



Manistee County Board of Commissioners

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

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Jim Krolczyk
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Glenn Lottie
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CLERK

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DRAFT

REGIONAL SUMMIT COMMITTEE

Tuesday, October 18, 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

Ms. Nelson informed the Committee that thank-you letters were sent to Norman Township, the door prize donors and those that gave presentations at the 8th Regional Summit, which was held on September 15, 2011. The comment sheets, which were filled out by those that attended the Regional Summit, were reviewed and had many positive comments. The comment sheets for each presenter were included with their respective thank-you letter. It was noted that 79 people attended the Regional Summit, and everyone has paid the \$15 fee to cover the catering costs.

Ms. Molby informed the Committee that 17 individuals will be recognized this year for reaching landmark years of service. In the past, award presentation has been combined with a banquet dinner or pizza lunch. Last year, due to budget constraints, the employee recognition gifts were presented at the December Board meeting and there was no lunch or dinner. The Committee felt that, although no money has been budgeted for this, they would like to do something for the employees. Ms. Molby and Ms. Nelson will look into the costs associated with a pizza lunch. It was also noted that in the past when the recognition banquet has been held over the lunch hour, the Board has extended the lunch hour by one half-hour (from 12:00 to 1:30 P.M.).

The Committee set their next meeting date for Tuesday, November 8, 2011 at 10:30 A.M.

The meeting adjourned at 11:00 A.M.

Jim Krolczyk, Chairperson

Ervin Kowalski, Commissioner

Glenn Lottie, Commissioner

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