

**WEXFORD COUNTY BOARD OF COMMISSIONERS**  
Regular Meeting \* Wednesday, December 17, 2105

Meeting called to order at 5:30 p.m. by Chairman Leslie Housler.

Roll call: Present – Commissioners Michael MacCready, Leslie Housler, Robert Hilty, Mark Howie, Gideon Mitchell, Julie Theobald, Gary Taylor, John Fuscone, and Bill Goodwill; Absent – None

Pledge of Allegiance.

**Additions/Deletions to the Agenda**

*Added* - F. 5. Resolution 15-35 Extending Appreciation for Kevin Gunnett's Dedicated Service; F. 6. Resolution 15-36, Extending Appreciation for Sheila Hill's Dedicated Service; L.1. Cherry Grove Township Correspondence

**Approval of the Agenda**

**MOTION by Comm Taylor, seconded by Comm Fuscone to approve the agenda, as amended.**

**All in favor.**

**Employee Recognition**

1. 15 Year Certificate, Ms. Lisa Redman, Friend of the Court – Ms. Redman was present to accept her certificate;
2. 10 Year Certificate, Ms. Sharon Ellens, Deputy Register of Deeds – Ms. Ellens was not present to accept her certificate;
3. 10 Year Certificate, Ms. Wendy Vredenberg, Sheriff's Dispatch Communications – was not present to receive her certificate;
4. Resolution 15-32 Extending Appreciation for Linda Young's Dedicated Service

**MOTION by Comm Theobald seconded by Comm Howie to approve Resolution 15-32, Extending Appreciation for Linda Young's Dedicated Service, as presented.**

**All in favor.**

5. Resolution 15-35, Extending Appreciation for Kevin Gunnett's Dedicated Service

**MOTION by Comm Howie, seconded by Comm Theobald to approve Resolution 15-35, Extending Appreciation for Kevin Gunnett's Dedicated Service, as presented.**

**All in favor.**

6. Resolution 15-36, Extending Appreciation for Sheila Hill's Dedicated Service  
**MOTION by Comm Fuscone, seconded by Comm Howie to approve Resolution 15-36, Extending Appreciation for Sheila Hill's Dedicated Service, as presented.**

**All in favor.**

**Presentations and Reports - None**

**Public Comments**

Dale Rosser, Clam Lake Township Supervisor touched on the Zoning issue and the time needed to take on Zoning at the Township level. He does not believe all townships are in support of the elimination of Zoning at the County level.

Albert Dowell, 101 Indiana Street, Manton, appeared before the Board representing the Manton Senior Center. He would like the Board to understand the good nutritious meals they provide seniors and how important their work is. The Manton Senior Center receive a 38% budget reduction for 2016 from the Council on Aging. They will have a difficult time providing services for the Manton seniors with this budget cut.

Dennis Kibbe, President of the Manton Senior Center, thanked the commissioners who attended their meeting last week. He too objected to the 38% budget reduction without any notification from the Council on Aging until November 24. He requested the Board to consider amending their budget. He also requested that new ballot language be use when the millage renewal comes up again.

Sharon Wortherington of the Manton Senior Center relinquished her time to Albert Dowell.

Albert Dowell touched on the Cadillac Senior Center budget. He felt the budget reduction the Cadillac Senior Center received was much less than the budget reduction Manton Senior Center received. Also, with the recent purchase of the new Cadillac Senior Center, he did not feel they would need \$36,000 for rent. He felt the Board should look at amending their budget.

Gordon Zigler, 126 W. Main, Manton, appeared in support of the Manton Senior Center. They do a great job for the elderly and the elderly have made sacrifices for all of us over the years.

**Consent Agenda**

1. Approval of the December 2, 2015, Regular Meeting Minutes  
**MOTION by Comm Taylor, seconded by Comm Howie to approve the Consent Agenda, as presented.**

**All in favor.**

**Agenda Items**

1. Public Hearing on the 2016 Proposed Budget  
**MOTION by Comm Howie, seconded by Comm Goodwill to open the Public Hearing at 5:58 p.m. on the Wexford County's 2016 Budget.**

**All in favor.**

Dennis Kibbe, Present of the Manton Senior Center, asked the Board to consider the request made by the Manton Senior Center and increase their budget.

Gordie Maxwell, Cadillac, informed the Board that Grand Traverse cut their budget by 4.29% He was opposed to taking money from the Fund Balance to balance the 2016 budget. He would also like to see the administration fee come out of all extra voted millage not just the Animal Control's budget.

