



# Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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Marilyn Kliber  
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CONTROLLER/ADMINISTRATOR

Thomas Kaminski  
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DRAFT

## REGIONAL SUMMIT COMMITTEE

Wednesday, March 2, 2011  
10:30 A.M.

Manistee County Courthouse & Government Center  
Board of Commissioners Meeting Room

### REPORT

Members Present: Jim Krolczyk, Chairperson; Glenn Lottie; and Ervin Kowalski

Members Absent: None

Others Present: Karen Molby, Personnel Officer/Administrative Assistant; and Rachel Nelson, Administrative Secretary

The meeting was called to order at 11:00 A.M.

### ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson informed the Committee that the following quotes were received for locations to hold the 8<sup>th</sup> Regional Summit, including a light breakfast and lunch: Manistee VFW - no charge for building use and would need to find a caterer; Manistee Golf & Country Club - \$15 per person; Lions Club/Fair Pavilion - \$100 for the use of the building and \$568 for the food; Norman Township Community Center - no charge for building use and would need to find a caterer. After discussion, the Committee chose to hold the 8<sup>th</sup> Regional Summit at the Norman Township Community Center in Wellston. Mr. Lottie will work on finding a caterer.

Topics for the Summit were discussed, including energy efficiency, a broadband update, a Sheriff's Office and jail expansion update, jobs, the new service at Manistee Blacker Airport, Alliance for Economic Success, West Shore Community College, Manistee-Benzie Community Mental Health, West Shore Medical Center, Manistee Township Association, 2-1-1, United Way and 9-1-1. The topics were narrowed down and Ms. Nelson will create a draft agenda to review at the next meeting.

The Committee set their next meeting date for Friday, April 1, 2011 at 11:30 A.M.

The meeting adjourned at 12:05 P.M.

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Jim Krolczyk, Chairperson

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Ervin Kowalski, Commissioner

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Glenn Lottie, Commissioner

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