

**GRAND TRAVERSE COUNTY BOARD OF
COMMISSIONERS ORGANIZATIONAL MEETING AGENDA
JANUARY 3, 2018 AT 5:30 P.M.**

Governmental Center, 2nd Floor Commission Chambers
400 Boardman Ave., Traverse City, MI 49684

General Meeting Policies:

- ❖ Please turn off all cell phones or switch them to silent mode.
- ❖ Any person may make video, audio or other record of this meeting. Standing equipment, cords, or portable microphones must be located so as not to block audience view.

If you need auxiliary aid assistance, contact 231-922-4760

1. OPENING CEREMONIES OR EXERCISES

2. ROLL CALL

3. FIRST PUBLIC COMMENT

Any person shall be permitted to address a meeting of the Board of Commissioners which is required to be open to the public under the provision of the Michigan Open Meetings Act. Public Comment shall be carried out in accordance with the following Board Rules and Procedures:

Any person wishing to address the Board shall state his or her name and address.

No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions, if any. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

Public comment will be solicited during the two public comment periods noted in Rule 5.4, Order of Business. However, public comment will generally be received at any time during the meeting regarding a specific topic currently under discussion by the board. Members of the public wishing to comment should raise their hand or pass a note to the clerk in order to be recognized, and shall not address the board until called upon by the chairperson.

4. ELECTION OF VICE CHAIRPERSON

5. APPROVAL OF THE AGENDA

6. ADOPTION OF STANDING RULES (Board Rules of Order).....3

The previous Standing Rules shall control until Board adopts Standing Rules for ensuing year. (1963-1964 OAG 4121)

7. ADOPTION OF ANNUAL RESOLUTION22

(Permitting the Treasurer to Waive Administration Fee and Interest Charge)

8. AUDIT COMMITTEE:

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COUNTY BOARD RULES OF ORDER

Effective February 15, 2017

(All previous versions of these rules are rescinded in their entirety)

1. AUTHORITY

These rules are adopted by the Grand Traverse County Board of Commissioners pursuant to MCL 46.11, as amended.

2. MEETINGS

2.1 Organizational Meeting.

2.1.1 The first meeting in each calendar year shall be the organizational meeting.

2.1.2 Procedure in Odd Numbered Years.

In each odd numbered year, the County Clerk shall preside. As the first item of business the County Clerk may administer the oath of office to the Commissioners, if they have not taken the oath of office.

The second item of business shall be the election of the Chairperson of the Board and Vice-Chairperson. The County Clerk shall call for nominations for the office of Chairperson and when nominations are closed by majority vote or no other nominations are forthcoming, the County Clerk shall order the roll of Commissioners to be called. When one nominee receives a majority of the votes of the members elected and serving, the nominee shall be declared the Chairperson.

The newly elected Chairperson shall assume the Chair and proceed with the election of the Vice-Chairperson, appointment of committee members, and the adoption of the Board Rules.

If the Commissioners present shall not cast a majority for one nominee, the County Clerk shall continue to preside until a majority of Commissioners elects one of its members to be Chairperson. The Board of Commissioners may proceed onto other agenda matters as they shall decide.

2.1.3 Procedure In Even Numbered Years.

In even numbered years, the first order of business shall be the election to the office of Vice-Chairperson and appointment of Commissioners to standing committees and liaison positions. The Chairperson shall make all such appointments and shall appoint a Chairperson and Vice-Chair for each standing committee. All appointments shall be subject to approval of the full Board.

[MCL 46.1; 46.3]

2.2 Regular Monthly Meetings.

Regular meetings of the Board of Commissioners shall be held on the 1st and 3rd Wednesday of each month, unless otherwise changed by the Board.

[MCL 209.5]

2.21 Study Sessions.

Study Sessions are meetings designed to provide an opportunity for in-depth discussion of a matter and the agenda for any study session shall be requested by the County Administrator, Board Chairperson, three commissioners or an Elected County Official. Study Sessions of the Board of Commissioners shall be scheduled on the 2nd and 4th Wednesday of each month. Study sessions may be cancelled at the discretion of the Chairperson in conjunction with the County Administrator.

2.3 Annual Meeting.

The annual meeting shall be the last September regular Board meeting. The annual meeting may be held concurrently with the Board's regular meeting.

[MCL 46.1; MCL 46.63]

2.4 Equalization Meeting

The equalization meeting shall be held on the Tuesday following the second Monday in April. The equalization report shall be completed before the first Monday in May.

[MCL 211.34; 209.5]

2.5 Emergency Meetings

Emergency meetings of the Board of Commissioners may be held only with the approval of two-thirds (2/3 (5)) of the members of the Board and only if delay would threaten severe and imminent danger to the health, safety, and welfare of the public. A meeting is defined as an emergency meeting only if it must be held before the public notice as provided in rule 4 can be given.

2.6 Place of Meetings

Meetings of the Board of Commissioners or any of its committees shall be held in the Governmental Center located at 400 Boardman Avenue, Traverse City, Michigan, unless public notice of the meeting states a different location. Whenever the regular meeting place shall appear inadequate for members of the public to attend, the Chairperson may change the meeting location to a larger facility in the County. A notice of such change shall be prominently posted on the door of the regular meeting place. The County Clerk shall also give notice of the change in the meeting place in a newspaper if time permits.

2.7 Time of Regular Meetings and Study Sessions

Regular meetings of the Board of Commissioners shall begin at a fixed time as established annually by the Board at the organizational meeting. The Board shall not begin considering any matter on the agenda not yet under consideration by the time of

10:00 pm except upon the unanimous consent of the members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or a special meeting if one is called.

2.8 Changes in Meeting Schedule; Recessed Meetings; Special Meetings

By a majority vote of the Board members elected and serving, changes may be made to the meeting schedule including time and place, or to recess any meeting to a later date. A special meeting of the County Board of Commissioners shall be held only when requested by at least 1/3 (3) of the members of the Board. The request shall be in writing, shall be addressed to the County Clerk, and shall specify the time, date, place, and purpose of the meeting. Upon the reception of a request, the County Clerk shall give notice to each of the commissioners at least 18 hours prior to the meeting, except in the case of an emergency meeting called in accordance with MCL § 15.265 (see Rule 2.5), in one of the following manners: by causing notice to be delivered to the Commissioners personally; or by leaving the notice at the residence of the Commissioner; or, by telephone, including leaving a message on a telephone answering machine, to a telephone number previously supplied for such purposes by the Commissioner; or, by email to an address previously supplied for such purpose by the Commissioner; or, by confirmed facsimile transmission to a fax number previously supplied by the Commissioner. Notice may also be delivered to a Commissioner by mailing a copy of the notice to his or her post office address by certified mail with return receipt requested, at least 10 days before the time of the meeting. Public notice of the time, date, and place of the meeting shall be given in the manner required by the Open Meetings Act and Rule 4, below.