The Public Hearing was closed at 6:02 p.m.

2. Resolution 15-30, Fiscal Year 2016 Budget Resolution and General Appropriations Act  
**MOTION by Comm Taylor, seconded by Comm Fuscone to approve Resolution 15-30, Fiscal Year 2016 Budget Resolution and General Appropriations Act, as presented.**

Some commissioners were not happy about taking dollars out of the Fund Balance, but were reminded that after the 2015 audit the county may be putting money back into the Fund Balance. Board members were also reminded the budget is a living document where changes can be made throughout the year of 2016.

**Roll call: Motion was approved eight to one with Commissioner MacCready voting against the motion.**

3. Discussion on Creating a Veterans' Service Office  
**MOTION by Comm Taylor, seconded by Comm Theobald to approve the creation of a Veterans' Service Office in Wexford County, submit**

**the grant application along with a letter of intent and authorize the Chairman of the Board to sign the application and letter on behalf of the County.**

Carol Turner, Veterans' Affairs Officer appeared before the Board to explain to them the services the Michigan Veterans' Affairs Office can provide the veterans in the County. Ms. Turner is very excited to get involved with Wexford County in working on a Veterans' Service Office. The County would be in a position to apply for a grant to help set up the Veterans' Service Office. The grant must be applied for and in place by January 04, 2016. She outlined what the county would be entitled to receive if the grant was approved. Some Commissioners believed that Wexford County Veterans are not able to receive certain veteran's benefits they may be entitled to. If the grant were applied for and received, the County would have the potential to see more money coming into the area.

**Roll call: Motion was approved eight to one with Commissioner Howie voting against the motion.**

4. Resolution 15-33, PA 152 Exemption  
**MOTION by Comm Taylor, seconded by Comm Fuscone to approve Resolution 15-33, Resolution Exempting Wexford County government and "Opting Out" from the provisions of 2011 PA 152 for Coverage Year Commencing January 1, 2016 and set the employee premium co-pay at a rate of 10%, as presented.**

Currently, some of the employees of the County are paying an insurance co-pay of 7% and 20% depending on their hire date. This resolution will allow the employees to pay a 10% co-pay towards their health care.

**Roll call: Motion approved unanimously.**

5. Resolution 15-31, Resolution in Opposition to House Bills 4947 through 4966  
**MOTION by Comm Taylor, seconded by Comm Theobald to approve Resolution 15-31, Resolution in Opposition to House Bills 4947 through 4966, as presented.**

**Roll call: Motion approved unanimously.**

6. MMRMA Grant Application for Interrogation Video  
**MOTION by Comm Taylor, seconded by Comm Goodwill to approve the MMRMA Grant Application in the amount of \$2,500 for audio/visual recording equipment of interrogations for law enforcement, as present.**

**All in favor.**

7. Interrogation Room Audio/Visual Recording System  
**MOTION by Comm Fuscone, seconded by Comm Taylor to award the bid to BIS Digital in the amount of \$8,296.75 for the purchase of audio/visual recording equipment of interrogations for law enforcement, as presented.**

**Roll call: Motion approved eight to one with Comm Howie voting against the motion.**

8. Snowmobile Grant Agreement  
**MOTION by Comm Taylor, seconded by Comm Howie to approve the Snowmobile Grant Agreement between Wexford County and DNR in the amount of \$8,600 for the period of October 1, 2015 through April 30, 2016 and authorize the Chairman of the Board to sign the agreement on behalf of the county, as presented.**

**Roll call: Motion approved unanimously.**

9. Ordinance #46, An Ordinance Repealing the Wexford County Zoning Ordinance #5
10. Resolution 15-34 To Adopt Ordinance #46 Repealing the Zoning Ordinance  
(Agenda items 9 and 10 have been put together as one agenda item)  
**MOTION by Comm Taylor, seconded by Comm Fuscone to approve the Resolution to Adopt Ordinance No. 46 repealing the Wexford County Zoning Ordinance effective January 1, 2016, as set out in the Board of Commissioner's packet and as prepared by Cohl, Stoker & Toskey, P.C. The Motion includes direction to the County Clerk to publish notice of the adoption of Ordinance No. 46 in a newspaper of general circulation in Wexford County.**

Some Board members would like to see the effective date changed from January 1, 2016 to April 1, 2016.

