

**CHEBOYGAN COUNTY BOARD OF COMMISSIONERS
PLANNING SESSION
September 16, 2011**

The Planning Session of the Cheboygan County Board of Commissioners was called to order in the Commissioners Room by Chairperson Linda Socha at 10:15 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

The invocation and led the Pledge of Allegiance was forgone as they were recited at the earlier meeting.

Administrator Lawson said we are now at the point of tying everything together. He reviewed Measuring and Reporting County Government Performance. He said the results of the Board's planning and strategic goals setting would be placed in a report that includes the Goal Setting Process, the County's Vision, Mission, and Goals, as well as Objectives and Outputs that would be developed with each department. The departments would provide objectives which would then be aligned with the board's goals.

Administrator Lawson said the Board now must define the priorities identified in June into statements to make goals. After much discussion, the following statements were developed:

Public Safety – To focus on providing services beneficial to the citizens of Cheboygan County in the areas of public health, safety and security.

Quality County Service – To work diligently to provide courteous, efficient, quality service.

Economic Development – To promote and encourage economic development through our continued efforts of collaborations with our partners.

Collaboration of Services – To explore continued expansion of collaborative activities.

Addressing Multiple Facility Needs – To continue development of capital improvement schedules to maintain county assets.

It was the Board's consensus was to send RFP's out for building security.

Administrator Lawson updated the Board on Health Department building regarding upgrades needed to the building which also includes a large amount of deferred maintenance. They would like to be able to retain ownership of the building as is, even though it will revert to the county next year. He said he will compile the information for the board to consider the best advantage for the county. He said the DHS (Human Services) building has vacant office space that could be made available for county use.

Following a lunch break, the board discussion continued.

Motion by Commissioner Allor, seconded by Commissioner Gouine, to adopt the Board goals developed from the Board priorities being: 1) To focus on providing services beneficial to the citizens of Cheboygan County in the areas of public health, safety and security. 2) To work diligently to provide courteous, efficient, quality service. 3) To promote and encourage economic development through our continued efforts of collaborations with our partners. 4) To explore continued expansion of collaborative activities.

Planning Session – September 16, 2011

5) To continue development of capital improvement schedules to maintain county assets. A roll call vote was taken. Motion carried with 7 yes, 0 no and 1 absent.

Chairperson Socha said typically we will have budget presentations and it will be up to the administrator and finance director to make recommendations to the board. She asked if board would be willing to work on budget following the committee of the whole meetings or have special meetings. The consensus was to meet the same day as committee of the whole meetings.

Motion by Commissioner Wallace, seconded by Commissioner Redmond, to adjourn to the call of the Chair. Meeting adjourned at 1:00 p.m.

Mary Ellen Tryban
Cheboygan County Clerk/Register

Linda Socha
Chairperson