ordinance No. 01-400 is hereby repealed in its entirety.

Section 6. Severability.

The board of commissioners hereby declares that sections of this ordinance are severable. If any section, provision or clause of this ordinance or the application thereof to any person or circumstance shall be held invalid, such invalidity shall not effect any remaining portion or application of this ordinance which can be given effect without the invalid portion or application.

Section 7. Effective date.

This ordinance shall become effective fifty (50) days after its enactment.

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

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

Resolution No. 07-018

RESOLUTION ESTABLISHING METHOD OF APPOINTING REGULAR MEMBERS TO THE CHEBOYGAN COUNTY PLANNING COMMISSION, THE APPOINTMENT OF THE INITIAL REGULAR MEMBERS AND THE *EX OFFICIO* MEMBERS TO THE COUNTY PLANNING COMMISSION, ESTABLISHING THE INITIAL TERM OF OFFICE OF EACH INDIVIDUAL REGULAR MEMBER OF THE COUNTY PLANNING COMMISSION, AND ESTABLISHING THE TERM OF OFFICE OF THE *EX OFFICIO* MEMBERS OF THE COUNTY PLANNING COMMISSION

Recitals

- A. The Cheboygan County Board of Commissioners enacted Ordinance No. 1 of 2007, to create a newly constituted county planning commission
- B. The ordinance and Act 282 of the Public Acts of 1945, as amended, under which the ordinance was enacted, provide that the method of appointment of regular members of the planning commission shall be determined by resolution of a majority of the full membership of the board of commissioners.
- C. The ordinance and the Act also provide that the regular members of the county planning commission shall be appointed by resolution of the board of commissioners and that the term of office for the individual regular members shall be determined by resolution of a majority of the full membership of the board of commissioners.

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- D. The board of commissioners, therefore, desires to comply with these ordinance and statutory requirements by establishing the method of appointing regular members to the county planning commission, the appointment of the initial regular members and the *ex officio* members to the county planning commission, establishing the initial term of office of each individual regular member of the planning commission, and establishing the term of office of the *ex officio* members of the planning commission by adoption of this resolution.

Resolution

NOW, THEREFORE, BE IT RESOLVED that the Cheboygan County Board of Commissioners hereby establishes the following method of appointing regular members to the Cheboygan County Planning Commission, the appointment of the initial regular members and the *ex officio* members to the Cheboygan County Planning Commission, and the term of office for each individual regular member and *ex officio* member of the Cheboygan County Planning Commission:

1. When making appointments to the Cheboygan County Planning Commission the Cheboygan County Board of Commissioners shall select individuals who are representative of important segments of the economic, governmental, educational, social life, and development of Cheboygan County, in accordance with the major interests as they exist in the county, such as agriculture, recreation, education, government, transportation, industry, and commerce. In addition, the Cheboygan County Board of Commissioners shall appoint a member of a public school board or an administrative employee of a school district included, in whole or in part, within the county's boundaries as a regular member of the county planning commission.
2. In accordance with the above method of appointing regular members to the Cheboygan County Planning Commission, the Cheboygan County Board of Commissioners hereby makes the following initial appointments of regular members to the newly constituted Cheboygan County Planning Commission for the initial terms expiring as indicated below:

<u>Member</u>	<u>Representative Interest</u>	<u>Term Expiration</u>
Stuart Bartlett	Recreation	October 31, 2008
Dave Lesh	Environmental	October 31, 2008
Keith Moore	Education/Economics	October 31, 2008
Anthony Matelski	Agriculture/Government	October 31, 2009
Michael Kavanaugh	Sanitation/Health	October 31, 2009
Charles Ostwald	Transportation	October 31, 2009
Charles Freese	Industry/Economic	October 31, 2010
Patty Croft	Government	October 31, 2010
Harold Borowicz	Agriculture/Environment	October 31, 2010

3. The Cheboygan County Board of Commissioners hereby makes the following appointments of *ex officio* members to the newly constituted Cheboygan County Planning Commission for terms corresponding to their current terms of office as members of the Cheboygan County Board of Commissioners:

Linda Socha
Leonard Page

4. This resolution shall become effective upon the effective date of Ordinance No. 1 of 2007.
5. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

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

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Straits Regional Ride Director Mike Couture presented a three-year lease agreement with the option to renew for one additional term of three years between the Cheboygan County Airport Authority and Cheboygan County for Straits Regional Ride. The lease covers office space consisting of the conference room in the terminal building, as well as a 30' x 90' parking area on the south side of the terminal. All utilities, four phone lines, repair and maintenance of building, snow removal and lawn maintenance and waste removal are included.