**MOTION by Comm Housler, seconded by Comm Fuscone to amend the initial motion if passed it would become effective April 1, 2016.**

The 2016 Budget for Zoning will remain the same. Board members then questioned if 90 days would be enough time for the Townships to come up with Zoning on their own. Michael Green, Zoning Administrator, came forward to explain that the 90 day window may make things tight for the Townships. Ideally, he would like to see it become effective June 1, 2016. It was pointed out

that Townships could adopt the County's Master Plan. Some commissioners were not supportive of the elimination of Zoning in the County.

Comm Fuscone withdrew his support to the amended motion and Comm Housler withdrew his amended motion.

**MOTION by Comm Housler, seconded by Comm Theobald to make a new amendment the motion to change the effective date to be June 1, 2016.**

**Roll call: Motion passed five to four with Commissioners Goodwill, Hilty, Howie, and Mitchell voting against the motion.**

Some commissioners have no desire to eliminate County Zoning. It is believed the county would be better served with a County Zoning Ordinance like we have had in the past. Another commissioner agreed it was important to keep zoning in the County; however, the revised Ordinance #5 may be more applicable to this diverse county. Another thought was involving the Townships in the Zoning Appeal process so they can be a part of the discussion for request in their area. Board further discussed several zoning options that could be looked at locally or countywide. It was clearly felt that most Townships were not interested in having their own zoning.

Adm. Jordan pointed out that Resolutions can be rescinded at any time and go through the same process that was followed earlier to put the Resolution back in place.

**Roll call: Motion failed with a four to five vote with Commissioners Goodwill, MacCready, Hilty, Howie, and Mitchell voting against the motion.**

**MOTION by Comm Howie, seconded by Comm Hilty to adopt amended Ordinance No. 5, as revised.**

**Roll call: Motion failed four to five with Commissioners Taylor, Fuscone, Goodwill, MacCready, and Theobald voting against the motion.**

11. Department of Public Work Closure Discussion  
**MOTION by Comm Howie, seconded by Comm Fuscone to send a closure notification letter by certified mail to Ms. Hill and Mr. Gunnett and authorize the County Administrator to sign and send notification.**

**Roll call: Motion approved unanimously.**

12. Discussion of the Board of Public Works  
**MOTION by Comm Howie, seconded by Comm Theobald to approve the dissolution of the Board of Public Works effective December 31 2015, and send a letter to each board member with an expression of appreciation for their service, as presented.**

**Roll call: Motion approved unanimously.**

13. Discussion of Oversight of Public Works Matters  
**MOTION by Comm Fuscone, seconded by Comm Taylor to recommend that the Executive Committee provide the oversight necessary for any and all matters relating to the Board/Department of Public Works.**

**Roll call: Motion approved eight to one with Comm Fuscone voting against the motion.**

14. Budget Amendment(s)

**MOTION by Comm Howie, seconded by Comm Theobald to approve the budget amendments dated 12/17/2015, as presented.**

WEXFORD COUNTY 2015 BUDGET AMENDMENT  
 TO AMEND LINE ITEMS WHICH ARE OVER BUDGET AS OF NOVEMBER 30TH (PRIOR TO ANY DECEMBER PAID BILLS OR ACCOUNTS PAYABLE) IF ANY OTHER LINES EXCEED BUDGET THE ADMINISTRATOR WILL ATTEMPT TO TRANSFER WITHIN DEPARTMENT PER RESOLUTION TO AVOID BUDGET VIOLATIONS