[MCL 46.10; 15.265]

3. QUORUM

A majority of the elected and serving members of the County Board of Commissioners constitutes a quorum for the transaction of the ordinary business of the County.

[MCL 46.3]

4. PUBLIC NOTICE OF MEETINGS

The County Clerk shall provide the proper notice for all meetings of the Board of Commissioners. A meeting of the board shall not be held unless public notice is given as provided in this section by the County Clerk. Such notice shall include, but not necessarily be limited to the following.

4.1 Regular, Annual, Organizational, Study Sessions and Equalization Meetings

For regular meetings, as well as the annual meeting, organizational meeting, study sessions and equalization meeting, the County Clerk shall post a notice within 10 days after the organizational meeting of the Board in each calendar year a public notice stating the dates, times, and places of its regular, annual, organizational and equalization meetings.

4.2 Schedule Change

If there is a change in the schedule of regular meetings of the Board, there shall be posted within 3 days after the meeting at which the change is made, a public notice stating the new dates, times, and places of its regular meetings. Except as provided in this subsection, for a rescheduled regular or a special meeting of the Board, a public notice stating the date, time, and place of the meeting shall be posted at least 18 hours before the meeting. The requirement of 18-hour notice shall not apply to special meetings of subcommittees of the Board.

4.3 Recessed Meetings

A meeting of the Board which is recessed for more than 36 hours shall be reconvened only after public notice, which is equivalent to that required under subsection 4.2, has been posted.

4.4 Emergency Meetings

Nothing in this section shall bar the Board from meeting in emergency session in the event of a severe and imminent threat to the health, safety, or welfare of the public when 2/3 (5) of the members serving on the body decide that delay would be detrimental to efforts to lessen or respond to the threat.

4.5 Special Notice Requirements for Meetings at Residential Dwellings

A meeting of the Board may only take place in a residential dwelling if a nonresidential building within the boundary of the local governmental unit or school system is not available without cost to the Board. For a meeting of a public body which is held in a residential dwelling, notice of the meeting shall be published as a display advertisement in a newspaper of general circulation in the city or township in which the meeting is to be held. The notice shall be published not less than two days before the day on which the meeting is held, and shall state the date, time, and place of the meeting. The notice, which shall be at the bottom of the display advertisement and which shall be set off in a conspicuous manner, shall include the following language: "This meeting is open to all members of the public under Michigan's open meetings act".

4.6 Notification to Media and Others

The County Clerk shall notify, without charge, any newspaper or radio or television station of the Board's meeting schedule, schedule changes, or special or emergency meetings whenever such media establishment has filed with the County Clerk a written request for such notice. The County Clerk shall also notify other individuals or organizations of regular meetings schedules, or special or emergency meetings, but only upon their written requests and agreement to pay the county for printing and postage expenses. The County Clerk shall mail all such notices required by the rule by first class mail or email.

[MCL 15.265 and 15.266; MCL 46.10]

5. AGENDA FOR REGULAR MEETINGS

The County Administrator, after first reviewing pending matters and requests, shall prepare the agenda of business for all regularly scheduled Commission meetings. Any Commissioner, department head, elected official, or chair of any board, authority or commission, desiring to place a matter on the agenda shall notify the County Administrator of such item by 5:00 pm on the Tuesday preceding the meeting. Items received after the agenda has been posted shall not be considered by the Board unless approved by a majority vote of the Board members elected and serving.

5.1 Agenda for Special Meetings

Whenever the Board is called into session pursuant to Rule 2.8, changed, recessed and special meetings, the agenda shall be included in the notice of the meeting and no other matter shall be considered except when all Board members are present and a majority concurs.

5.2 Distribution of Agenda and Materials

Upon the completion of the agenda, the County Administrator shall immediately distribute copies of the agenda together with copies of reports, supporting information and documentation that relates to the matters of business on the agenda. Commissioners shall be entitled to receive such materials not later than noon on the Friday preceding the next regular meeting.

5.3 Consent Calendar

5.3.1 Consent Calendar – Defined

The Consent Calendar shall consist of those matters that the Commission has determined to be “routine” and usually matters about which the Board commonly concurs. Among such matters are the approval of minutes, reports of departments, committees and other boards, commissions and authorities, and other matters that the Board of Commissioners is required by statute or Board Rule to approve.

5.3.2 Consent Calendar – Procedure

The County Administrator, in preparing the meeting agenda, shall list those matters under the heading of “consent calendar” and include the associated materials with those distributed to the members in accordance with rule 5.2. At a meeting of the Commissioners where a consent calendar has been prepared, the Board, upon the motion of a Commissioner, shall vote on the approval of the matters included under the consent calendar. Before putting the question to the Commissioners, any member of the Board, the public, or staff may request that an item or items be removed from the consent calendar and such request shall be granted. The Chairperson shall then direct the County Clerk to remove such matters and place them in their usual place on the meeting’s agenda. A vote shall not be required to remove a matter from the consent calendar. The Chairperson shall then call a roll call vote to approve or disapprove the consent calendar.

5.4 Order of Business

After the Chairperson calls the meeting to order, the following shall be the order of the business for all regular meetings of the Board:

- a. Opening Ceremonies or Exercises*
- b. Roll Call
- c. Approval of Minutes of Last Regular (and/or special) Meeting(s) of the body (reading aloud is waived as long as the Board has been furnished a copy in the packet prior to the meeting)
- d. First public comment†
- e. Approval of the agenda
- f. Action on consent calendar
- g. Special orders of business
- h. Items removed from consent calendar
- i. Department Action Items (includes Administration)
- j. Unfinished business
- k. New business
- l. Second public comment†
- m. Commissioner committee reports++
- n. Notices
- o. Closed session, if needed
- p. Adjournment

*If the opening ceremonies include an invocation, the invocation should precede all other ceremonies, such as the singing of the National Anthem or Pledge of Allegiance.