Motion by Commissioner Redmond, seconded by Commissioner Bolinger, to for Straits Regional Ride between the Cheboygan County Airport Authority and Cheboygan County as written and reviewed by legal counsel and authorize the Chairperson to sign. Discussion held. Motion carried with 7 yes, 0 no and 0 absent.

District #4 Health Department Administrator John Bruning presented an Intergovernmental Agreement Formalizing District Health Department No. 4. He said the purpose of the amendment is to add an alternate board member for each member county. Commissioner Wallace asked services provided to counties that have not paid their share. Mr. Bruning said a county who has not paid receives the same services, but pay surcharges to make up the difference. The agreement had been reviewed by legal counsel and the county administrator.

Motion by Commissioner Bolinger, seconded by Commissioner Makima, to approve the Intergovernmental Agreement Formalizing District Health Department No. 4 and authorize the Chair to sign. Motion carried with 7 yes, 0 no and 0 absent.

Chairperson Socha appointed Commissioner Redmond as the second alternate on the District #4 Health Board.

Department of Human Services Director Ken DesArmo presented a request for funding the homemaker position in the county, as has been done for well over thirty years. The initial cost to the county would be \$30,975.65, with 50% reimbursement from the state. He said this position prevents an average of 10 children from being placed in foster care and saves approximately \$176,400 annually.

Motion by Commissioner Makima, seconded by Commissioner Bolinger, to authorize the County Board Chairperson to sign the agreement (LRA-08-16001) with the Michigan Department of Human Services for the Homemaker Position for the year October 1, 2007 through September 30, 2008. Motion carried with 7 yes, 0 no and 0 absent.

County Treasurer Linda Cronan advised that various offices have expressed an interest in the ability to accept credit and/or debit cards for payment; and Point and Pay has expressed an interest in providing this service. PNP has agreed to waive the entire setup fee of \$4,000 in exchange for the ability to reference Cheboygan County as a PNP customer. In the Statement of Work, PNP has agreed to develop any desired interfaces or integrations needed for all offices. Civil Counsel reviewed the Statement of Work, Data Sheet and Service Agreement. Per Civil Counsel's request several changes were made to the Service Agreement. Ms. Cronan said with PNP the credit card user would be charged a 2.95%, or a minimum of \$2.00, convenience fee. She said District Court currently accepts credit card payments; however, the county pays the fee to the credit card company. Also included would be 10 card readers provided at no charge a savings of \$600.

Motion by Commissioner Page, seconded by Commissioner Makima, to enter into the E-payment Services Agreement with Point and Pay for credit and debit card services and authorize the chairperson to sign. Discussion held regarding statute allows this type of company to do this for governmental entities. Civil Counsel Peter Wendling said this has been around for awhile. A roll call vote was taken. Motion carried with 7 yes, 0 and 0 absent.

Finance Director Kari Kortz presented the Highway Safety Grant Application for FY 2007/2008 Michigan Safe Communities Grant Program. She said this grant funds the cost of overtime wages and fringe benefits related to 234 hours worked by road patrol sergeants who will be performing Safety Belt Enforcement activities and 100 hours worked by road patrol sergeants who will be

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performing Impaired Driving Enforcement activities. It also covers the purchase of 25 bike helmets and 80 child safety seats. This grant has been applied for each of the last two fiscal years and is included in the General Fund budget. The amount received for the period October 1, 2006 through September 30, 2007 was \$14,003 and covered overtime wages and fringe benefits only. The amount requested for the upcoming grant period was \$18,117. The grant awarded by the State of Michigan Office of Highway Safety Planning is \$18,500. No local match is required.