GL NUMBER	GL NUMBER	DESCRIPTION	REVENUE	EXPENSE
Fund 101 - GENERAL FUND	Fund 101 - GENERAL FUND			
Dept 101-COMMISSIONERS	101-101-860.00	TRAVEL & CONFERENCES		3,500
Dept 141-FRIEND OF THE COURT	101-141-851.00	CELLULAR PHONES		175
Dept 148-PROBATE COURT	101-148-800.00	CONTRACTED SERVICES DISTRICT CT APPOINTED		500
Dept 168-PUBLIC DEFENDER	101-168-899.02	ATTY		7,000
Dept 225-EQUALIZATION	101-225-726.00	POSTAGE		2,500
Dept 229-PROSECUTING ATT	101-229-727.00	OFFICE SUPPLIES		100
Dept 230-PROS ATTNY CO-OP REMIB.	101-230-726.00	POSTAGE		115
Dept 230-PROS ATTNY CO-OP REMIB.	101-230-800.00	CONTRACTED SERVICES		40
Dept 236-REGISTER OF DEEDS	101-236-964.01	REFUNDS/REBATES		10
Dept 266-HUMAN SERVICES BLDG	101-266-800.00	CONTRACTED SERVICES		100
Dept 268-DISTRICT HEALTH DEPARTMENT	101-268-934.00	BUILDING MAINT & REPAIR		166
Dept 275-DRAIN COMMISSION	101-275-860.01	TRAVEL- GRANT		460
Dept 290-GEN SERVICES ADMINISTRATION	101-290-800.01	CONTRACTED SERVICES		12,000
Dept 290-GEN SERVICES ADMINISTRATION	101-290-910.00	INSURANCE/PKG LIABILITY		41,000
Dept 351-JAIL	101-351-744.00	DUES & MEMBERSHIP EQUIPMENT MAINT & REPAIR		86 1,550
Dept 526-SANITARY LANDFILL	101-526-931.00	REPAIR		1,550
Dept 648-MEDICAL EXAMINER	101-648-800.00	CONTRACTED SERVICES		3,000
Dept 966-APPROPRIATIONS	101-966-999.01	DIST. HEALTH DEPT.		10,718
Dept 966-APPROPRIATIONS	101-101-699.00	APPR. FUND BALANCE	83,020	
		TOTALS	<u>83,020</u>	<u>83,020</u>



**14. Continue Budge Amendments**

2015 BUDGET OMITTED DUE STEP INCREASES IN SALARY. THESE ACCOUNTS ARE  
 OVER BUDGET PRIOR TO ANY SALARY ACCRUALS

GL NUMBER	DESCRIPTION	REVENUE	EXPENSE
101-101-713.00	PER DIEM		4,500
101-136-702.07	LONGEVITY		210
101-136-724.00	LIFE INSURANCE		20
101-141-702.07	LONGEVITY		750
101-148-702.07	LONGEVITY		90
101-148-724.00	LIFE INSURANCE		1
101-148-725.00	SICK & ACCIDENT INSURANCE		40
101-166-702.07	LONGEVITY		120
101-168-719.00	SOCIAL SECURITY		700
101-168-720.00	RETIREMENT		300
101-168-722.00	WORKERS COMPENSATION		25
101-172-702.04	TEMPORARY/PARTTIME		18,000
101-172-702.07	LONGEVITY		150
101-215-721.00	HEALTH INSURANCE		10,200
101-215-724.00	LIFE INSURANCE		15
101-229-724.00	LIFE INSURANCE		30
101-229-725.00	SICK & ACCIDENT INSURANCE		210
101-230-702.03	PERMANENT EMPLOYEES		5,410
101-230-719.00	SOCIAL SECURITY		500
101-253-724.00	LIFE INSURANCE		1
101-253-725.00	SICK & ACCIDENT INSURANCE		16
101-265-725.00	SICK & ACCIDENT INSURANCE		3
101-275-702.03	PERMANENT EMPLOYEES		963
101-275-720.00	RETIREMENT		365
101-275-722.00	WORKERS COMPENSATION		50
101-301-702.07	LONGEVITY		97
101-301-721.00	HEALTH INSURANCE		32,000
101-301-724.00	LIFE INSURANCE		4
101-302-702.03	PERMANENT EMPLOYEES		4,600
101-302-719.00	SOCIAL SECURITY		350
101-302-722.00	WORKERS COMPENSATION		150
101-315-702.05	OVERTIME		1,500
101-315-702.07	LONGEVITY		30
101-325-702.05	OVERTIME		22,000
101-325-722.00	WORKERS COMPENSATION		75
101-325-724.00	LIFE INSURANCE		25
101-325-725.00	SICK & ACCIDENT INSURANCE		270
101-351-702.04	TEMPORARY/PARTTIME		320
101-890-999.02	PAYROLL CONTINGENCY		(24,513)
101-890-999.05	TRANSFER - OTHER		(25,000)
101-101-699.00	APPROPRIATED FUND BALANCE	54,577	
	TOTALS	54,577	54,577

**14. Continue Budget Amendments**

WEXFORD COUNTY 2015 BUDGET AMENDMENT

CALENDAR YEAR AFTER HOLIDAYS INCLUDED 27 PAYS - COUNTY DECIDED TO SPREAD SALARIES OVER 26 PAYS IN 2015 BUT 27 PAYS IN 2016. DEPENDING ON HOW SALARY ACCRUAL WORKS OUT FOR AUDIT THE BUDGET OVERAGES ARE EXPECTED AND THEREFORE AMENDMENT IS NECESSARY TO AVOID POTENTIAL OVERAGE CAUSED BY ACCRUAL BASED FINANCIALS FOR AUDIT PURPOSES.

GL NUMBER	DESCRIPTION	REVENUE	EXPENSE
101-101-699.00	APPROPRIATED FUND BALANCE	177,793	
101-101-719.00	SOCIAL SECURITY		275
101-101-722.00	WORKERS COMPENSATION		10
101-131-702.03	PERMANENT EMPLOYEES		2,600
101-136-702.01	ELECTED - APPOINTED		1,250
101-136-702.02	SUPERVISORY STAFF		2,500
101-136-702.03	PERMANENT EMPLOYEES		5,000
101-136-720.00	RETIREMENT		5,050
101-141-702.01	ELECTED - APPOINTED		1,600
101-141-702.02	SUPERVISORY STAFF		1,335
101-141-702.03	PERMANENT EMPLOYEES		7,110
101-141-719.00	SOCIAL SECURITY		500
101-141-721.00	HEALTH INSURANCE		1,000
101-141-724.00	LIFE INSURANCE		40
101-141-725.00	SICK & ACCIDENT INSURANCE		100
101-148-702.01	ELECTED - APPOINTED		9,391
101-148-702.02	SUPERVISORY STAFF		6,000
101-148-702.04	TEMPORARY/PARTTIME		100
101-148-720.00	RETIREMENT		177
101-166-702.03	PERMANENT EMPLOYEES		1,100
101-166-720.00	RETIREMENT		600
101-168-704.00	DISTRICT CT TRANSCRIPTS		200
101-215-702.01	ELECTED - APPOINTED		1,525
101-215-702.02	SUPERVISORY STAFF		2,115
101-215-720.00	RETIREMENT		1,645
101-225-702.01	ELECTED - APPOINTED		1,585
101-225-702.03	PERMANENT EMPLOYEES		1,595
101-225-702.07	LONGEVITY		2,820
101-229-702.01	ELECTED - APPOINTED		2,270
101-229-702.02	SUPERVISORY STAFF		3,235
101-229-702.03	PERMANENT EMPLOYEES		2,450
101-229-719.00	SOCIAL SECURITY		350
101-230-720.00	RETIREMENT		1,800
101-236-702.01	ELECTED - APPOINTED		4,180
101-236-702.02	SUPERVISORY STAFF		2,820
101-236-702.03	PERMANENT EMPLOYEES		145
101-236-719.00	SOCIAL SECURITY		175

**14. Continue Budget Amendments (payroll accounts)**

101-236-720.00	RETIREMENT	735
101-253-702.01	ELECTED - APPOINTED	4,275
101-253-702.02	SUPERVISORY STAFF	3,980
101-253-702.03	PERMANENT EMPLOYEES	750
101-253-702.04	TEMPORARY/PARTTIME	675
101-253-720.00	RETIREMENT	450
101-253-721.00	HEALTH INSURANCE	2,000
101-265-702.01	ELECTED - APPOINTED	1,055
101-265-720.00	RETIREMENT	25
101-275-702.01	ELECTED - APPOINTED	325
101-275-719.00	SOCIAL SECURITY	215
101-301-702.01	ELECTED - APPOINTED	1,785
101-301-702.02	SUPERVISORY STAFF	9,260
101-301-702.03	PERMANENT EMPLOYEES	60,035
101-301-702.05	OVERTIME	2,585
101-301-702.09	SHIFT PREMIUM	650
101-301-719.00	SOCIAL SECURITY	1,100
101-301-720.00	RETIREMENT	7,500
101-315-720.00	RETIREMENT	5
101-325-719.00	SOCIAL SECURITY	115
101-325-721.00	HEALTH INSURANCE	1,100
101-351-702.02	SUPERVISORY STAFF	2,500
101-426-702.01	ELECTED - APPOINTED	2,145
101-426-719.00	SOCIAL SECURITY	60
	TOTALS	
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		177,793
		<hr/>
		177,973
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**14. Continue Budge Amendments**