†Public comment may be allowed during the meeting in accordance with rule 6.3.2.6.

++ At the 2nd Board meeting of the month, each department director or appropriate staff member, on a rotating basis, will provide a 5 minutes report to the board.

6. CONDUCT OF MEETINGS

6.1 Chairperson

The person elected Chairperson in each odd numbered year shall preside at all meetings of the Board. In the absence of the Chairperson, the person elected to the position of vice-chair in the first meeting each year shall preside. If neither the Chairperson nor Vice-Chair is present, the County Clerk shall preside until the Commissioners present elect a Commissioner to preside during the absence of the Chairperson and Vice-Chair. The Chairperson shall have all the same rights as other members with respect to procedural matters, debate and voting.

6.2 Rights and Duties of Board Members

- All Board members who wish to speak on a motion subject to debate shall be permitted to speak once before any Board members shall be allowed to speak a second time.
- When a Board member is speaking on any question before the Board, the Board member shall not be interrupted except to be called to order.
- When a Board member is called to order, the Board member shall immediately cease speaking. The Board, if appealed to, shall decide the case. If there is no appeal, the ruling of the Chairperson shall be final.
- When a Board member is commenting on a question before the Board, the Board member cannot conclude their comments by moving the previous question.
- Board members shall not engage in dialogue with members of the public who address the Board, however, questions are permitted.
- The Chairperson shall vote on all questions except on an appeal from his or her own decision.

6.3 Rights of the Public

6.3.1 Right of the Public to be Present

All persons shall be permitted to attend any meeting unless a closed meeting may be held in accordance with the provisions of sections 7 and 8 of the Open Meetings Act. No conditions on attendance may be placed on the public such as requiring that an attending person provide his name or other information. A person shall not be excluded from a public meeting except for a breach of the peace actually committed at the meeting.

6.3.2 Right of the Public to Address the Meeting. Any person shall be permitted to address a meeting of the Board which is required to be open to the public under the provisions of the Michigan Open Meetings Act, as amended, MCLA 15.261, et. seq. Public comment shall be carried out in accordance with the following procedure:

6.3.2.1 Name and Address

Any person wishing to address the Board may state his or her name and address.

6.3.2.2 Permitted Topics

Persons may address the Board on matters or issues which are relevant and germane to County government.

6.3.2.3 Individuals

No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

6.3.2.4 Groups

Whenever a group wishes to address the Board, the group shall identify itself and make it known ahead of time that it wishes to address the Board in order to facilitate the planning of time allotments to various portions of the agenda. The Chairperson may require that the group designate a spokesperson; the Chairperson shall control the amount of time the spokesperson shall be allowed to speak, which shall not exceed ten (10) minutes. The Chairperson may, at his or her discretion, extend the amount of time the spokesperson is allowed to speak.

6.3.2.5 Special Presentations

It is expected that most special presentations will take place at study sessions. Should a special presentation be scheduled at a regular meeting of the Board, the person(s) invited by the Board or County Administrator will provide information on a specific item limited to 10 minutes, exclusive of questions. The Board shall limit its questions to 5 minutes. The Chairperson may, at his or her discretion, extend the amount of time for the presentation, the questions, or both.

6.3.2.6 Time of Public Comment

Public comment will be solicited during the two public comment periods noted in Rule 5.4, Order of Business. However, public comment will generally be received at any time during the meeting regarding a specific topic currently under discussion by the Board. Members of the public wishing to comment should raise their hand or pass a note to the County Clerk in order to be recognized, and shall not address the Board until called upon by the Chairperson. Neither the Chairperson nor the Board shall end or conclude any public comment period until each and every member of the public desiring and/or requesting to make a public comment during a public comment period has a full and fair opportunity to do so. (See *Laurence v Grand Traverse County Board of Commissioners*, Grand Traverse County Circuit Court Case No. 13-30092 CZ)

6.4 Form of Address

Each person who speaks shall direct his/her comments to the Chairperson. In order to avoid unscheduled debates, the Board generally will not comment or respond to a person who is addressing the Board. Silence or non-response from the Board should not be interpreted as disinterest or disagreement by the Board. Board members wishing to address a member of the public during public comment shall first obtain the approval of the Chairperson.

6.5 Disorderly Conduct

The Chairperson shall call to order any person who is behaving in a disorderly manner by speaking or otherwise disrupting the proceedings, by failing to be germane, by speaking longer than the allotted time, or by speaking vulgarities. Such person shall thereupon be seated until the Chairperson shall have determined whether the person is in order. If a person so engaged in presentation shall be ruled out of order, he or she shall not be permitted to speak further at the same meeting except upon special leave of the Board of Commissioners. If the person shall continue to be disorderly and to disrupt the meeting,

the Chairperson may order the sergeant-at-arms, who shall be the County Sheriff or any of his/her deputies, to remove the person from the meeting. No person shall be removed from a public meeting except for an actual breach of the peace committed at the meeting.

[MCL 15.263]

7. CHAIRPERSON; VICE-CHAIRPERSON

7.1 Election

At the organizational meeting held in January of each year, the Board shall elect, from among its members a Chairperson (in odd numbered years only) and a Vice-Chairperson. The concurrence of a majority of all members of the Board shall be necessary for election. The Chairperson and Vice-Chairperson shall begin their duties immediately upon their election. The Chairperson shall serve a two year term; the Vice-Chairperson shall serve a one year term.

7.2 Duties

The Chairperson shall preside at a meeting of the Board, but if the Chairperson is absent from a meeting, the Vice-Chairperson shall preside. A Chairperson may administer an oath to a person concerning a matter submitted to the County Board of Commissioners or connected with the discharge of its duties, may issue subpoenas for witnesses, and may compel the attendance of a witness in the same manner as a court of law. The Chairperson shall be the agent for the Board in the signing of contracts, orders, resolutions, determinations, Board minutes and certifications. Unless otherwise agreed by the Board, the Vice-Chairperson is designated to affix his or her signature to contracts, bonds, and other documents requiring the signature of the Chairperson, if the Chairperson is unable to do so because of illness or other exigency which, in the opinion of the board, prevents the chairperson from performing the functions of the office.

[MCL 46.3(4)]

8. RECORD OF MEETINGS

8.1 Minutes and Official Records

The County Clerk, or in his or her absence the County Clerk's deputy, shall be the Clerk of the Board and shall be responsible for maintaining the official record and minutes of each meeting of the Board. The minutes shall include all the actions and decisions of the Board with respect to substantive (non-procedural) motions. The minutes shall include the names of the mover, the person seconding the action, and the vote of the Commissioners. The record shall also state whether the vote was by voice or by roll call, and shall show how each Board member voted.