Motion by Commissioner Redmond, seconded by Commissioner Bolinger, to approve the application for Highway Safety Grant Application for FY 2007/2008 Michigan Safe Communities Grant Program and authorize the chairperson to designate, Jodi Beauchamp in the Sheriff's Department, as the authorized representative to electronically submit the necessary certifications as required by the State of Michigan Office of Highway Safety Planning. Motion carried with 7 yes, 0 no and 0 absent.

Friend of the Court Kevin Weller apologized for having to add the Title IV-D Cooperative Reimbursement Grant to the agenda at the last minute. He said the Board of Commissioners approved the Application for this Contract on May 22, 2007. The actual Contract was received by the Friend of the Court on September 10, 2007. This annual Contract renewal allows the County to receive the maximum funding allocation from the State of Michigan for mandated child support services. This Contract must be approved and signed by the Board, and received by the State of Michigan no later than September 14, 2007. The financial impact to Cheboygan County remains the same as in prior years. The Contract will allow Friend of the Court to receive 66% of its funding from the State (\$336,314.00) and 34% (\$173,252.00) from the County.

Motion by Commissioner Bolinger, seconded by Commissioner Redmond, to approve the Friend of the Court 2008 Title IV-D Cooperative Reimbursement Contract for Cheboygan County CS/FOC-08-001, and authorize the Chairperson to sign. A roll call vote was taken. Motion carried with 7 yes, 0 no and 0 absent.

Commissioner Bolinger read the Livingston County Resolution in Opposition to House Bills 4780-4788.

Motion by Commissioner Bolinger, seconded by Commissioner Wallace, to adopt the following resolution:

**RESOLUTION 07-020
IN OPPOSITION TO HOUSE BILL NO. 4780- 4788**

WHEREAS, transferring tax collection, election and assessing functions from the townships to the counties will not in fact produce cost savings, but may have the opposite effect; and

WHEREAS, township governments efficiently, economically and effectively protect the public safety of families and enhance the quality of life for more than half of Michigan's residents; and

WHEREAS, the townships consistently provide more services with fewer resources to the residents and do so in an accountable manner,

THEREFORE, BE IT RESOLVED, that the Cheboygan County Board of Commissioners hereby opposes House Bill No. 4780-4788 and feels local issues can and should be handled by local government, strongly believes that the township governments, as neighbors serving neighbors, are in the best position to match the needs of the communities they serve, and has a real appreciation for the significant contributions made by the officials of all of the nineteen Cheboygan County Townships; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the Michigan Legislature for their review, Michigan Association of Counties, and the other 82 Michigan counties.

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

CITIZENS COMMENTS – Kathy Bricker a member of the former Recycling Committee asked the Board to consider action to explore possible interest in expanding the bottle deposit law to include

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bottles such as water bottles and fruit juice bottles. She said she has contacted Representative Elsenheimer and Senator Allen regarding this also, and she has heard that Charlevoix has started something on this. She offered to do more research. Chairperson Socha said perhaps a resolution could be drawn up for board consideration on the matter at the next board meeting. Administrator Overton will get a copy of the Charlevoix County Resolution.

MSUE Director Ben Bartlett distributed a brochure titled "Something Cooking", regarding the program currently being presented at the Cheboygan Public Library. He encouraged everyone to attend the up coming events scheduled at the library and that volunteers readers are needed on Saturdays.

Waverly Township Supervisor Tony Matelski asked if the county would have an ordinance against contaminating a recycling bin. Administrator Overton said he has had thoughts on this for after the approval of the recycling program.

BOARD MEMBERS COMMENTS

Commissioner Bolinger said something to think is that we pay more money for a gallon of water than we do for a gallon of gasoline.

Chairperson Socha apologized to anyone who was here today for the LEPC meeting, as the date on the notice was in error and the LEPC meeting was Monday.

Motion by Commissioner Wallace, seconded by Commissioner Mushlock, to adjourn. Meeting adjourned at 12:20 p.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson