



Manistee County Board of Commissioners

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

CHAIRPERSON
Jim Krolczyk
VICE-CHAIRPERSON
Ken Hilliard

Duane Anderson
Ervin Kowalski
Glenn Lottie
Carl Rutske
Richard Schmidt

CLERK

Marilyn Kliber
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

DRAFT

REGIONAL SUMMIT COMMITTEE

Tuesday, August 9, 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 10:35 A.M.

ITEMS NOT REQUIRING BOARD ACTION

The Committee reviewed the draft agenda (APPENDIX A). Ms. Nelson explained that the 2:15 P.M. time slot is empty because she has been informed that Mr. Lind, the Airport Manager, will not be able to attend the Regional Summit. The Committee discussed various options for the vacancy, and decided to move the Sheriff's report to 2:15 P.M. and the review to 2:45 P.M. Mr. Lottie will provide the door prize to be given out at the Regional Summit.

The Committee reviewed and approved the invitation for the Regional Summit (APPENDIX B). A small map to the Norman Township Community Center will be included.

The Committee set their next meeting date for Tuesday, October 18, 2011 at 10:30 A.M.

The meeting adjourned at 10:45 A.M.

Jim Krolczyk, Chairperson

Ervin Kowalski, Commissioner

Glenn Lottie, Commissioner

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AGENDA

APPENDIX A

8:30 A.M.	Registration
9:00 A.M.	Opening Comments
9:15 A.M.	Cyndy Fuller, Executive Director, Alliance for Economic Success <i>What Does the AES Do?</i>
9:45 A.M.	Joseph "Chip" Johnston, Executive Director, Centra Wellness Network <i>Update on Centra Wellness Network, a Division of Manistee-Benzie CMH</i>
10:15 A.M.	BREAK
10:30 A.M.	Donn Lemmer, Vice President of Finance & COO, West Shore Medical Center <i>Services Provided by West Shore Medical Center</i>
11:00 A.M.	Corey Van Fleet, Executive Director, United Way of Manistee County <i>Benefits of the United Way</i>
11:15 A.M.	Evelyn Szpliet, Director, Manistee County 2-1-1 <i>What 2-1-1 Can Do For You</i>
11:30 A.M.	Susan Conradson, District Flood Plain Engineer, DEQ <i>National Flood Insurance Program</i>
Noon	LUNCH
1:00 P.M.	Bob Stovall, Vice President of Network Operations and Engineering, Merit Network <i>Update on REACH-3MC Project (Broadband)</i>
1:30 P.M.	Melissa Ruba, Business Liaison, Northwest Michigan Works! Service Center & Matt McCauley, Director of Regional Planning & Community Development, Northwest Michigan Council of Governments <i>Jobs in Manistee County</i>
2:00 P.M.	BREAK
2:15 P.M.	
2:45 P.M.	Dale Kowalkowski, Sheriff, Manistee County <i>Law Enforcement/Jail Expansion Update</i>
3:15 P.M.	Review, Comment Sheets & Final Thoughts

A door prize will be given out at the end of the meeting! Must be present to win.

Facilitator - John Amrhein, State & Local Government Educator
Michigan State University Extension

APPENDIX B



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Manistee County Proudly Presents
The Eighth Regional Summit

Thursday, September 15, 2011
8:30 A.M. to 4:00 P.M.

at

Norman Township Community Center
1273 S. Seaman Rd., Wellston

RESERVATIONS DUE BY SEPTEMBER 5, 2011

Who should attend?

Every elected official, as well as members of the public and businesses interested in the future of Manistee County.

Why should you attend?

The purpose of the Regional Summit is for all townships, villages and communities in Manistee County to come together to discuss and hear about issues that affect the entire County. Whether you have been involved in County government for many years or are fairly new, now is the time for all of us to come together for one common interest, to share and gain knowledge about each other, Manistee County and our great State of Michigan!

This will be an informative and educational opportunity for all who attend. If you would like to be an active participant in creating Manistee County's future, reserve your place now for this important gathering.

Call 231-398-3500 for more information or to make a reservation.

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The cost is **\$15.00 per person** and includes a light breakfast and lunch.

Make your check payable to: Manistee County

Please make your reservations no later than:
Monday, September 5, 2011

Send this form and payment to:

Regional Summit
ATTN: Controller/Administrator's Office
Manistee County Courthouse
415 Third Street
Manistee, MI 49660

Names & Titles of Attendees:

(Name tags will be made up ahead of time.)

If you have any questions or concerns, please contact the County Controller/Administrator's Office at 231-398-3500.

(If necessary, payment may be made at the Summit or shortly after, but please send in your RSVP.)