The County Clerk shall maintain in the Office of the County Clerk copies of each resolution and ordinance or other matter acted upon by the Board. The official minutes, however, may refer to those matters by an identifying number and the descriptive title of the ordinance, resolution, or other matter.

8.2 Record of Discussion

The County Clerk shall not be responsible for maintaining a written record or summary record of the discussions or comments of the Board members, nor of the comments made by members of the public. The County Clerk, though, shall be responsible for keeping an electronic record of each meeting of the Board of Commissioners. Each such recording shall be maintained in the Office of the County Clerk for a period of six months following the date of the meeting. Thereafter, the recording may be discarded unless the recording shall be pertinent to any legal proceeding then underway, pending, or reasonably anticipated.

8.3 Public Access to Meeting Records

The County Clerk shall make available to members of the public the records and minutes of the Board meetings in accordance with the Freedom of Information Act. Board minutes, prepared but not approved by the Board, shall be available for public inspection not more than eight business days following the meeting. Minutes approved by the Board shall be available within five business days after the date of the meeting in which the minutes were approved. The County Clerk shall promptly mail copies of the minutes to persons who have subscribed.

8.4 Publication of Minutes (MCL 46.9)

Immediately following each session of the Board of Commissioners, the County Clerk shall prepare a report of the proceedings of the Board at that meeting and make the report available as soon as possible in the Office of the County Clerk for public inspection and copying without charge, and mail copies of the report upon request without charge, and advertise that the report is available from the Office of the County Clerk in the Traverse City Record Eagle or other well-established newspaper in the County.

[MCL 46.4; MCL 15.269; MCL 15.231-15.244 and MCL 15.261-15.275]

9. OFFICIALS NOT TO BENEFIT

9.1 Conflicts of Interest, County Commissioners

County Commissioners shall comply with all requirements of MCL 15.322, Public Servants Contracting with the Public Entity they Serve.

9.2 Conflict of Interest, Other Board, Commission, Authority or Committee Members

Any person who serves on any County board, commission, authority, special or advisory committee and who qualifies as a public servant shall not be a party, directly or indirectly, to any contract between himself or herself and the public entity of which he or she is an officer or employee and shall comply in all respects with MCL 15.322, Public Servants Contracting with the Public Entity they Serve.

[MCL 46.30; MCL 46.30a; MCL 15.322 and 15.323]

10. MOTIONS, RESOLUTIONS AND ORDINANCES

10.1 Method of Making Motions.

No motion shall be put before the Board for discussion or decision unless seconded and shall be restated by the chairperson prior to debate. Any motion shall be put in writing at the request of any Board member. Any motion may, with the permission of the Board member who made the motion and the Board member who seconded the motion, be withdrawn at any time before the motion has been adopted. All motions and amendments or substitutes thereto shall be entered in the minutes of the Board unless withdrawn.

10.2 Resolutions and Ordinances to be in Writing

All resolutions and ordinances shall be presented in writing and must be seconded before debate. Any resolution or ordinance may, with the permission of the member who made the motion and the second, be withdrawn at any time before the same has been adopted. All resolutions, ordinances, and amendments or substitutes thereto shall be entered in the minutes of the Board unless withdrawn.

10.3 Procedural Motions

10.3.1 Motion to Adjourn.

A motion to adjourn shall always be in order except while a vote is being taken on any other motion already before the Board, or when a Board member has the floor; provided that there shall be other intervening business or a change in the circumstances between the two motions to adjourn.

10.3.2 Motion to Clear the Floor

This motion may be made by the Chairperson or a Board member at any time procedural matters have become sufficiently confused. If the motion to clear the floor has been adopted, it shall clear the floor of all motions as though they have been withdrawn. The motion shall not be subject to debate nor, if adopted, to reconsideration.

10.3.3 Motion to Reconsider.

A motion to reconsider shall be in order on any question the Board has decided except for a motion to clear the floor. The motion to reconsider shall be in order on the same day as the vote to be reconsidered was taken and the next regular meeting following. The motion to reconsider shall be made only by a member who voted with the prevailing side. A main motion on a question the Board has decided shall be in order at the next regular board meeting at which a motion to reconsider the questions is no longer in order.

10.3.4 Appeal Ruling of the Chairperson

Any Commissioner may appeal the ruling to the chairperson. On all appeals receiving a second, the question shall be, "Shall the decision of the Chairperson stand as the decision of the County Board?"

10.3.5 Division of Question

If a pending main motion (or an amendment to it) contains two or more parts capable of standing as separate questions, the Board can vote to treat each part individually in succession. Such a course is proposed by the motion for division of a question.

10.3.6 Withdrawal or Modification of Motion by the Maker

Once a motion has been made, the member who made it may withdraw or modify the motion at any time prior to when the Chairperson states the motion. After the motion has been stated by the Chairperson, the mover must ask permission to withdraw the motion. Upon the making of such a request, the Chairperson shall announce: “Unless there is objection [pause] the motion is withdrawn.” If there is an objection, any other Commissioner can move that permission to withdraw be granted, and no second is required. A request for permission to withdraw a motion, or motion to grant such permission, can be made at any time before voting on the question has begun, even though the motion has been since modified. Any Board member can suggest that the maker of a motion ask permission to withdraw it, which the maker can do or decline to do, as he chooses. After a motion has been withdrawn, the situation is as though it had never been made; therefore, the same motion can be made again at the same meeting.

To modify a motion after it has been stated by the Chairperson, the maker asks permission to do so, as in the case of withdrawal of a motion. If there is no objection, the Chairperson states the question on the modified motion. If anyone objects, and amendment is otherwise proper, the modification must be approved by a majority vote of those members present. The amendment requires a second if moved by the member who originally made the request.

10.3.7 Motion to Lay on the Table

A motion to lay on the table may be made by the Chairperson or any other Commissioner at any time prior to a vote on the main motion. A second is required and the motion requires a majority present to approve. If the motion to lay on the table is approved, consideration of the main motion is suspended temporarily without setting a time for resuming its consideration, but with the provision that it can be taken up again whenever a majority so decides.