12/17/2015				
Wexford County Board of Commissioners				
Amendments to the 2015 Budget				
Adj #	Acct	Acct Description	Revenue	Expense
20151203	101.890.999.02	Payroll contingencies	\$ (487.00)	(a)
	101.253.702.04	Temporary/Partime 2015 Budget did not have step increase.		\$ 487.00
20151204	101.275.538.00	Beaches Grant	\$ (1,157.00)	(b)
	101.275.702.03	Permanent Employees The grant funds were reduced by this amount		\$ 1,157.00
20151205	101.191.677.02	Misc. Reimbursement – Elections	\$ 2,000.00	(c)
	101.191.728.00	Elections – Printing Received additional revenue from the State for the May 2015 Election		\$ 2,000.00
20151206	101.215.728.00	Printing		\$ 1,200.00 (d)
	101.215.860.00	Travel and Conference		\$ 495.00
	101.215.702.03	Permanent Employees The Clerk's expenses exceeded the 2015 budget		\$ (1,695.00)
20151207	101.257.727.00	Office Supplies		\$ (1.31) (e)
	101.257.860.00	Travel and Conferences		\$ 1.48
	101.257.702.03	Permanent Employees		\$ (1,702.90)
	101.257.800.00	Contracted Services		\$ 1,738.52
	101.257.719.00	Social Security The MSUE's expenses exceeded the 2015 budget		\$ (35.79)
20151208	101.965.999.15	transfer out/other		\$347,696.00 (f)
	101.101.699.00	appropriated fund balance to record transfer from general fund to jail project	\$347,696.00	
20151209	101.426.725.00	sick & accident insurance		\$ 80.00 (g)
	101.426.850.00	telephone		\$ 500.00
	101.426.726.00	postage		\$ 60.00
	101.426.724.00	life insurance		\$ 5.00
	101.426.957.00	training		\$ 5.00
	101.426.702.01	elected - appointment	\$ (90.00)	
	101.426.860.00	travel & conferences	\$ (200.00)	
	101.426.931.00	equip. maint & repair adjustments in emergency management department	\$ (360.00)	

**Roll call: Motion approved unanimously.**

15. Committee of the Whole – Jail Project Update - None

**Administrator's Report**

Adm. Jordan met with MAC Representatives today. They have been lobbying heavily in opposition to House Bills 4947 through 4966 which was on tonight. MAC believes if this is approved it may become an unfunded mandate to the Counties. He has also been involved in various phone conferences on pending litigation. Adm. Jordan has attended various meetings and lunches around the area getting to know people in the community. He attended a meeting with the City and Haring Township regarding the easement on Thirteenth Street.

**Correspondence**

1. Cherry Grove Township Correspondence

**Public Comments**

Mike Mix, Colfax Township appeared before the Board as a Zoning Board member. He encouraged the Board to reconsider the updated Zoning Ordinance #5.

Dennis Kibbe, President of the Manton Senior Center, explained that the Center knew nothing about the budget reduction until November 24. The Senior Center put their budget together based on their projected budget.

Albert Dowell, Manton, thanked the Board for listening. He believes the Manton Senior Center provided a good service to the community.

**Liaison Reports**

Comm MacCready attended the Road Commission meeting. They set their budget and approved their union contract for a five year period. Comm MacCready also touched on the staff increases. There will be an orientation meeting on January 6 at 9:00 a.m.

Comm Theobald was glad to see Bill King attend the Airport meeting.

**Board Comment**

Comm MacCready felt the County needs to do something about Zoning. Many people of the community are concerned about this matter.

Comm Howie questioned why the Manton Senior Center does not have a member on the COA Board.

Comm Mitchell explained that back in 2014 the Board requested that the COA budget must come before this Board for approval. He would like to see the Board adjust the millage language before it goes on the ballot again.

Comm Theobald appreciated the people that came before the Board tonight.

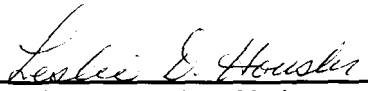
Comm Fuscone explained that the budget cut to the Manton Senior Center was \$7,000 not 38% as stated earlier tonight. Cuts will need to be made.

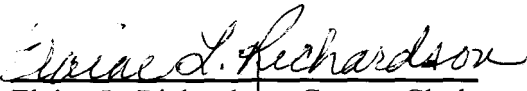
**Chairman's Comments**

Comm Housler asked the prevailing side of the vote "to not adopt the Zoning Ordinance No. 5 revised" to please revise the question at a future meeting.

**Adjourn**

**MOTION by Comm Taylor, seconded by Comm Fuscone to  
adjourn at 7:13 p.m.  
All in favor.**

  
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Leslie D. Housler, Chairperson

  
\_\_\_\_\_  
Elaine L. Richardson, County Clerk