10.3.8 Motion to Take from the Table

A motion to take from the table may be made by the Chairperson or any other Commissioner to reconsider a main motion that has been laid on the table. A second is required and a motion to take from the table must be approved by a majority present. A question that has been laid on the table remains there and can be taken from the table during the same session, or at the next session after it was laid on the table. If not taken from the table within these time limits, the question dies, although it can be renewed at a later date.

10.3.9 Motion to Amend; Secondary Amendments; No Tertiary Amendments

A motion to amend a main motion, called a “primary amendment,” takes precedence over the main motion. Any Commissioner may move to amend a main motion so long as they have the floor. A second is required. Amendments must be germane to the main motion,

that is, it must in some way involve the same question that is raised by the motion to which it is applied. The Chairperson shall rule out of order any proposed motion to amend that is not germane.

A motion to amend an amendment to a main motion is called a “secondary amendment” and shall take precedence over a main motion or primary amendment. A secondary amendment also requires a second. A secondary amendment cannot be amended.

Only one primary and one secondary amendment are permitted at a time, but any number of each can be offered in succession—so long as they do not again raise questions already decided.

10.3.10 Motion to Postpone Indefinitely

A motion to postpone indefinitely is a motion that the assembly decline to take a position on the main motion, and is in order only when the main motion is pending. Its adoption kills the main motion (for the duration of the session) and avoids a direct vote on the question. A motion to postpone indefinitely requires a second and a majority present to approve. An affirmative vote on the motion to postpone indefinitely can be reconsidered. A negative vote on it cannot be reconsidered.

10.3.11 Order of Precedence of Motions

Only one motion may be pending at one time. Generally, a main motion yields to all secondary motions. Secondary motions shall take precedence in the following order:

1. Fix the Time to Which to Adjourn
2. Adjourn
3. Recess
4. Raise a Question of Privilege
5. Call for the Orders of the Day
6. Lay on the Table (To interrupt the pending business so as to permit doing something else immediately)
7. Previous Question (Immediately to close debate and the making of certain motions)
8. Limit or Extend Limits of Debate
9. Postpone to a Certain Time
10. Commit
11. Amend
12. Postpone Indefinitely
13. Main Motion

11. VOTING

11.1 Roll call Votes

The names and votes of Commissioners shall be recorded on Board actions to adopt final measures as ordinances or appointment or election of officers. The Chairperson or any Commissioner may request a roll call vote be taken on a particular item.

11.2 Votes Required

Procedural and other questions arising at a meeting of the Commissioners, except for those decisions required by statute or Board Rule to have a higher authority, shall be decided by a majority of the members present. A majority of the members elected and serving, however, shall be required for final passage or adoption of a measure, resolution, or the allowance of a claim.

11.3 Measures Requiring Two-Thirds (2/3 (5)) Vote of Members Elect

The following actions of the Board shall require a two-thirds (2/3 (5)) vote of the members elected and serving.

- Final passage or adoption of a non-agenda item. [MCL 46.3].
- Removal of the County seat. [MCL 46.17].
- Removal from office of a County officer who refuses or neglects to make a report under oath to the board or to give a bond reasonable or necessary for the performance of the duties of the office. [MCL 46.11(k)].
- To meet in closed session for any of the reasons noted in Rule 15.
- Any other matter requiring a 2/3 (5) vote by law.

11.4 Measures Requiring Majority Vote of Members Elected and Serving

The following actions of the Board shall require a majority vote of the members elected and serving:

- Final passage or adoption of any measure or resolution. [MCL 46.3(2)]
- Final passage of an ordinance. [MCL 46.11(j)]
- Allowance of any claim against the County. [MCL 46.3(2)]
- Adoption of an annual budget. [MCL 46.3(2)]
- Adoption or amendment of these Rules. [RONR 10th ed., p 573]
- Appointment of Road commissioners. [MCL 224.6]
- Appointment of Civil Counsel. [MCL 49.71]
- Election of the Chairperson and Vice-chairperson of the board.
- Any other matter which by law requires a majority vote of members elected and serving.

11.5 Measures Requiring Three-Fourths (3/4 (6)) Vote of Members Seated and Serving

- Contract between the County and County Employees or Officials.

11.6 Method of Voting [MCL 46.3a]

Members of the Board of Commissioners must be physically present at a meeting to vote on an action taken by the Board of Commissioners or by a committee of the Board of County Commissioners. Members are not permitted to vote by telephone or by means of video conferencing. The names and votes of members shall be recorded on an action taken by the Board of Commissioners or by a committee of the board of County

Commissioners if the action is on an ordinance or the appointment or election of an officer. The vote and the name of the member voting on other questions or motions shall be recorded at the request of 1/5 of the members present if the question or motion is before the Board, or 1/3 of the members present if the question or motion is before a committee of the Board. A record that is made pursuant to this section shall be available for public inspection. All other measures shall be voted by voice vote. If a commissioner present does not respond to the call for the voice vote, his or her vote shall be recorded as an affirmative vote, unless good cause is shown for abstaining. If there is abstention or a nay vote, there shall be a roll call vote.

11.7 Procedure for Conducting Roll Call Vote

All roll call votes shall be conducted in accordance with the following procedures:

- Prior to the first meeting of the Board in each odd numbered year, the County Clerk shall prepare four lists of the members of the Board in the following sequences, provided however, that the name of the Chairperson shall appear as the final name on each of the four lists: (1) alphabetical order; (2) reverse alphabetical order; (3) by district number; and (4) by reverse district number.
- The County Clerk shall randomly mix the four (4) different lists prior to each meeting of the board.
- For each roll call vote at each meeting of the Board, the County Clerk shall proceed to select one list and call the roll in descending order in which the members appear on that list for all roll calls at that meeting.

[MCL 46.3 and 46.3a]

12. RULES OF PROCEDURE; APPEAL

12.1 Questions of Procedure Not Covered by Standing Rules

The rules contained in the latest edition of Robert's Rules of Order Newly Revised shall govern in all cases to which they are applicable and in which they are not inconsistent with these rules and any special rules of order the board may adopt.

12.2 Appeal

The Board as a whole, not the Chairperson, is the final authority in judging whether these rules have been violated. A Board member who disagrees with a ruling by the Chairperson may appeal the ruling to the Board as a whole. Without waiting to be recognized, a member wishing to appeal the ruling shall say, "I appeal from the decision of the Chairperson." An appeal requires a second. The appeal may be debated, however, unlike other motions, each member may speak only once. The Chairperson may speak in debate twice, the first time in preference over other members and the second time to close debate. An appeal is stated and put to a vote as "Shall the decision of the Chairperson be sustained?" It requires a majority vote in the negative to overturn the chair's ruling. A tie sustains the decision of the Chairperson, and loses the appeal.

[RONR (10th ed), pp 247-252]

13. COMMITTEES

Each committee shall thoroughly investigate any matter referred to it by the Board or Board Chairperson and shall report in writing the findings to the Board without undue delay. Upon the motion of any Board member, and approval by a majority of the Board, the Board may discharge a committee from further consideration of any matter.

13.1 Special Committees

The Board may create such special or advisory committees as it deems necessary or appropriate. Special or advisory committees shall automatically expire on December 31st of the year in which they are created unless a different term is specified in the resolution establishing the special or advisory committee, such as until a date certain, or until completion of the appointed task. The term of a special or advisory committee may be extended by the Board. The terms of all members of a special or advisory board shall automatically expire upon the termination of the special or advisory committee. Special or advisory committees may consist, in whole or in part, of persons who are not Board members. Members of special committees shall be made by the Board Chairperson subject to board approval.

13.2 Open Meetings Act

Meetings of all committees of the Board of Commissioners shall conform to the requirements of the Open Meetings Act.

13.3 Rules of Order

The rules of order adopted by the Board of Commissioners, to the extent that they are applicable, shall govern all matters of procedure related to committees.

14. STUDY SESSIONS.

14.1 Calling and Scheduling Study Sessions

Study Sessions may be called by the County Clerk on the request of the County Administrator, the Board Chairperson, or any three Commissioners. Regardless of whether a study session is actually called, study sessions will be scheduled for the second and/or fourth Wednesday in each month at the same location where regular meetings are held. Study Sessions shall normally begin at 5:30pm. Different starting times may be established in the notice of the meeting.

14.2 Cancelling a Study Session

The Board Chairperson may cancel a study session if there is nothing to consider on the agenda. Cancellation shall occur no later than the Friday preceding the session at 5:00 p.m.

14.3 Open Meeting Act

Meetings of all study sessions of the board of commissioners shall conform to the requirements of the Open Meetings Act.

14.4 Rules of Order

The rules of order adopted by the board of commissioners, to the extent that they are applicable, shall govern all matters of procedure related to Study Sessions.

15. APPOINTMENTS TO OTHER BOARDS, COMMISSIONS AND AUTHORITIES.

15.1 Appointments of Commissioners to Other Boards, Commissions and Authorities

Appointment of Commissioners to other boards, commissions and authorities shall be made by the Chairperson at the organizational meeting and ratified by a majority of the board elected and serving.

15.2 Vacancies on Other Boards, Commissions and Authorities.

Whenever there shall arise the need to make an appointment to other boards, authorities or commissions, the Chairperson shall appoint an ad hoc committee to review applications for the position and make recommendations for the appointment to the full Board. All appointees to other boards, authorities and commissions shall be ratified by the board. However, appointment to the Road Commission and Health and Human Services Board shall be made by the full board.

16. CLOSED SESSIONS

16.1 Motion for Closed Session

The vote to hold a closed session meeting shall be recorded in the minutes of the meeting at which the motion was made.

16.2 Two-thirds Vote (5 members)

The Board of Commissioners may meet in closed session, closed to the members of the public, upon the motion of any Board member and a roll call vote approval by two-thirds (5) of the Board members for the following purposes:

- To consider the purchase or lease of real property, until an option to purchase or lease that property is obtained.
 - To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the county board.
 - To meet with an attorney to consider the attorney's written opinion.
 - To review the specific contents of an application for employment to a County position and the applicant requests that the application remain confidential.
- Whenever the board meets to interview an applicant, it shall be in open session.

16.3 Other Reasons

The board may also meet in closed session for the following reasons without the requirement of the two-thirds (5) vote.

- To reconsider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of a public officer, employee, staff member, or individual agent if the named person requests a closed hearing. If the person rescinds his/her request for a closed hearing the matter at issue shall thereafter be considered only in open public meeting.
- To consider strategy connected with the negotiation of a collective bargaining agreement.

16.4 Attendance, Closed Session

A member of the Board of Commissioners must be physically present at a meeting in order to attend a Closed Session. A member may not attend a closed session by telephone or by means of video conferencing.

16.5 Minutes, Closed Session

For each closed session, the County Clerk shall make a separate record of the topics discussed. This record shall not be disclosed to the public except upon the order of a court. The County Clerk may destroy the minutes after one year and one day have passed after the meeting at which the approved minutes of the meeting at which the board voted to hold the executive meeting.

[MCL 15.267; *Booth Newspapers v City of Wyoming* (425 NW2d 695)].

17. COMPENSATION

The Board shall by budget resolution fix the compensation, per diem, mileage reimbursement, retirement, health benefits and allowed expenses of members of the Board of Commissioners and its committees. The Board shall also establish a per diem policy setting forth the appropriate guidelines for per diem payments. Changes in compensation shall become effective only after the time members of the Board commence their terms of office after a general election, provided that it is voted upon before the commencement of the new terms of office. This rule shall not be construed to prohibit a structured change in compensation implemented in phases over the term of office.

[MCL 46.415; 1977-1978 OAG 81].

18. AMENDMENT TO AND EFFECTIVE DATE OF THESE RULES

These Rules may be amended, suspended, or rescinded only if approved by at least a majority of the Commissioners elected and serving. These Rules shall remain in effect

until rescinded or amended. Any amendment to these Rules shall take immediate effect unless otherwise stated by the Board at the time of adoption.

RESOLUTION

1-2018

**Resolution Permitting the Treasurer to Waive
Administration Fee and Interest Charge on
Delinquent Taxes for Senior Citizens
And Others Specified by Law**

WHEREAS, Act 166 of P.A. of 1977, section 59 (3) as amended, permits County Boards of Commissioners to direct the County Treasurer to waive the administration fee (4%) and interest charges of (1% per month) added after the last day of February for senior citizens, eligible widows, totally and permanently disabled, or blind, as defined in said Act, between March 1 and April 30 on taxes in the first year of delinquency; and,

WHEREAS, it is the recommendation of the County Board that the County Treasurer be authorized to waive the administration fee and interest between March 1 and April 30 for taxes in the first year of delinquency for eligible taxpayers,

NOW THEREFORE BE IT RESOLVED BY THIS BOARD OF COMMISSIONERS, THAT THE County Treasurer is hereby directed to waive the administration fee and interest between March 1 and April 30 for taxes in the first year of delinquency for eligible taxpayers as provided in Act 166 of the Public Acts of 1977, section 59 (3), as amended.

Approved: January 3, 2018

AUDIT COMMITTEE CLAIMS & ACCOUNTS SCHEDULE FOR 2018

AUDIT COMMITTEE WILL MEET THE 2ND AND 4TH MONDAY EACH MONTH*
Carol Crawford, Sonny Wheelock, Cheryl Gore Follette

CLAIMS & ACCOUNTS	
JAN 8, 2018	5:00 PM
JAN 22, 2018	5:00 PM
FEB 12, 2018	5:00 PM
FEB 26, 2018	5:00 PM
MAR 12, 2018	5:00 PM
MAR 26, 2018	5:00 PM
APR 9, 2018	5:00 PM
APR 23, 2018	5:00 PM
*MAY 7, 2018	5:00 PM
*MAY 21, 2018	5:00 PM
JUN 11, 2018	5:00 PM
JUN 25, 2018	5:00 PM
JUL 9, 2018	5:00 PM
JUL 23, 2018	5:00 PM
AUG 13, 2018	5:00 PM
AUG 27, 2018	5:00 PM
SEP 10, 2018	5:00 PM
SEP 24, 2018	5:00 PM
OCT 8, 2018	5:00 PM
OCT 22, 2018	5:00 PM
*NOV 13, 2018	5:00 PM
NOV 26, 2018	5:00 PM
DEC 10, 2018	5:00 PM
DEC 26, 2018	5:00 PM

*exceptions where noted
(1-3-18)

**GRAND TRAVERSE COUNTY
BOARD OF COMMISSIONERS
MEETING NOTICE
2018**

REGULAR MEETINGS:

Regular meetings of the Board of Commissioners will be held on the 1st and 3rd Wednesday of each month.

STUDY SESSIONS:

Study Sessions of the Board of Commissioners will be held on the 2nd and 4th Wednesday of each month - *as needed*.

All meetings and study sessions will be held in the Commission Chambers on the 2nd floor of the Governmental Center, 400 Boardman Avenue, Traverse City, Michigan.

**The Board will meet immediately following
regular business for Executive Sessions (if needed)**

January 3 – Organizational / Regular Meeting	5:30 p.m.
January 17 – Regular Meeting.....	5:30 p.m.
January 10 and January 24 – Study Session	5:30 p.m.
 February 7 and February 21 – Regular Meeting.....	 5:30 p.m.
February 14 and February 28 – Study Session	5:30 p.m.
 March 7 and March 21 – Regular Meeting	 5:30 p.m.
March 14 and March 28 – Study Session.....	5:30 p.m.
 April 4 and April 18 – Regular Meeting	 5:30 p.m.
April 10 – Equalization Meeting	5:30 p.m.
April 11 and April 25 – Study Session.....	5:30 p.m.
 May 2 and May 16 – Regular Meeting.....	 5:30 p.m.
May 9 and May 23 – Study Session	5:30 p.m.
 June 6 and June 20 – Regular Meeting	 5:30 p.m.
June 13 and June 27 – Study Session.....	5:30 p.m.
 *July 18 – Regular Meeting	 5:30 p.m.
July 11 and July 25 – Study Session	5:30 p.m.
*July 4 th cancelled due to Independence Day holiday	
 August 1 and August 15 – Regular Meeting	 5:30 p.m.
August 8 and August 22 – Study Session.....	5:30 p.m.
 September 5 – Regular Meeting and September 19 – Annual Meeting	 5:30 p.m.
September 12 and September 26 – Study Session.....	5:30 p.m.
 October 3 and October 17 – Regular Meeting.....	 5:30 p.m.
October 10 and October 24 – Study Session	5:30 p.m.

November 7 and November 21 – Regular Meeting 5:30 p.m.
November 14 and November 28 – Study Session 5:30 p.m.

December 5 and December 19 – Regular Meeting..... 5:30 p.m.
December 12 and December 26 – Study Session 5:30 p.m.

SPECIAL MEETINGS

A special meeting of the Board of Commissioners shall be held when called by the Chairperson or by notice of 3 commissioners in writing to the County Clerk. Special meetings will be posted 18 hours in advance of the meeting on the front of the Governmental Center.

MINUTES

Minutes are posted on the Board of Commissioners’ webpage at www.grandtraverse.org. Draft minutes of regular and special meetings of the County Commissioners will be available for public inspection and copying without charge 8 days after such session in the office of the County Clerk, 400 Boardman Ave., Traverse City.

Board meetings are videotaped and can be viewed live on Channel 191 and on-demand via webstream. Visit www.grandtraverse.org for more information or call the County Clerk’s office at 922-4760.

BONNIE SCHEELE
GRAND TRAVERSE COUNTY CLERK

GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS
2018 Assignments (1-3-18)

Required Committee Assignments:

Airport Commission	Johnson
BATA Board	Lathrop
Board of Public Works.....	Clous
Brownfield (County Commission Rep)	Gore-Follette
Building Code Board of Appeals (optional).....	Clous
Community Correction.....	Wheelock
Department of Health & Human Services/Pavilions (2 meetings)	Crawford
Economic Development Corporation	Gore-Follette
Emergency Management (LEPC).....	Crawford
Farmland Preservation.....	Lathrop
Grand Traverse Central Dispatch	Crawford
Land Bank.....	Wheelock
Local Planning Team (LPT)	Crawford
Networks Northwest.....	Mair
Northern Nexus.....	Johnson
Northern Lakes Community Mental Health.....	Crawford
NMRE - Substance Use Disorder Policy Oversight Board (County Rep) ..	Chuck Welch
Parks & Recreation Commission	Mair
Planning Commission.....	Clous
Traverse Transportation Coordinating Initiative (TTCI)	Mair

Non-Required Assignments:

Veterans Affairs	Johnson (Liaison only)
Area Agency on Aging	Kory Hansen

THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS CODE OF ETHICS AND STANDARD OF CONDUCT

January 3, 2018

CODE OF ETHICS

Recognizing that persons who hold public office have been given a public trust and that the stewardship of such office demands the highest levels of ethical and moral conduct, any person serving on the Grand Traverse County Board of Commissioners have agreed to adhere to the following Code of Ethics:

1. Uphold the Constitution, laws and regulations of the United States, the State of Michigan, Grand Traverse County, and of all governments therein and never be a party to their evasion.
2. Put loyalty to the highest moral principles and to the County as a whole above loyalty to individuals, districts, or particular groups.
3. Give a full measure of effort and service to the position of trust for which stewardship has been granted; giving earnest effort and best thought to the performance of duties.
4. Seek to find and employ the most equitable, efficient, effective and economical means for getting tasks accomplished.
5. Adopt policies and programs that support the rights and recognize the needs of all citizens regardless of race, sex, age, religion, creed, country of origin or handicapping condition.
6. Avoid adopting policies, supporting programs or engaging in activities that discriminate against or offend individuals because of race, sex, age, religion, creed, country of origin or handicapping condition.
7. Ensure the integrity of the actions of the Board of Commissioners by avoiding discrimination through the dispensing of special favors or unfair privileges to anyone, whether for remuneration or not. A member should never accept for himself or herself or for family members, favors or benefits under circumstances that might be construed by reasonable persons as influencing the performance of governmental duties.
8. Make no private promises of any kind binding upon the duties of any office, since a public servant has no private word that can be binding on public duty.
9. Engage in no business with the County government, either directly or indirectly, which is inconsistent with the conscientious performance of government duties.
10. Never use any information gained confidentially in the performance of governmental duties as a means of making private profit.
11. Expose through appropriate means and channels, corruption, misconduct, or neglect of duty whenever discovered.
12. Adhere to the principle that the public's business should be conducted in the public view by observing and following the letter and spirit of the Freedom of Information Act and the Open Meetings Act using closed sessions only to deal with sensitive personnel, legal, or contractual matters.
13. Avoid using the position of public trust to gain access to the media for purposes of criticizing colleagues or citizens, impugning their integrity or vilifying their personal beliefs.

14. Make sure, when responding to the media, that a clear distinction is made between personal opinion or belief and a decision made by the Board.
15. Review orally and in public session at the annual organization meeting each of these principles.
16. Pledge to honor and uphold these principles, ever conscious that public office is a public trust.

STANDARDS OF CONDUCT

Recognizing the persons holding a position of public trust are under constant observation by the media and interested County residents, and recognizing that maintaining the integrity and dignity of the public office is essential for maintaining high levels of public confidence in our institutions of government, every member of the Grand Traverse County Board of Commissioners agrees to make his/her best effort to maintain the following Standards of Conduct:

1. Avoid during public meetings and during the performance of public duties the use of abusive, threatening or intimidating language or gestures directed at colleagues, citizens or personnel.
2. Pay all taxes due to the County, state, or national government.
3. Attend all regularly scheduled meetings of the Board or assigned committees, resigning whenever personal circumstances preclude regular attendance.
4. Avoid choices and behaviors that cast public doubt upon the integrity and competence of the County government.
5. Make a conscientious effort to be well prepared for each meeting.
6. Avoid criticism of colleagues or County employees in public places or open meetings; have conversations of this nature only in private meetings or in closed session with the appropriate individuals.
7. Work to create a positive environment in public meetings where citizens will feel comfortable in their roles as observers or participants.
8. Maintain an attitude of courtesy and consideration toward all colleagues and staff during all discussions and deliberations.
9. Be tolerant. Allow citizens, employees, or colleagues sufficient opportunity to present their views.
10. Be respectful and attentive. Avoid comments, body language or distracting activity that conveys a message of disrespect for the presentations from citizens, personnel or colleagues.
11. Be concise. Avoid the practice of taking more time to address an issue before the body than is necessary and essential for an adequate consideration of those matters being discussed.
12. Maintain confidentiality of personnel matters and all matters discussed in closed session.
13. Follow the process set forth below upon receiving a complaint that a Board member has violated the Code of Ethics and Standards of Conduct. In the event a complaint is received, the following procedure should be followed:
 - a. The Chairperson of the Board shall forward the complaint to all members of the Board;
 - b. The accused member shall be given a reasonable period of time to respond in writing to the allegations, and such response shall be forwarded to all members of the Board;
 - c. The Board and County Administrator and/or County Attorney, if needed, may meet to discuss the allegations and the member's response;

- d. The Chairperson shall poll the members regarding their disposition of the alleged violation;
and
- e. The Chairperson shall direct County Administrator to draft a response to inform the complainant of the Board's disposition.

If the Chairperson is the alleged violator, the Vice-Chairperson shall carry out the Chairperson's duties, as outlined in subsections 13(a) through 13(e) above.

**ADOPTED BY THE GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS ON
JANUARY 3, 2018.**

**Carol J. Crawford, Chairwoman
Grand Traverse County Board of Commissioners**

ATTEST:

Bonnie Scheele, Clerk

Recorded Vote:

Carol Crawford
Sonny Wheelock
Cheryl Gore Follette
Tom Mair
Bob Johnson
Dan Lathrop
Ron Clous

**RESOLUTION ADOPTING CODE OF ETHICS AND STANDARDS OF CONDUCT FOR THE GRAND TRAVERSE
COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Grand Traverse County government wishes to foster an environment of efficiency, honesty and openness, and

WHEREAS, from time to time circumstances arise which may bring a Commissioner's public duties into conflict with a private role, and

WHEREAS, such conflicts may arise from circumstances which are innocent, unexpected, complicated or ambiguous, and

WHEREAS, state law is of very limited usefulness in resolving many situations that arise, and

WHEREAS, members of the Board, as well as County staff, would often benefit from clearer rules and the existence of a neutral mechanism for resolving controversy, and

WHEREAS, public confidence would be well served by adopting and embracing such changes and elevating and safeguarding Grand Traverse County's reputation.

THEREFORE, BE IT RESOLVED, the Board of Commissioners hereby adopts the attached Code of Ethics and Standards of Conduct as the official policy of Grand Traverse County.

BE IT FURTHER RESOLVED, the County Clerk is directed to reproduce the policies and to provide single copies free of charge to each Commissioner, to each person who files as a candidate for election to the office of County Commissioner, and to any other person who requests a copy.

BE IT FURTHER RESOLVED, the Board of Commissioners requests each of the other County elected officials to consider these policies, consider how they might be applied and request they try to follow them to the greatest practical extent in administering the offices to which the public has elected them.